

**MINUTES  
WISE COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
AUGUST 18, 2020**

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Chief Appraiser Mickey Hand- Chief Appraiser, Deidra Deaton Asst. Chief Appraiser, & Kristi Davis-Bookkeeper, Kristen Huddleston of Stephens, Bastian & Cartwright and Patia Moncrief.

**I. CALLED TO ORDER**

Bill Lewis called meeting to order at 5:05 P.M.

**II. PRAYER:**

Mickey Hand led the prayer.

**III. PUBLIC HEARING ON 2021 APPRAISAL BUDGET**

Mr. Hand presented the 2021 Appraisal Budget.

**IV. PUBLIC HEARING ON 2021-2022 REAPPRAISAL PAN**

Mr. Hand presented the 2021-2022 Reappraisal Plan.

**V. CLOSE PUBLIC HEARINGS, ENTER REGULAR SESSION**

Mr. Cook closed public hearing and entered regular session at 5:06 P.M.

**VI. REVIEW & APPROVE MINUTES OF JUNE 2020**

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

**VI. REVIEW & APPROVE ACCOUNTS PAYABLE FOR JUNE & JULY 2020**

After review of the Accounts Payable for June & July 2020, Bill Lewis made the motion to approve them. Kyle Erwin seconded and the motion carried unanimously.

**VII. REVIEW & APPROVE FINANCIAL REPORT FOR JUNE & JULY 2020**

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

**IX. REVIEW INVESTMENT POLICY UPDATE-TAKE NECESSARY ACTION**

After review of the Investment Policy, Noel Ruddick made the motion to approve. Gerre Joiner seconded and the motion carried unanimously.

**X. REVIEW SNOW, GARRETT & WILLIAMS ENGAGEMENT LETTER FOR AUDIT SERVICES-TAKE NECESSARY ACTION**

After review of the Engagement Letter from Snow, Garrett, Williams, Bill Lewis made the motion to approve. Noel Ruddick seconded and the motion carried unanimously.

**XI. REVIEW EMPLOYEE HEALTH INSURANCE-TAKE NECESSARY ACTION**

After review of the Employee Health Insurance, Kyle Erwin made the motion to stay with BlueCross BlueShield going with the alternate plan. Gerre Joiner seconded and the motion carried unanimously.

**XII. REVIEW DEPOSITORY PROPOSALS- TAKE NECESSARY ACTION**

After review of the Depository Proposal, Gerre Joiner made the motion to approve the proposal from First Financial Bank. Bill Lewis seconded and the motion carried unanimously.

**XIII. REVIEW 2020 BUDGET AMENDMENTS-TAKE NECESSARY ACTION**

After review of the Budget Amendments, Bill Lewis made the motion to approve them. Kyle Erwin seconded and the motion carried unanimously.

**XIV. REVIEW 2021 APPRAISAL BUDGET- TAKE NECESSARY ACTION**

After review of the 2021 Appraisal Budget, Noel Ruddick made the motion to approve. Gerre Joiner seconded and the motion carried unanimously.

**XV. REVIEW 2021-2022 REAPPRAISAL PLAN- TAKE NECESSARY ACTION**

After review of the 2021-2022 Reappraisal Plan, Bill Lewis made the motion to approve. Noel Ruddick seconded and the motion carried unanimously.

**XVI. LITIGATION TARGA vs. WISE CAD- REVIEW PROPOSAL FOR PROFESSIONAL SERVICES- TAKE NECESSARY ACTION**

After review of proposal from Paul Hornsby & Company, Gerre Joiner made the motion to accept the proposal in the amount of \$60,000.00 for services. Noel Ruddick seconded and the motion carried unanimously.

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

- a) CFT Development LLC. vs. Wise County Appraisal District, District Court Suit # cv19-09-741  
Agreed Judgement for 2019 market value as follows:

R000547211      2019 Value    \$ 1,127,340      2019 Agreed Value    \$1,040,000

After review Bill Lewis made the motion to accept the recommendation above. Kyle Erwin seconded and the motion carried unanimously.

**XVII. QUARTERLY REPORTS**

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

**XIII. CHIEF APPRAISER REPORTS**

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|--------------------------|-------------------------|
| 1. Certified Values      | 5. iPad-replacements    |
| 2. Walmart law suit      | 6. Pictometry-Oct       |
| 3. Covid – update        | 7. A/C unit not working |
| 4. Software Proposal-Oct | 8. Next BOD Meeting Oct |

**XIV. BOD COMMENTS**

No comments

**XV. PUBLIC COMMENTS**

No comments

**XVI. ADJOURN**

Kyle Erwin made the motion to adjourn. Bill Lewis seconded and the motion carried unanimously.