Minutes of the Clayton County Land Bank Board

Regular Meeting of June 17, 2021

Meeting called to order at: 6:17 p.m.by Latrice Mitchell, Chair

Board members present at the Meeting:

- Latrice Mitchell
- Deborah Lovelace
- Mike Mead
- David Allen
- Rebekah Wright

- 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
- Terry Baskin- Clayton County Tax Commissioner

All Board Members confirmed that they had no known or suspected possible conflicts of interest with any matters expected to be covered in this meeting.

Old Business

1. **Approval of previous meetings minutes** – Ms. Mitchell moves that previous meeting minutes are adopted as presented

Seconded by Mr. Jones

Vote passes unanimously

- **2.** Conflict of Interest forms counsel requested that all that had not been turned in be turned in
- 3. Executive Session -6:20-6:38

Motion to begin Executive session by Mr. Jones Seconded by Ms. Tracy Passed unanimous

4. **New Business – 6:38**

- 1. Report from legal counsel
 - a. Inventory of properties update
 - b. Report on redemptions made Ms. Jett confirmed that 2 tax deeds have been redeemed since the most recent board meeting
 - c. Reported on cost of insurance, requirements, and status of application

 Ms. Jett notified Board of pending summer travel conflicting with July board meeting. - Mr. Jones moves to not hold July meeting Ms. Wright seconds, Passed unanimous

- 3. Update regarding the extinguishment of taxes on 82 properties
- 4. 0 Pumpco Ct. Mr. Shelby moves to Quit Claim the deed voluntarily to clear the Water Authority's Title,

Ms. Tracy seconds,

Passed unanimous

5. Easement requests from Georgia Power, updated from agenda asking for two updated to add a third – Ms. Tracy moves to approve all three Mr. Washington seconds

Passed unanimous

- 6. Maintenance of Land Bank Properties Scheduling of work session, Mr. Ruffin would like representative to speak with the City of Riverdale, Commissioner Baskin volunteered to speak with Riverdale
- 7. Properties for July Tax sales Ms. Jett to send lists for no bid sales to various city representatives, Board agrees to look over list
- 8. Applications for properties Ms. Toering willing to do work session with the Board for Purchase and Sale and setting bid standards, Board agrees to have a work session
- 9. Questions or Comments from the Public
 - a. Ms Stokes-Questions on Bids that have been submitted, Ms. Jett explains
 - b. Unknown- Maintenance on Apple Court, Ms. Jett explains

5. Adjourn – 7:02

Mr. Mead moves to adjourn, Ms. Tracy seconds. Passed unanimously Meeting adjourned