

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on September 12, 2016.

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

Joe Crumpler, Chairman
Henry Adair, Member
Alecia Turner, Secretary

Also present were Joey Presnall, Citizen, 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 2017 Budget Hearing were presented to the board for review and with a motion from Member Adair and seconded by Chairman Crumpler, the minutes were approved. Motion passed unanimously.

The Minutes of the May 16, 2016 Board Meeting were presented to the board for review and with a motion from Member Adair and seconded by Chairman Crumpler, the minutes were approved. Motion passed unanimously.

Chief Appraiser McCullough presented the May, June, July & August 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 May, June, July & August 2016 Financial Report to the board and after discussion, motion was made by Member Adair and seconded by Secretary Turner to approve same. Motion passed unanimously.

The board reviewed the board of director's vacancy nominations and with a motion from Secretary Turner and seconded by Member Adair, the board appointed Joey Presnall. Motion passed unanimously.

Chief Appraiser McCullough presented to the board the Computer System Lease Agreement with Pritchard & Abbott for review. After discussion, motion was made by Member Adair and seconded by Chairman Crumpler to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented to the board the Software & Mapping Maintenance Agreement with Pritchard & Abbott to the board for consideration. After review, motion was made by Member Adair and seconded by Secretary Turner to approve same. Motion passed unanimously.

No legal.

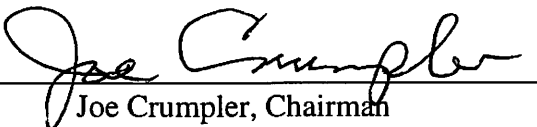
No public comment.

Chief Appraiser McCullough let the board know that we had certified our 2016 Appraised Values on July 25th to the taxing entities. Chief Appraiser McCullough also let the board know that Dustin Vernor and Mayra Olveda had attended a class in the first week of August at Galveston CAD. Chief Appraiser McCullough informed the board that Natalie Whatley and Kayla Solis had attended a Three Rivers Chapter Meeting on August 18th in Beaumont. Chief Appraiser McCullough let the board know that he had attended on August 31- September 2nd the Texas A&M Legal Seminar in San Antonio. Chief Appraiser McCullough informed the board that tomorrow he would be teaching a class in Galveston CAD along with Stephanie Muniz, Mayra Olveda, Dustin Vernor and Natalie Whatley. Chief Appraiser McCullough let the board know that Colleen Waits and Kayla Pelham would be going to Ft Worth on August 28th to learn about our new enhancement of our software program that Pritchard & Abbott has upgraded to. Chief Appraiser McCullough let the board know that they needed to be thinking of a time and date for the Christmas Party this year, so that we can get that lined out. Chief Appraiser McCullough also told the board that they need to be considering a replacement for an ARB Member for next year, since Bob Wellman will be rolling off.


Chairman Crumpler set the next regular meeting for October 17, 2016 at 6:00 p.m.

With a motion from Secretary Turner and seconded by Member Adair, Board adjourned at 7:00 p.m.

Approved the 17th day of October, 2016.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District