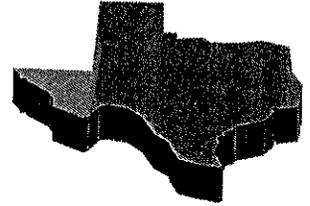


# LIPSCOMB COUNTY APPRAISAL DISTRICT

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101 Broadway  
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Darrrouzett, Tx 79024



REGULAR MEETING  
APRIL 19, 2023  
7:30 p.m.

## MEMBERS PRESENT

Jeremy Anderson	Randy Miller
Jerry Reynolds	Gailan Winegarner
Mark McKnight	Neil Ashpaugh
Scotty Schilling	Kinsey Burrus
Andrew Copeland	

## ABSENT

Susie Wynn

## CAD STAFF

Angela Peil  
Dorothy Butler

### A. Meeting Called to Order/ Establishment of Quorum

Andrew called the meeting to order @ 7:30 p.m. and established there was a quorum.

\*Board moved to Item E

### E. Approve Minutes of Meeting – January 25

Kinsey made the motion to approve January 25, 2023 minutes, seconded by Scotty. Motion passed 7-0

### F. Approve Expenditures – January, February, March

Jeremy made a motion to approve January, February, March expenditures, seconded by Scotty. Motion passed 7-0.

### G. Approve Mineral & Industrial Appraisal Services Contract 2024-2027

Jerry made a motion to approve the contract from Morgan Ad Valorem Services for 2024-2027. Motion was seconded by Mark, motion passed 7-0.

### H. Approve Interlocal Insurance Agreement with County

Motion made by Neal to approve the Insurance Agreement, seconded by Jeremy. Motion passed 7-0

I. Neil made a motion to go into Executive Session to discuss the Chief Appraiser Evaluation, seconded by Scotty. Motion carried 7-0. Board went into executive session at 7:45 pm. Randy Miller arrived at 7:45 pm.

The Board came out of executive session at 7:54, motioned by Neal and seconded by Andrew. Motion carried 8-0.

Board voted to approve Chief Appraiser Evaluation along with a 3% pay increase for Chief and Deputy Appraisers. The Board completed evaluation and placed in file.

J. Approve 2023 Proposed Budget

Jeremy motioned to approve the 2023 Proposed Budget and to include the pay increases. Motion seconded by Mark, motion carried 8-0.

K. Report – Mineral Appraiser

Angela read over the email from Mike Brenner of Morgan Ad Valorem.

L. Report – County A/C

Gailan discussed the upcoming Sheriff's sale and reported that the tax payments are coming in as expected.

M. Report – Chief Appraiser

Angela discussed the State's evaluation for Higgins.

The notices for Real Properties will be mailed out early May and the Mineral notices at the end of May.

\*Board moved to Item Q

Q. Time/Day Next Meeting

August 9, 2023

R. Adjournment

Andrew made a motion to adjourn the meeting, seconded by Jeremy. Motion carried 8-0. Meeting adjourned at 8:14.

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Randy Miller, Chairman