

Minutes of Appraisal Board Meeting

The Sabine County Appraisal District Board of Directors met on Thursday, July 20 at 4:00 pm. in the office of the Appraisal District in Hemphill, Texas. Those present were: Tracy Lane, Ronald Barlow, Lloyd Ford, Wayne Rawls, Martha Stone, Sheila Martin, Steve Conn, Tom Ince and Cari Papania.

Notice of Public Meeting for the 2018 Budget was called to order at 4:00 pm. There was no one in attendance for this hearing. We closed this hearing at 4:10 pm.

On motion by Martha Stone and seconded by Tracy Lane we went into regular meeting at 4:10 pm.

The first item on the agenda, was to approve the minutes of the previous meeting, on motion by Steve Conn and seconded by Tracy Lane the minutes were approved.

The second item on the agenda, was to approve the expenditures for the period April 1,2017-June 30,2017. On motion by Sheila Martin and seconded by Wayne Rawls the expenditures were approved.

The third item on the agenda, was public comments. There was no public in attendance.

The fourth item on the agenda, was a report from Steve Thompson from Pritchard/Abbott & Chief Appraiser on ARB hearings. Mr. Thompson was not here for this meeting. Tom, gave the report at this time. Tom, also reported on the findings on GP personal property and they settled.

The Fifth item on the agenda, was to adopt the 2018 budget. On motion by Steve Conn and seconded Sheila Martin the 2018 Budget was approved.

The sixth item on the agenda, was to approve the 2016 Financial Audit. On motion by Steve Conn and seconded by Wayne Rawls the Audit was approved.

The seventh item on the agenda, discuss and approve the contract with Eagle Property Tax Appraisal & Consulting as interim chief appraiser. On motion by Sheila Martin and seconded by Ronald Barlow this item was approved. Beginning Aug. 1, 2017.

The board wanted this in the minutes. Cari Papania will be added to checking account signature card.

The board went into executive session at 5:10 pm. On motion by Steve Conn and seconded by Wayne Rawls. After a lengthy discussion over personnel, the board returned to regular session at 5:38 pm.

On motion by Steve Conn and seconded by Tracy Lane, the meeting was adjourned.

Martha M. Stone

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Secretary