Minutes of the Clayton County Land Bank Board

Regular Meeting of September 16, 2021

Meeting called to order at: 5:33 p.m.by James Shelby, Vice Chair

Board members present at the Meeting:

- Deborah Lovelace
- Mike Mead
- David Allen
- Rebekah Wright
- Tanya Lane (delayed join)

- Marti Tracy
- Greg Washington
- James Shelby
- Kenny Ruffin
- Artie Jones

Others Present:

- Allie Jett- Jett Law Group (Legal Counsel to the Land Bank)
- Patrick Jett Jett Law Group
- Kemith Thompson Clayton County School District
- Sara Toering Presenter

Motion for adoption of agenda and Confirmation of no Conflicts of Interest - 5:33 -

Mr. Allen moves to adopt the agenda and that there are no conflicts of interest, Mr.

Washington seconds

Vote passes unanimously

Old Business

1. Approval of previous meetings minutes 5:34 –

Mr. Jones moves that previous meeting minutes are adopted as presented Seconded by Mr. Allen seconds

Vote passes unanimously

2. Position of Treasurer – 5:35 –

Counsel gives update as to status; Mr. Jones nominates Ms. Tracy Seconded by Mr. Allen Vote Passes unanimously

3. New Business – 5:40 -

- 1. Report from legal counsel
 - a. Informed Board of counsel being out of state in December
 – Motion made by
 Mr. Allen to skip December meeting due to Holidays
 Seconded by Mr. Washington
 Vote passes unanimously
 - b. Results from September tax sale

- c. Inventory of Properties update prior cancellations not previously accounted for.
- 2. Acquisition of properties at October tax sale
- 3. Presentations of applications for transfer
 - a. Len Stokes 0 Apple Court
 - b. Mignon Bohannon 5138 Favor Drive
 - c. Lisa Conner Johnson 8 lots in Waggoner Place subdivision
 - d. Bryant Jacobs 6 lots in Waggoner Place subdivision

4. EXECUTIVE SESSION - 6:05 -

Mr. Jones moves to proceed to Executive session Ms. Wright seconds
Vote passes unanimous

5. RESUME REGULAR MEETING – 6:46 -

Mr. Mead moves to resume regular session

Mr. Washington seconds

Vote passes unanimous

6. APPLICATION REQUESTS - 6:46 -

- a. Len Stokes 0 Apple Court No vote will defer until subdivision may be resolved
- b. Mignon Bohannon 5138 Favor Drive Vote

Mr. Allen Motion to approve for full tax amount be paid

Ms. Tracey seconds

Vote passed unanimous

- c. Lisa Conner Johnson 8 lots in Waggoner Place subdivision Defer making decision
- d. Bryant Jacobs 6 lots in Waggoner Place subdivision Defer making decision

7. PUBLIC COMMENT - 6:50 -

Tamika Jackson- with discussion of School Board Taxes Counsel, brief explanation by counsel with a confirmation from Mr. Thompson

Ms. Goree – Clarified the position of the School Board

Darian Woods- Asks of timeline of response to an applicant, the criteria for how the application is judged, Counsel gave brief

Counsel asked how many applications to review for the following month Board recommended 10

8. **Adjourn – 7:06**

Mr. Jones moves to adjourn, Ms. Lovelace seconds. Vote passes unanimously Meeting adjourned