

Minutes of the Appraisal Board Meeting

The Sabine County Appraisal District Board of Directors met on Thursday, April 27, 2017 at 4:00 p.m. Those present were: Tracy Lane, Ronald Barlow, Lloyd Ford, Sheilia Martin, Wayne Rawls, Martha Stone, Steve Conn, Tom Ince, Cari Papania, Marilyn Little & Paula Pearson.

On motion by Ronald Barlow and seconded by Tracy Lane, the meeting was called to order at 4:00 p.m.

The first item on the agenda was to approve the minutes from the previous meeting. After some discussion, on motion by Steve Conn and seconded by Ronald Barlow, the minutes were approved.

The second order of business was to elect a new Chairman and Vice Chairman for the board and swear in new board members, Sheila Martin and Wayne Rawls. Tom Ince swore in both Martin and Rawls. They will represent Hemphill I.S.D. Ronald Barlow made a motion to have Lloyd Ford serve as Chairman and Steve Conn as Vice Chairman for the Sabine County Appraisal District Board of Directors. This motion was seconded by Tracy Lane.

The third item for discussion was to approve the expenditures from Jan.1, 2017 thru March 31, 2017. On motion by Ronald Barlow and seconded by Tracy Lane, the expenditures were approved.

The fourth item on the agenda was to open the bids for a depository, which included First Bank and Trust of East Texas, First State Bank and Sabine State Bank. On motion by Ronald Barlow and seconded by Steve Conn, the Appraisal District continue with First Bank and Trust of East Texas.

The fifth item for discussion and approval was the 2015 Financial Report for the year ending December 31, 2015. Upon discussion, a motion to approve was made by Tracy Lane and seconded by Steve Conn.

The sixth item on the agenda was to discuss the applications received for the Chief Appraiser position and set interview dates. The appraisal district Board of Directors received 5 resumes for the position, reviewed each one and being, Terry Holley, Garrett Cope, Kimberly Murders-Johnston, Edward Bridge and Stephen Crowell. The board narrowed it down to three: Kimberly Murders-Johnston, Edward Bridge and Stephen Crowell. The board recommended that the Appraisal District set up interviews with the board on May 11 during the morning for the three candidates. The BOD recommended that Tom Ince prepare a list of questions for the interview process. The board would like to interview each candidate in an executive session and then return to open session.

The seventh item on the agenda was the discussion and approval for the proposed 2018 appraisal district budget. On motion by Mr. Conn and seconded by Mr. Barlow the board will hold a

