

Board of Taxation

Melissa Pollitt, CTA

President

Kelly Hanson

Barbara Holcomb

Donald Reich

Bill Wilhelm

Commissioners



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Diane R. Hesley, CTA

Tax Administrator

**Minutes for Camden County Board of Taxation SPECIAL MEETING
November 18, 2021 @ 12:30pm
via tele-conference and zoom
Presiding: Board President Melissa Pollitt, CTA**

Meeting called to order: This meeting was held in full compliance with the sunshine act, notice had been posted in Forrest Hall in Lakeland and legal notice placed in the Courier Post & on the official website of Camden County, all notices have included the electronic link to this open public meeting.

**This special meeting has been called by the president of the Board to discuss personnel matters and expenditure of funds.*

Roll Call attendance: Commissioners Hanson, Holcomb, Pollitt, Reich & Wilhelm *(all attending virtual or via telephone)*

Pledge of Allegiance

Motion made by Commissioner Holcomb to approve Resolution # 33 of 2021 to enter closed executive session to discuss personnel matters and expenditure of funds.

Second by Commissioner Wilhelm

Roll Call: Hanson yes, Holcomb yes Pollitt yes Reich yes Wilhelm yes

Motion made by Commissioner Wilhelm to enter closed executive session.

Second by Commissioner Holcomb.

All in favor – Aye

Closed Executive Session

Motion made by Commissioner Holcomb to close the executive session and re-open the public meeting.

Second by Commissioner Wilhelm.

All in favor – Aye

Motion made by Commissioner Wilhelm to approve Resolution # 34 of 2021 to authorize the expenditure of funds from the appeal trust fund not to exceed \$ 600.00 for the purchase of replacement cords for the Surface Pro laptops.

Second by Commissioner Reich

Roll Call: Hanson yes, Holcomb yes Pollitt yes, Reich yes Wilhelm yes

Motion made by Commissioner Holcomb to approve Resolution # 35 of 2021 to make a recommendation to the Camden County Board of Commissioners for the re-appointment of Diane R. Hesley, CTA as the Camden County Tax Administrator for the term beginning January 1, 2022.

Second by Commissioner Wilhelm

Roll Call: Hanson yes, Holcomb yes Pollitt yes, Reich yes Wilhelm yes

Public Portion: There were no public attendees

Motion made by Commissioner Holcomb to adjourn. Second by Commissioner Hanson.

All in favor – Aye

Meeting adjourned.

Diane R. Hesley, C.T.A.
Camden County Tax Administrator

Minutes approved: December 15, 2021

Diane R. Hesley, CTA, Camden County Tax Administrator

