

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on January 19, 2015.

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

Joe Crumpler, Chairman
David Murrell, Member
Henry Adair, Member

Also present were Mitch McCullough, Chief Appraiser and Colleen Waits, Assistant Chief Administrator.

The meeting was called to order by Chairman Crumpler at 6:05 p.m.

The Minutes of the November 17, 2014 Board Meeting were presented for review and with a motion from Member Murrell and seconded by Member Adair, the minutes were approved. Motion passed unanimously.

Chief Appraiser McCullough presented the November and December 2014 Expenditures to the board for review and after discussion motion was made by Member Adair and seconded by Chairman Crumpler to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the November and December 2014 Financial Report to the board and after discussion, motion was made by Member Murrell and seconded by Chairman Crumpler to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the Board of Directors Policy to the board for review. After discussion, motion was made by Member Murrell and seconded by Member Adair to approve policy. Motion passed unanimously.

Chief Appraiser McCullough informed the board that they needed to nominate the Appraisal Review Board Chairman and Secretary. After discussion, Member Murrell nominated Larry Hope as the ARB Chairman and Bob Wellman as the ARB Secretary, Member Adair seconded the motion. Motion passed unanimously.

No legal.

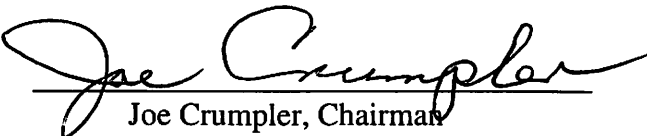
No public comment.

Chief Appraiser McCullough informed the board that we had celebrated Scott Overton's 15 year anniversary on November 25, 2014. Chief McCullough also let the board know that Scott had turned in his two week's notice in December. Scott had accepted a position in Orange County CAD as an Assistant Chief Appraiser and we wished him well. Chief Appraiser McCullough informed the board that we had hired on December 29th, Marcel Pierel from Galveston County CAD to handle some of our appraisal work and also our IT department. Chief Appraiser McCullough told the board that he had taught Mass Appraisal December 2 – 5th in Galveston to Natalie Whatley and Kayla Rabalais. Chief Appraiser McCullough let the board know that we appreciated the Christmas Dinner that the board gave us and that we missed those that were unable to attend. Chief Appraiser told the board that we have set our preliminary ARB hearing dates starting on June 8th and that our Ag Advisory Committee will meet on February 10th to discuss Ag prices. Chief Appraiser McCullough let the board know that on February 10th, Sarah Saunders and Stephanie Torres would also be attending a Customer Service class in Liberty. In closing, Chief Appraiser McCullough reminded the board of the TAAD Conference to be held on February 15th – 18th in Austin.

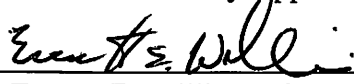
Chairman Crumpler set the next regular meeting for March 16, 2015 at 6:00 p.m.

With a motion from Member Murrell and seconded by Member Adair, Board adjourned at 6:35 p.m.

Approved the 16th day of March, 2015.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Everett E. Williams, Secretary
Board of Directors
Chambers County Appraisal District