

**MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
JANUARY 21, 2020**

MEMBERS PRESENT

Members present were: Bill Lewis, Noel Ruddick, Ray Cook & Monte Shaw

OTHERS PRESENT

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

I. CALLED TO ORDER

Mickey Hand called meeting to order at 5:09 P.M.

II. PRAYER:

Mickey Hand led the prayer.

III. SWEAR IN BOARD MEMBERS

Justice of the Peace Jan Morrow administered oath of office to the Board Members.

IV. ELECTION OF OFFICERS

Bill Lewis made the motion to re-elect Ray Cook as Chairman. Noel Ruddick seconded and the motion carried unanimously. Bill Lewis made the motion to elect Kyle Erwin as Secretary. Noel Ruddick seconded and the motion carried unanimously.

V. REVIEW & APPROVE MINUTES OF DEC 2019

After review of the minutes of Dec 2019, Bill Lewis made the motion to approve them. Monte Shaw seconded and the motion carried unanimously.

VI. REVIEW & APPROVE ACCOUNTS PAYABLE FOR DEC 2019

After review of the Accounts Payable for Dec 2019, Bill Lewis made the motion to approve them. Monte Shaw seconded and the motion carried unanimously.

VII. REVIEW & APPROVE FINANCIAL REPORT FOR DEC 2019

After review of the Financial Report for Dec 2019, Bill Lewis made the motion to approve them. Monte Shaw seconded and the motion carried unanimously.

VIII. RATIFY EXISTING CONTRACTS

Monte Shaw made the motion to ratify existing contracts with the Wise County Appraisal District. Bill Lewis seconded and the motion carried unanimously.

IX. AUTHORIZE BANK SIGNATURES

Monte Shaw made the motion to leave as is. Bill Lewis seconded and the motion carried unanimously.

X. APPOINT 2020 ARB MEMBERS & CONSIDER COMPENSATION FOR 2020

Mr. Hand suggested adding Melvin Lester to the ARB Roster. Bill Lewis made the motion to accept the recommendation. Monte Shaw seconded and the motion carried unanimously. Mr. Hand presented Compensation for review. After review Monte Shaw made the motion to increase the compensation for the ARB Members to \$175.00 full or half day. Bill Lewis seconded and the motion carried unanimously.

XI. APPOINT 2020 AG ADVISORY BOARD

Noel Ruddick made the motion to reappoint Jackie Boyd, Willie Garrett & Grady Cowling to the Ag Advisory Board. Bill Lewis seconded and the motion carried unanimously.

XII. QUARTERLY REPORTS

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

X. WCAD SUCCESSION PLAN 2020 & STAFF DEVELOPMENT

Mr. Hand presented the Succession Plan for 2020 & Staff Development. No action to be taken at this time.

XIV. REVIEW LITIGATION/ARBITRATION SETTLEMENTS-TAKE NECESSARY ACTION

- a) WAL-MART REAL ESTATE BUSINESS TRUST VS. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT # CV18-07-641 AGREED JUDGEMENT FOR 2018-2019 MARKET VALUE AS FOLLOWS:

R000025852 2018 VALUE \$9,892,128 2019 VALUE \$10,030,735

- b) LOWES HOME CENTERS INC VS. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT # CV18-09-794 AGREED JUDGEMENT FOR 2018-2019 MARKET VALUE AS FOLLOWS:

R000324876 2018 VALUE \$6,107,316 2019 VALUE \$6,192,890

Bill Lewis made the motion to accept the recommendation for the above properties. Monte Shaw seconded and the motion carried unanimously.

XV. CHIEF APPRAISER REPORTS

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|--------------------------|--------------------------------|
| 1. Lannie Noble retiring | 5. Pictometry- Flight schedule |
| 2. Software -new | 6. Change finder-Locate Prop. |
| 3. Building Expansion | 7. TDLR- Complaint filed |
| 4. MAP Review | |

XVI. BOD COMMENTS

No comments

XVII. PUBLIC COMMENTS

No comments

XVIII. ADJOURN

Noel Ruddick made the motion to adjourn. Bill Lewis seconded and the motion carried unanimously.