

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on January 16, 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
Denise Hutter, Ex-officio

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

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

The Minutes of the November 14, 2016 Board Meeting were presented to the board for review and with a motion from Secretary Turner and seconded by Chairman Crumpler, the minutes were approved. Motion passed unanimously.

Chief Appraiser McCullough presented the November and December 2016 Expenditures to the board for review and after discussion motion was made by Member Adair and seconded by Secretary Turner to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the November and December 2016 Financial Report to the board and after discussion, motion was made by Chairman Crumpler and seconded by Secretary Turner to approve same. Motion passed unanimously.

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

Chief Appraiser McCullough let the board know that they needed to consider replacing Robert Wellman on the ARB because his term was up. Chief Appraiser McCullough stated that Member Tan Williams had recommended Lester Fontenot. Motion was made by Member Adair and seconded by Secretary Turner to appoint Mr. Fontenot to the ARB. Motion passed unanimously.

Chief Appraiser McCullough informed the board that they needed to appoint an ARB Chairman and Secretary. Motion was made by Secretary Turner and seconded by Member Adair to appoint Hank DeBruhl as Chairman of the ARB and Jim Bergstrom as the Secretary of the ARB. Motion passed unanimously.

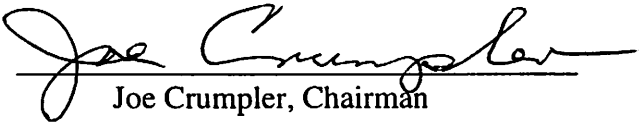
No public comment.

Chief Appraiser McCullough let the board know that we had been having problems with our roof leaking again and that he had called out several people to look at it and that he thinks the problem is fixed, but we will wait and see. Chief Appraiser McCullough let the board know that he was planning on going out on some of the inspections at the chemical plants with Capitol Appraisal Group in February. Chief Appraiser McCullough informed the board that he had gotten several bids on doing the flower beds and that he was still looking. Chief Appraiser McCullough informed the board that John Koonce had sent in his resignation letter for the ARB and that we would now need to look at a replacement for him.

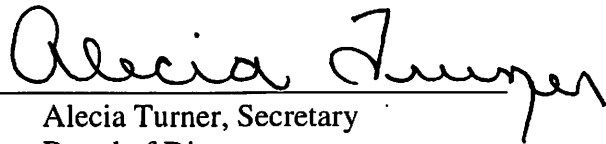
Chairman Crumpler set the next regular meeting for March 20, 2017 at 6:00 p.m.

With a motion from Secretary Turner and seconded by Member Adair, Board adjourned at 6:45 p.m.

Approved the 20th day of March, 2017.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District