

SABINE COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

NOTICE OF PUBLIC MEETING

Notice is hereby given that a Public Meeting will be held on

Thursday, June 09, 2022 at Noon

The Sabine County Appraisal Board of Directors will meet in a regular session on Monday, June 9, 2022. The meeting will begin at 12:00pm, and will be held at the Sabine County Appraisal District office located at 1920 Worth St., Hemphill, Texas.

- 2022-017 SWEAR IN BOARD MEMBERS
- 2022-018 CALL MEETING TO ORDER
- 2022-019 ESTABLISH A QUORUM
- 2022-020 PUBLIC ACCESS
- 2022-021 ~~ESTABLISH A QUORUM~~
- 2022-022 APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD ON March 7, 2022
- 2022-023 DISCUSS / APPROVE THE EXPENDITURES FROM MARCH 01, 2022 THRU MAY 31, 2022
- 2022-024 REVIEW SUPPLEMENTS MADE TO THE CERTIFIED APPRAISAL ROLL FROM 03/07/2022 to 06/09/2022
- 2022-025 APPOINT AGRICULTURAL ADVISORY BOARD FOR 2022
- 2022-026 DISCUSS REMOVING GINGER AS AN AUTHORIZED SIGNERS ON CHECKING ACCOUNT AT SOUTHSIDE BANK AND ADD YVETTE HOLMAN
- 2022-027 DISCUSS / APPROVE SABINE COUNTY APPRAISAL DISTRICT INVESTMENT POLICY
- 2022-028 DISCUSS / APPROVE 2023 BUDGET AND SET A DATE FOR THE PUBLIC HEARING
- 2022-029 DISTRICT REPORT
- 2022-030 ADJOURNMENT

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

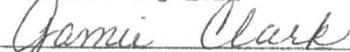
If during the course of the meeting, any discussion of any items on the agenda should be held in executive session, the board will convene in such executive or closed session in accordance with the Open Meeting Texas Government Code Chapter 551.



Tina Ford – Chief Appraiser
Sabine County Appraisal District

FILED FOR RECORD
AT 9:25 O'CLOCK A M

JUN 06 2022


Clerk, County Court, Sabine County
By Becky Chedler DEPUTY

The Sabine County Appraisal District Board of Directors met in a regular session Thursday June 09, 2022 at noon. The following members were present:

Lloyd Ford	Chairman – County Representative
Steve Conn	Vice-Chairman-HISD Representative
Britney Quick	WSISD Representative
Andrew Mills	County Representative
George Young	Sabine County Hospital Representative
Martha Stone	Board Secretary

Also present: Tina Ford and Yvette Holman from Sabine County Appraisal District.

AGENDA ITEM 2022-017 SWEAR IN BOARD MEMBERS

There were no board members to swear in.

AGENDA ITEM 2022-018 CALL THE MEETING TO ORDER

Chairman Llyod Ford called the meeting to order at 12:10 pm.

AGENDA ITEM 2022-019 ESTABLISH A QUORUM

Chairman Llyod Ford acknowledged that a quorum had been established.

AGENDA ITEM 2022-020 PUBLIC ACCESS

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

AGENDA ITEM 2022-022 APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD ON MARCH 07, 2022.

Steve Conn moved to approve the minutes from the March 07, 2022 Board of Directors meeting. Andrew Mills seconded the motion. All voted for and the motion carried.

AGENDA ITEM 2022-023 DISCUSS / APPROVE THE EXPENDITURES FROM MARCH 01, 2022 THRU MAY 31, 2022.

Andrew Mills motion to approve the expenditures as submitted from March 1, 2022 through May 31, 2022. George Young seconded the motion. With all in favor, the motion carried.

AGENDA ITEM 2022-024 REVIEW SUPPLEMENTS MADE TO THE CERTIFIED APPRAISAL ROLL FROM 03/07/2022 to 06/09/2022.

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 2022-025 APPOINT AGRICULTURAL ADVISORY BOARD FOR 2023

George Young moved to appoint Welden Elliott, Eric Procella and Gary Baker to the Agricultural Advisory Board for 2022. Steve Conn seconded the motion. The motion carried with all in favor.

AGENDA ITEM 2022-026 DISCUSS REMOVING GINGER AS AN AUTHORIZED SIGNER ON CHECKING ACCOUNT AT SOUTHSIDE BANK AND ADD YVETTE HOLMAN.

Martha Stone moved to approve Yvette Holman as a signer on the checking account at Southside Bank Britney Quick second the motion. All voted for and the motion carried.

AGENDA ITEM 2022-027 DISCUSS / APPROVE SABINE COUNTY APPRAISAL DISTRICT INVESTMENT POLICY.

Andrew Mills moved to approve the District Investment Policy as presented Steve Conn seconded the motion. All voted for and the motion carried.

AGENDA ITEM 2022-028 DISCUSS / APPROVE 2023 BUDGET AND SET A DATE FOR THE PUBLIC HEARING.


Chairman Llyod Ford suggested to the board to wait until all board members are present at the next meeting to approve the 2023 budget, no action was taken. The board also instructed the Chief Appraiser Tina Ford to get a salary survey and bids for contract appraisers. Mrs. Ford advised the board she will get that information.


AGENDA ITEM 2022-029 DISTRICT REPORT

The District Report was read by Tina Ford. No action was required, as the report was for informational purposes only. Andrew Mills suggested to the board that since Marilyn Little served 43 years of service at the Sabine Appraisal District she should be presented with a plaque and a gift card all members present agreed.

AGENDA ITEM 2022-030 ADJOURNMENT

Steve Conn moved to adjourn. Andrew Mill seconded the motion and the meeting was adjourned at 1:15pm.


Lloyd Ford –Chairman


Prepared by Yvette Holman