

SABINE COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

NOTICE OF PUBLIC MEETING

Is hereby given that a public meeting will be held on

Tuesday, March 23, 2021 at Noon

FILED FOR RECORD
AT 1:16 O'CLOCK P M

MAR 18 2021

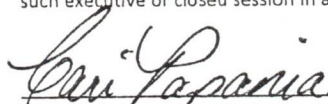
Jamie Clark
Clerk, County Court, Sabine County
By _____ DEPUTY

The Sabine County Appraisal Board of Directors will meet in regular session on Tuesday, March 23, 2021. The meeting will begin at 12:00 noon and be held at the Sabine County Appraisal District office at 1910 Worth St., Hemphill, TX.

- 2021-044 SWEAR IN BOARD MEMBERS
- 2021-045 ELECT OFFICERS: CHAIRMAN, VICE CHAIRMAN, SECRETARY
- 2021-046 CALL THE MEETING TO ORDER
- 2021-047 ESTABLISH A QUORUM
- 2021-048 PUBLIC ACCESS
- 2021-049 APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD ON NOVEMBER 12, 2020
- 2021-050 DISCUSS/APPROVE EXPENDITURES FROM JANUARY 1, 2021 THRU FEBRUARY 28, 2021
- 2021-051 REVIEW SUPPLEMENTS MADE TO THE CERTIFIED APPRAISAL ROLL FROM 11/13/2020 TO 03/22/2021
- 2021-052 REVIEW & VERIFY ANNUAL CONTRACTS:
 - 1. Southwest Data Solution - \$ 19,016
 - 2. Pritchard & Abbott, Inc - \$ 9,000
 - 3. Pictometry - \$ 26,365.14
- 2021-053 DISCUSS PROPERTY VALUE STUDY FOR 2020 FROM THE STATE COMPTROLER'S OFFICE
- 2021-054 DISCUSS/APPROVE EXTENDING THE DEPOSITORY CONTRACT WITH SOUTHSIDE BANK FOR ONE ADDITIONAL TWO-YEAR PERIOD
- 2021-055 DISCUSS/APPROVE A REPLACEMENT FOR NORMAN WHITE, AUDITOR, FOR APPRAISAL DISTRICT
- 2020-056 DISTRICT REPORT
- 2020-057 ADJOURNMENT

Items do not above to be taken in the same order as shown on the agenda.

If during the course of the meeting, any discussion of any items on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meeting Texas Government Code Chapter 551.



Chief Appraiser / Sabine County Appraisal District

Tuesday, March 23, 2021, the Sabine County Appraisal District Board of Directors met in a regular session. The following members were present:

Lloyd Ford	Chairman – County Representative
Steve Conn	Vice Chairman – HISD Representative
Ronald Barlow	WSISD Representative
Sheilah Martin	HISD Representative
Andrew Mills	County Representative
Tiffani Bradberry	Hospital Representative

Also present: Tina Ford, Yvette Holman and Ginger Bailey – Sabine County Appraisal District

AGENDA ITEM 2021-044 SWEAR IN BOARD MEMBERS

Each Board Member present was sworn in and the Oaths of Office were executed and notarized.

AGENDA ITEM 2021-045 ELECT OFFICERS: CHAIRMAN, VICE CHAIRMAN, SECRETARY

Ronald Barlow moved that there be no change in officer positions from the previous year, with Lloyd Ford as Chairman, Steve Conn as Vice Chairman and Martha Stone as Secretary. Steve Conn asked that the Board enter into an executive session at 12:11pm. The executive session adjourned at 12:22pm and the regular session resumed. Steve Conn seconded the motion made by Ronald Barlow and the motion carried with all in favor.

AGENDA ITEM 2021-046 CALL THE MEETING TO ORDER

Chairman Lloyd Ford called the meeting to order at 12:08pm.

AGENDA ITEM 2021-047 ESTABLISH A QUORUM

Chairman Lloyd Ford acknowledged that a quorum had been established.

AGENDA ITEM 2021-048 PUBLIC ACCESS

Chairman Lloyd Ford acknowledged that there were no members of the public present.

AGENDA ITEM 2021-049 APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD ON NOVEMBER 12, 2020.

Andrew Mills moved to approve the minutes from the November 12, 2020 Board of Directors meeting. Sheilah Martin seconded the motion. All voted for and the motion carried.

AGENDA ITEM 2021-050 APPROVE THE EXPENDITURES FROM JANUARY 1, 2021 THRU FEBRUARY 28, 2021.

Steve Conn moved to approve the expenditures as submitted from January 1, 2021 through February 28, 2021. Ronald Barlow seconded the motion. With all in favor, the motion carried.

AGENDA ITEM 2021-051 REVIEW SUPPLEMENTS MADE TO THE CERTIFIED APPRAISAL ROLL FROM 11/13/2020 TO 3/22/2021.

The changes to the Certified Appraisal Roll were reviewed by the Board members present. No action was required, as the review was for informational purposes only.

AGENDA ITEM 2021-052 REVIEW & VERIFY ANNUAL CONTRACTS:

- 1) Southwest Data Solutions - \$19,016
- 2) Pritchard & Abbott, Inc. - \$9,000
- 3) Pictometry - \$26,365.14

The previously approved contracts were reviewed by the Board Members present. No action was required, as the review was for informational purposes only.

AGENDA ITEM 2021-053 DISCUSS PROPERTY VALUE STUDY FOR 2020 FROM THE STATE COMPTROLLER'S OFFICE.

Tina Ford discussed the 2020 Property Value Study from the State Comptroller's office and answered questions received by the board members. No action was required.

AGENDA ITEM 2021-054 DISCUSS / APPROVE EXTENDING THE DEPOSITORY CONTRACT WITH SOUTHSIDE BANK FOR ONE ADDITIONAL TWO-YEAR PERIOD.

Sheilah Martin moved to extend the depository contract with Southside Bank for a two-year period. Ronald Barlow seconded the motion. With all in favor, the motion carried.

AGENDA ITEM 2021-055 DISCUSS / APPROVE A REPLACEMENT FOR NORMAN WHITE, AUDITOR, FOR THE APPRAISAL DISTRICT

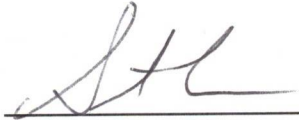
The Board Members reviewed the two proposals received from Axley & Rode, LLP and Mitchell T. Fontenote, CPA, Inc. After discussion, the Board agreed that the time period for proposals received should be extended until the next board meeting, at which time a determination and approval will be made. No action was taken.

AGENDA ITEM 2021-056 DISTRICT REPORT

Tina Ford read and discussed the District Report. No action was required, as the report was for informational purposes only.

AGENDA ITEM 2021-057 ADJOURNMENT

Ronald Barlow moved to adjourn. Tiffani Bradberry seconded the motion and the meeting was adjourned at 12:50pm.



Steve Conn – Vice Chairman



Prepared by Ginger Bailey