

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on March 20, 2017.

A meeting of the Board of Directors for the Chambers County Appraisal District was held with the following members present:

Joe Crumpler, Chairman
Alecia Turner, Secretary
Henry Adair, Member
Everett E Williams, Member
Joey Presnall, Member

Also present were Mitch McCullough, Chief Appraiser, and Colleen Waits, Assistant Chief Administrator, Lee Ann Brents and Michael Snyder with Swaim, Brents & Associates.

The meeting was called to order by Chairman Crumpler at 6:00 p.m.

The Minutes of the January 16, 2017 Board Meeting were presented to the board for review and with a motion from Member Presnall and seconded by Member Adair, the minutes were approved. Motion passed unanimously.

Chief Appraiser McCullough presented the January and February 2017 Expenditures to the board for review and after discussion motion was made by Member Williams and seconded by Member Adair to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the January and February 2017 Financial Report to the board and after discussion, motion was made by Chairman Crumpler and seconded by Member Adair to approve same. Motion passed unanimously.

Lee Ann Brents with Swaim, Brents & Associates presented the 2016 Audit to the board for review. After discussion, motion was made by Member Williams and seconded by Member Adair to accept audit. Motion passed unanimously.

Chief Appraiser McCullough presented to the board the Board a Hardware Lease Contract with Pritchard and Abbott for review. After discussion, motion was made by Chairman Crumpler and seconded by Member Williams to accept the contract. Motion passed unanimously.

Chief Appraiser McCullough presented to the board the 2017-2018 Maplink-Public Software Maintenance Agreement to the board for review. After discussion, motion was made by Member Adair and seconded by Secretary Turner to accept the contract. Motion passed unanimously.

Chief Appraiser McCullough let the board know that they needed to consider replacing John Koonce on the ARB because he needed to step down. Chief Appraiser McCullough stated that Dennis Leonard was recommended by Barbers Hill ISD. Motion was made by Member Presnall and seconded by Member Adair to appoint Mr. Leonard to the ARB. Motion passed unanimously.

Chief Appraiser McCullough informed the board that they needed to appoint two new Agricultural Advisory Committee Members. The members recommended were Tommy Gilbert and Leroy Ezer. Motion was made by Member Williams and seconded by Secretary Turner to appoint same. Motion passed unanimously.

No public comment.

Chief Appraiser McCullough discussed with the board the lawsuit with Tamaulipas Modular Rig and also informed the board that the lawsuit with Drillmec was dismissed.

Chief Appraiser McCullough let the board know that we had attended the TAAD Conference in Houston in February and that it was very informative. Chief Appraiser McCullough told the board that he had gone on several inspections of the chemical plants with Capitol Appraisal Group. Chief Appraiser McCullough let the board know that he had attended a Barbers Hill school board meeting with Chairman Crumpler to discuss the increase in value this year because of our sales ratio being low in that district. Chief Appraiser McCullough let the board know that the pressure washing of the building and the parking area was finished and that we had also had Kevin Boyer back out to look at the roof and Ottmar Schimek to fix the ceiling tiles.

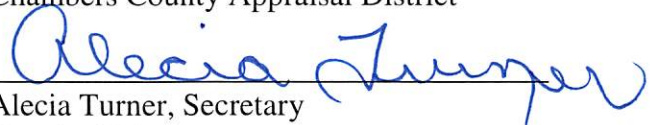
Chairman Crumpler set the next regular meeting for April 17, 2017 at 6:00 p.m.

With a motion from Secretary Turner and seconded by Member Williams, Board adjourned at 7:35 p.m.

Approved the 17th day of April, 2017.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District