

**MINUTES  
WISE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
MARCH 17, 2020**

**MEMBERS PRESENT**

Members present were: Bill Lewis, Kyle Erwin, Noel Ruddick & Monte Shaw

**OTHERS PRESENT**

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

**I. CALLED TO ORDER**

Bill Lewis called meeting to order at 5:15 P.M.

**II. PRAYER:**

Mickey Hand led the prayer.

**III. SWEAR IN BOD MEMBERS**

Kristi Davis administered oath to the Board Member Kyle Erwin.

**IV. REVIEW & APPROVE MINUTES OF JAN 2020**

After review of the minutes of Jan 2020, Monte Shaw made the motion to approve them. Noel Ruddick seconded and the motion carried unanimously.

**V. REVIEW & APPROVE ACCOUNTS PAYABLE FOR JAN & FEB 2020**

After review of the Accounts Payable for Jan & Feb 2020, Kyle Erwin made the motion to approve them. Noel Ruddick seconded and the motion carried unanimously.

**VI. REVIEW & APPROVE FINANCIAL REPORT FOR JAN & FEB 2020**

After review of the Financial Report for Jan & Feb 2020, Kyle Erwin made the motion to approve them. Monte Shaw seconded and the motion carried unanimously.

**VII. LONGEVITY POLICY-REVIEW AND TAKE NECESSARY ACTION**

After review of the Longevity Policy, Noel Ruddick made the motion to accept them. Kyle Erwin seconded and the motion carried unanimously.

**VIII. REAPPRAISAL PLAN DELIVERY-PROPOSAL TO ALLOW CHIEF APPRAISER TO DELIVER TO PRESIDENT OF GOVERNING BODY, PROPERTY TAX CODE 6.05(i), TAKE NECESSARY ACTION**

After review Noel Ruddick made the motion to approve Chief Appraiser to deliver Reappraisal Plan. Kyle Erwin seconded and the motion carried unanimously.

**IX. REVIEW PROPOSAL FOR COLORTRAC SMART LF 42C WIDE FORMAT SCANNER, TAKE NECESSARY ACTION**

After review of the 2 proposals, Kyle Erwin made the motion to accept the proposal for the Colortrac Smart LF 42C scanner for \$6500.00. Monte Shaw seconded and the motion carried.

**X. REVIEW PENDING LITIGATION, TAKE NECESSARY ACTION**

Kyle Erwin made the motion to accept Chief Appraisers recommendation for 1713 MED that it is both an equal and uniform appraisal.

**XI. REVIEW LITIGATION/ARBITRATION SETTLEMENTS-TAKE NECESSARY ACTION**

- a) AMBE HOTELS DECATUR LLC vs. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT # CV17-06-533 AGREED JUDGEMENT FOR 2016 MARKET AS FOLLOWS:

PCL# R000049029	2016 CERTIFIED VALUE	\$3,512,640
	2016 AGREED VALUE	\$ 3,000,000

- b) KAMY (aka Khosrow Sadeghian) vs. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT # CV15-07-517 AGREED JUDGEMENT FOR 2014, 2015, & 2019

PCL#'s R4533, R13211, R14219, R17760, R22066, R23950, R27786, R28555, R26458, R27786, R29080, R30500, R30599, R31616, R31871, R32178, R36024, R36525, R43566, R44226 & R47133

2014 CERTIFIED VALUES	\$734,200	2014 AGREED VALUE	\$566,438
2015 CERTIFIED VALUES	\$1,116,920	2015 AGREED VALUE	\$853,716

2016, 2017, & 2018 CERTIFIED VALUES -NO CHANGES

2019 CERTIFIED VALUE	\$1,820,439	2019 AGREED VALUE	\$1,340,380
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After review Kyle Erwin made the motion to accept the recommendations above. Noel Ruddick seconded and the motion carried unanimously.

**XII. QUARTERLY REPORTS**

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

**XIII. CHIEF APPRAISER REPORTS**

1. Aerial Imagery/Annually
2. Software Change
3. Homestead Audit
4. Staff Cyber Security Training
5. MAP 2020
6. TDLR-Complaint dismissed

**XIV. BOD COMMENTS**

No comments

**XV. PUBLIC COMMENTS**

No comments

**XVI. ADJOURN**

Kyle Erwin made the motion to adjourn. Noel Ruddick seconded and the motion carried unanimously.