

**MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AUGUST 17, 2021**

MEMBERS PRESENT

Members present were: Ray Cook, Bill Lewis, Kyle Erwin, Gerre Joiner, Noel Ruddick, & Monte Shaw

OTHERS PRESENT

Mickey Hand- Chief Appraiser, Deidra Deaton-Asst. Chief Appraiser, Kristen Huddleston of Stephens, Bastian & Cartwright & Mark Rodgers.

I. CALLED TO ORDER

Ray Cook called meeting to order at 5:07 P.M.

II. PRAYER:

Mickey Hand led the prayer.

III. PUBLIC HEARING ON 2022 APPRAISAL BUDGET

Mr. Hand presented the 2022 Appraisal Budget

IV. REVIEW & APPROVE MINUTES OF MAY 18 2021.

After review of the minutes for May 18, 2021, Kyle Erwin made the motion to approve. Gerre Joiner seconded and the motion carried unanimously.

V. REVIEW & APPROVE ACCOUNTS PAYABLE FOR MAY-JULY 2021

After review of the Accounts Payable for May-July 2021, Bill Lewis made the motion to approve. Noel Ruddick seconded and the motion carried unanimously.

VI. REVIEW & APPROVE FINANCIAL REPORT FOR MAY-JULY 2021

After review of the Financial Report for May-July 2021, Bill Lewis made the motion to approve. Kyle Erwin seconded and the motion carried unanimously.

VII. REVIEW EMPLOYEE HEALTH INSURANCE COVERAGE PROPOSAL-TAKE NECESSARY ACTION

Kristen Huddleston of Stephens, Bastian & Cartwright presented the Health Insurance Proposal. After review, Noel Ruddick made the motion to stay with BlueCross BlueShield. Kyle Erwin seconded and the motion carried unanimously.

VIII. REVIEW PROPOSAL FOR PROFESSIONAL SERVICES WITH CAPITOL APPRAISAL GROUP-TAKE NECESSARY ACTION.

Mr. Hand presented the proposal for Professional Services with Capitol Appraisal Group. After review, Bill Lewis made the motion to approve contract with Capitol Appraisal Group. Noel Ruddick seconded and the motion carried unanimously.

IX. REVIEW PROPOSED CHANGES TO POLICIES FOR PUBLIC ACCESS, COMPLAINT PROCEDURES & PUBLIC INFORMATION-TAKE NECESSARY ACTION

Mr. Hand presented the proposed changes to policies for public access, complaint procedures & public information. After review, Noel Ruddick made the motion to approve. Gerre Joiner seconded and the motion carried unanimously.

X. REVIEW 2022 APPRAISAL BUDGET-TAKE NECESSARY ACTION

After review of the 2022 Appraisal Budget, Gerre Joiner made the motion to approve. Bill Lewis seconded and the motion carried unanimously.

XI. REVIEW 2021 BUDGET AMENDMENTS-TAKE NECESSARY ACTION

After review of the 2021 Appraisal Budget Amendments, Kyle Erwin made the motion to accept. Monte Shaw seconded and the motion carried unanimously.

XII. QUARTERLY REPORTS

1. JOURNAL ENTRIES
2. LITIGATION UPDATE
3. INVESTMENT/CASH FLOW ANALYSIS

XI11. CHIEF APPRAISER REPORTS

- 1) Legislative update

XIV. BOD COMMENTS

None

XV. PUBLIC COMMENTS

None

XVI. ADJOURN

Ray Cook made the motion to adjourn. Gerre Joiner seconded and the motion carried unanimously.