

**MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
JAN 19, 2021**

MEMBERS PRESENT

Members present were: Ray Cook, Bill Lewis, Gerre Joiner, & Noel Ruddick

OTHERS PRESENT

Chief Appraiser Mickey Hand- Chief Appraiser, & Deidra Deaton-Asst. Chief Appraiser & Kristi Davis-Bookkeeper

I. CALLED TO ORDER

Ray Cook called meeting to order at 5:11 P.M.

II. PRAYER:

Mickey Hand led the prayer.

III. REVIEW & APPROVE MINUTES OF DEC 2020

After review of the minutes of Dec 2020, Noel Ruddick made the motion to approve them. Bill Lewis seconded and the motion carried unanimously.

IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR DEC 2020

After review of the Accounts Payable for Dec 2020, Gerre Joiner made the motion to approve them. Noel Ruddick seconded and the motion carried unanimously.

V. REVIEW & APPROVE FINANCIAL REPORT FOR DEC 2020

After review of the Financial Report for Dec 2020, Bill Lewis made the motion to approve them. Gerre Joiner seconded and the motion carried unanimously.

VI. REVIEW PROVISIONS OF FAMILIES FIRST CORONAVIRUS RESPOSE ACT PROVIDING ENTITLEMENTS FOR EMERGENCY PAID SICK LEAVE AND EMERGERNCY FAMILY & MEDICAL LEAVE- TAKE NECESSARY ACTION

After Mr. Hand suggested to extend the Families First Coronavirus Response Act until March 31, 2021 Gerre Joiner made the motion to approve the extension. Bill Lewis seconded and the motion carried unanimously.

VII. APPOINT 2021 ARB MEMBERS

After review of the applications, Noel Ruddick made the motion to reappoint Elwood Bruton, Robert Talley and Joyce Ogle to the Appraisal Review Board. Bill Lewis seconded and the motion carried unanimously.

VIII. APPOINT AG ADVISORY BOARD

Mr. Hand presented information that Danny Hodges could fill the vacancy on the Ag Advisory Board. Noel Ruddick made the motion to accept Danny Hodges to the Ag Advisory Board. Bill Lewis seconded and the motion carried unanimously.

IX. WCAD SUCCESSION PLAN FOR 2021 & STAFF DEVELOPMENT

No action to be taken.

X. QUARTERLY REPORTS

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

XI. REVIEW LITIGATION/ARBITRATION SETTLEMENTS-TAKE NECESSARY ACTION

- a) Targa Midstream Services LLC vs. Wise County Appraisal District District Court Suit# CV19-087 Proposed Agreed Judgement for 2016, 2017 & 2018 Market values as follows:

<u>Year</u>	<u>Certified</u>	<u>Agreed Judgement</u>
*2016	\$23,592,188	\$20,289,282
*2017	\$19,182,355	\$17,647,764
2018	\$50,933,967	\$45,840,327

2016 & 2017 were supplemental values only

Mr. Hand made the recommendations above. Bill Lewis made the motion to accept the recommendations. Noel Ruddick seconded and the motion carried unanimously.

XII. CHIEF APPRAISER REPORTS

1. Software-Server Purchase
2. Fund Balance
3. Pictometry-Moving flight &
getting changefinder

XIII BOD COMMENTS

No comments

XIV. PUBLIC COMMENTS

No comments

XIV. ADJOURN

Bill Lewis made the motion to adjourn. Gerre Joiner seconded and the motion carried unanimously.