

LIPSCOMB COUNTY APPRAISAL DISTRICT

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REGULAR MEETING
MAY 29, 2024
7:30 P.M.

MEMBERS PRESENT

Jeremy Anderson	Randy Miller
Rodney Anderson	Scotty Schilling
Mark McKnight	Neil Ashpaugh
Kinsey Burrus	Gailan Winegarner
Ben Gribble	Susie Wynn

ABSENT

CAD STAFF

Angela Peil
Dorothy Butler

A. Meeting Called to Order/ Establishment of Quorum

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

***Board moved to item D

D. Recognition of Guest

John Merriss gave a report on the yearly audit from DP&F.

E. Approve 2023 Financial Audit-Doshier, Pickens & Francis LLC

Scotty moved to approve the 2023 financial audit. Seconded by Jeremy. Motion passed 8-0.
The 2023 Audit will be sent out to all of the entities.

***Board moved to item B

B. Vote to Appoint New Board Member(s)

Susie Wynn was voted in as a new Board Member, representing City of Booker.

C. Swearing in of Board Members/Election of Officers

Susie was sworn in.

Election of Officers

- Susie nominated Randy Miller for President, seconded by Neal. Motion passed 8-0
- Susie nominated Kinsey Burrus Vice President, seconded by Scotty. Motion passed 8-0
- Scotty nominated Jeremy Anderson Secretary, seconded by Neal. Motion passed 8-0

***Board moved to item F

F. Approve Minutes of Meeting – January 31, 2024

Jeremy motioned to approve the minutes of the January 31, 2024 meeting, Mark seconded.
Approved 9-0

G. Approve Expenditures—January, February, March, April

Jeremy moved to approve the January, February, March and April expenditures. Seconded
by Scotty, approved 9-0

H. Approve Doshier, Pickens & Francis LLC for 2024 Financial Audit

Jeremy motioned to use DP&F for 2024 financial audit, seconded by Ben. Motion passed 9-0

***Scotty motioned to go into Executive Session to discuss Chief Appraiser evaluation
before approving 2025 budget. Rodney seconded and motion passed 9-0

***Board went into Executive Session at 7:51pm. The Board came out of Executive Session
at 7:58 pm motioned by Jeremy and seconded by Scotty.

I. Approve 2025 Proposed Budget

Angela explained the rise in cost for the new software. Jeremy motioned to accept the 2025
Proposed Budget, adjusted for pay increases. Rodney seconded and motioned passed 9-0.

J. Chief Appraiser Evaluation

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.

K. Report – Mineral Appraiser

Board read over James' report.

L. Report – County A/C

Gailen reported that the next Sheriff's sale is scheduled for July 2, 2024.

M. Report – Chief Appraiser

Angie had nothing to report.

***Board moved to item Q

Q. Time/Day Next Meeting

August 28, 2024 7:30 pm

R. Adjournment

Neal motioned to adjourn at 8:21pm, seconded by Jeremy.



Randy Miller, Chairman