

**MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
OCTOBER 20, 2020**

MEMBERS PRESENT

Members present were: Ray Cook, Bill Lewis, Gerre Joiner, Kyle Erwin, & 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 5:06 P.M.

II. PRAYER:

Mickey Hand led the prayer.

III. REVIEW & APPROVE MINUTES OF AUG 2020

After review of the minutes of Aug 2020, Bill Lewis made the motion to approve them. Kyle Erwin seconded, and the motion carried unanimously.

VI. REVIEW & APPROVE ACCOUNTS PAYABLE FOR AUG & SEPT 2020

After review of the Accounts Payable for Aug & Sept 2020, Gerre Joiner made the motion to approve them. Kyle Erwin seconded, and the motion carried unanimously.

V. REVIEW & APPROVE FINANCIAL REPORT FOR AUG & SEPT 2020

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

**VI. REVIEW PROPOSALS FOR CAMA SOFTWARE OR SERVICE-TAKE
NECESSARY ACTION**

After Mr. Hand presented the proposals from Harris Govern, Ture Prodigy & Tyler Technologies, Bill Lewis made the motion to accept the contract with Harris Govern. Gerre Joiner seconded and the motion carried unanimously.

VII. REVIEW PROPOSALS FROM AERIAL IMAGERY ANNUAL FLIGHTS-TAKE NECESSARY ACTION

After review Gerre Joiner made the motion to approve the Aerial Imagery annual flights. Bill Lewis seconded, and the motion carried unanimously.

VIII. QUARTERLY REPORTS

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

XIII. CHIEF APPRAISER REPORTS

1. ARB-November 2 days
2. Litigation updates

XIV. BOD COMMENTS

No comments

XV. PUBLIC COMMENTS

No comments

XVI. ADJOURN

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