

**MINUTES  
WISE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
MAY 18, 2021**

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Mickey Hand- Chief Appraiser, Deidra Deaton-Asst. Chief Appraiser & Kathy Williams of Snow Garrett & Williams

**I. CALLED TO ORDER**

Ray Cook called meeting to order at 5:10 P.M.

**II. PRAYER:**

Mickey Hand led the prayer.

**III. REVIEW & APPROVE MINUTES OF MARCH 16, 2021**

After review of the minutes of March 16, 2021, Gerre Joiner made the motion to approve. Kyle Erwin seconded and the motion carried unanimously.

**IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR MARCH & APRIL 2021**

After review of the Accounts Payable for March & April 2021, Bill Lewis made the motion to approve. Gerre Joiner seconded and the motion carried unanimously.

**V. REVIEW & APPROVE FINANCIAL REPORT FOR MARCH & APRIL 2021**

After review of the Financial Report for March & April 2021, Bill Lewis made the motion to approve. Monte Shaw seconded and the motion carried unanimously.

**VI. 2020 WISE CAD AUDIT REPORT-TAKE NECESSARY ACTION**

Kathy Williams presented the 2020 Wise CAD Audit. After review, Kyle Erwin made the motion to approve. Bill Lewis seconded and the motion carried unanimously.

**VII. ELECT BOARD VICE CHAIRPERSON-TAKE NECESSARY ACTION**

Gerre Joiner made the motion to elect Bill Lewis as Board Vice Chairperson. Kyle Erwin seconded and the motion carried unanimously.

**VIII. WISE CAD EMPLOYEE LEGAL DEFENSE POLICY-TAKE NECESSARY ACTION.**

Gerre Joiner made the motion to approve the Resolution of the Wise CAD Employee Legal Defense Policy. Bill Lewis seconded and the motion carried unanimously.

**IX. WISE CAD BANKING SIGNATURES-TAKE NECESSARY ACTION**

No Action Taken

**X. 2022 PRELIMINARY BUDGET REVIEW-TAKE NECESSARY ACTION**

No Action Taken

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

Bill Lewis made the motion to accept the Litigation/Arbitration Settlement for the accounts as follows. Gerre Joiner seconded and the motion carried unanimously.

a) 1713 Decatur Medical LLC vs. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT# CV18-07-593 AGREED JUDGEMENT FOR 2018, 2019, & 2020 MARKET VALUES AS FOLLOWS:

	<u>CERTIFIED</u>	<u>AGREED JUDGMENT</u>
R000020878	2020 VALUE \$3,261,000	2020 VALUE \$3,000,000
R000020878	2019 VALUE \$3,135,130	2019 VALUE \$2,850,000
R000020878	2018 VALUE \$3,233,790	2019 VALUE \$2,700,000

b) New A Malik vs. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT# CV18-09-793 AGREED JUDGEMENT FOR 2019 & 2020 MARKET VALUES AS FOLLOWS:

	<u>CERTIFIED</u>	<u>AGREED JUDGMENT</u>
R000006760	2020 VALUE \$1,328,440	2020 VALUE \$1,208,767
	2019 VALUE \$1,335,950	2020 VALUE \$1,208,767
R000005089	2020 VALUE \$657,380	2020 VALUE \$597,982
	2019 VALUE \$660,500	2019 VALUE \$597,982
R000525552	2020 VALUE \$292,855	2020 VALUE \$218,251
	2019 VALUE \$241,320	2019 VALUE \$218,251

c) Vina I LLC vs. WISE COUNTY APPRAISAL DISTRICT DISTRICT COURT SUIT# CV18-08-722 AGREED JUDGEMENT FOR 2018 MARKET VALUES AS FOLLOWS:

	<u>CERTIFIED</u>	<u>AGREED JUDGMENT</u>
R000025119	2018 VALUE \$1,787,670	2018 VALUE \$1,641.670

**XII. REVIEW FINANCING PROPOSAL FOR NEW CAMA SOFTWARE-TAKE NECESSARY ACTION**

Gerre Joiner made the motion to approve the Financing Proposal for the New Cama Software. Bill Lewis Seconded and the motion carried unanimously.

**XIII. QUARTERLY REPORTS**

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

**XIV. CHIEF APPRAISER REPORTS**

- 1) Preliminary Values

**XV. BOD COMMENTS**

None

**XVI. PUBLIC COMMENTS**

None

**XVII. ADJOURN**

Kyle Erwin made the motion to adjourn. Gerre Joiner seconded and the motion carried unanimously.