

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on January 28, 2019.

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

Joe Crumpler, Chairman	John Iles, Member
Alecia Turner, Secretary	Joey Presnall, Member
Denise Hutter, Member Ex-Officio	

Also present were Mitch McCullough, Chief Appraiser and Stephanie Muniz, Assistant Chief Administrator.

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

Assistant Chief Administrator, Muniz administered the Oath of Office to all members present. Each member of the Board of Director's present at the meeting signed their Oath of Office.

Chief Appraiser McCullough asked the Board to elect their 2019-2020 officers. Member, Presnall nominated Joe Crumpler to serve as Chairman of the Board of Directors. Secretary Turner seconded the motion. Motion passed unanimously. Member, Presnall nominated Alecia Tuner to serve as Secretary of the Board of Directors. Secretary, Turner seconded the motion. Motion passed unanimously.

The Minutes of the November 19, 2018 Board Meeting were presented to the board for review and with a motion from Member Iles and seconded by Member Hutter, the minutes were approved. Motion passed unanimously.

Chief Appraiser McCullough presented the November & December, 2018 Expenditures to the board for review and after discussion motion was made by Member, Hutter and seconded by Member, Presnall to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the November & December, 2018 Financial Report to the board and after discussion, motion was made by Member, Iles and seconded by Chairman, Crumpler to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the Board of Director's policy to the board and after discussion, motion was made by Member, Hutter and seconded by Member, Presnall to approve same. Motion Passed unanimously.

Chief Appraiser McCullough asked the Board to appoint the officers for our Appraisal Review Board. Member, Iles made a motion to appoint Austin Hank Debruhl as Chair of the Appraisal Review Board. Chairman, Crumpler seconded the motion. Motion passed unanimously. Member, Iles made a motion to appoint Dennis Leonard as Secretary of the Appraisal Review Board. Chairman, Crumpler seconded the motion. Motion passed unanimously.

Chief Appraiser McCullough informed the board that we do not have a recommendation for the Appraisal Review Board at this time, but that hoped to have a recommendation for the March, 2019 meeting.

Chief Appraiser McCullough asked the Board to appoint two members to our Ag Advisory Board. Chairman, Crumpler made a motion to appoint Tommy Gilbert to our Ag Advisory Board. Secretary, Turner seconded the motion. Motion passed unanimously. Chairman, Crumpler made a motion to appoint Leroy Ezer to our Ag Advisory Board. Secretary, Turner seconded the motion. Motion passed unanimously.

Chief Appraiser McCullough presented 2019-2020 Mapping Software and Maintenance contract to the board for review. After discussion, motion was made by Member, Iles and seconded by Secretary, Turner to approve same. Motion Passed unanimously.

Personnel: None

Chief Appraiser McCullough updated the Board of Directors on the status of the lawsuits. He advised that we have no pending arbitrations at this time; there are still several lawsuits pending; he advised that he met on January 17, 2019 with Wal-Mart and we are still entirely too far apart on opinion of value to come to an agreement on value at this time.

Chief Appraiser McCullough explained to the Board of Directors that approving the mapping contract allowed the conversion of our current mapping system to a GIS mapping system. Chief Appraiser McCullough also explained that we are currently looking to acquire a new telephone system equipped with modern-day features that he hopes will alleviate some of the need for additional employees. Chief Appraiser McCullough shared with the board that he had visited Texas Brine, Bayer, Borusan Mannesman, Hunting Energy and Pure Salt with Capitol Appraisal Group and that he has several other upcoming inspections. He briefly talked about the potential need for a part-time employee and explained that we are currently running and reviewing reports and information to analyze that need and that we may touch on this at the March meeting.

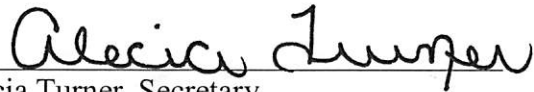
Chairman Crumpler set the next regular meeting for March 18, 2019 at 6:00 p.m.

With a motion from Secretary Turner and seconded by Member Iles, Board adjourned at 7:45 p.m.

Approved the 18 day of March, 2019.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District