

## MINUTES

### BUSINESS

The Board meeting was called to order on August 25, 2021, at approximately 8:30 am, via video conference, having been duly posted on the website.

Voting board members present: Chair, Frederick Higdon, Board members Tony Colyer and Melinda Karns. Staff member present: Shelby Bevins-Sullivan, Staff Attorney. Hearing Officers Eden Stephens and Jim Howard were also present.

The minutes from the June 23, 2021 Meeting Minutes were approved and adopted.

1. The matters considered and heard at the meeting were:
  - a. K20-S-072 Rick and Deborah Murphy v. Daviess Co. PVA – Recommended Order of the Hearing Officer accepted.
  - b. K20-S-027 Donald L. Peters v. Daviess Co. PVA – Recommended Order of the Hearing Officer accepted.
  - c. K20-S-224 Power Encore v. Jefferson Co. PVA – Joint motion to continue hearing approved by the Board. Final hearing date set 01/21/22.
  - d. K19-S-021-025 & K20-S-076, 077, 081, 083, & 089 Man O War Development LLC #4, c/o Walgreen Co. v. Fayette Co. PVA– Order continuing final hearing approved by the Board. Final hearing date set 11/17/21-11/19/21 and 03/23/22 – 03/24/22 respectively.
  - e. K21-S-005 Bendra K. Jones v. Whitley Co. PVA – Petitioner responded with necessary documentation requested in the Deficiency Notice.
  - f. K21-S-044 John J. Jackson v. Kenton Co. PVA – Deficiency Notice emailed and mailed certified to the petitioner.
  - g. K19-S-088 & K19-S-207 Walgreens v. Jefferson Co. PVA – Final Order prepared by Hearing Officer Stephens approved by the Board.
  - h. K20-S-138 August Properties v. Scott Co. PVA – Final Order prepared by Hearing Officer Stephens approved by the Board.
  - i. K20-S-143 Herbert Miller Jr. Family Partnership v. Jefferson Co. PVA – Final Order prepared by Hearing Officer Stephens approved by the Board.
  
2. The Board approved agreed orders on the following cases:
  - a. K20-S-078 HOSP LEXKY GG LLC v. David O’Neill, not individually, but in his capacity as Fayette County PVA and Fayette County Board of Assessment Appeals
  - b. K20-S-079 HOSP LEXKY GG LLC v. Fayette County PVA
  - c. K20-S-080 HOSP LEXKY GG LLC v. Fayette County PVA
  - d. K20-S-093 120 Life Care Way LLC c/o Landmark of Bardstown Rehabilitation and Nursing Center, LLC v. Barbara Tichenor, Nelson County PVA
  - e. K20-S-167 DB Mash Bill LLC v. Jefferson County PVA
  - f. K20-S-230 DB Mash Bill LLC v. Jefferson County PVA

g. K19-S-029-030; K20-S-075-086; K21-S-062; and K21-S-063 Realty Income Properties 31 LLC et al c/o Walgreen Co. v. Bill Dunn, McCracken County PVA

3. The Board approved withdrawal of appeal in the following case:

a. K21-S-001 Mary Ellen White v. Jefferson County PVA

4. The Board heard and approved the following unfinished business:

a. K20-R-004 Robert Lovitt v. Commonwealth of Kentucky Finance and Administration Cabinet Department of Revenue – The Board approved the Final Order adopting hearing officer’s recommendation

b. K21-R-002 Thirsty Heifer LTD, Co. v. Commonwealth of Kentucky Finance and Administration Cabinet Department of Revenue – The Board approved Order on Tendered Agreed Order

c. K20-R-006 Shewmaker Trucking, Inc. v Commonwealth of Kentucky Transportation Cabinet – The Board approved Dismissal Order

d. K20-S-001 Bill Dunn, McCracken County PVA v. Saratoga, LLC – The Board approved the Final Order adopting hearing officer’s recommendation

e. K20-S-002 Bill Dunn, McCracken County PVA v. SSH Real Estate, LLC – The Board approved the Final Order adopting hearing officer’s recommendation

5. Motion to move into closed session began at 11:05 and ended approximately at 11:15.