

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on January 15, 2018.

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
Tan Williams, Member
Joey Presnall, Member
John Iles, 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 board was sworn into office for the 2018 – 2019 years. The board elected officers with a motion from Member Williams and seconded by Member Presnall to appoint Joe Crumpler as Chairman for the 2018 – 2019 term and Alecia Turner as Secretary for the 2018 -2019 terms. Motion passed unanimously.

The Minutes of the November 27, 2017 Board Meeting were presented to the board for review and with a motion from Secretary Turner and seconded by Member Presnall, the minutes were approved. Motion passed unanimously.

Chief Appraiser McCullough presented the November and December 2017 Expenditures to the board for review and after discussion motion was made by Chairman Crumpler and seconded by Member Williams to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the November and December 2017 Financial Report to the board and after discussion, motion was made by Member Williams and seconded by Secretary Turner to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented to the board bids that we had received from Trinity Bay Construction, Rabalais Construction and Reliable Renovations for the board to review. After discussion, motion was made by Member Williams and seconded by Member Presnall to approve the bid from Trinity Bay Construction for the sheetrock and carpet and Ainsworth for the air conditioning and also to give Chief Appraiser McCullough the authority to spend up to \$20,000 dollars for any additional work on the air conditioning units. Motion passed unanimously.

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

Chief Appraiser McCullough let the board know that they needed to appoint a new Appraisal Review Board Chairman and Secretary. After discussion, motion was made by Member Presnall and seconded by Member Williams to appoint Hank DeBruhl as ARB Chairman and Jim Bergstrom as ARB Secretary. Motion passed unanimously.

Chief Appraiser McCullough informed the board that Gloria Turner had been recommended to fill the vacancy on the Appraisal Review Board. After discussion, motion was made by Member Williams and seconded by Member Presnall to appoint Gloria Turner to the ARB. Motion passed unanimously.

Chief Appraiser McCullough let the board know that they needed to appoint two Agricultural Advisory Members. After discussion, motion was made by Member Williams and seconded by Secretary Turner to appoint Johnnie Jennings and Dave Wilcox. Motion passed unanimously.

Chief Appraiser McCullough presented to the board for review, the 2018 – 2019 Mineral & Industrial Contract from Capitol Appraisal Group. After discussion, motion was made by Chairman Crumpler and seconded by Member Williams to accept contract. Motion passed unanimously.

Chief Appraiser McCullough presented the 2018 – 2019 Web Hosting Agreement with Pritchard & Abbott to the board for review. After discussion, motion was made by Member Presnall and seconded by Secretary Turner to accept agreement. Motion passed unanimously.

No legal.

No personnel.

Chief Appraiser McCullough informed the board that our mapping software was obsolete back in August of 2017 and that we need to be looking at different options. Chief Appraiser McCullough let the board know that we had passed the MAPS review with 100 percent in all categories.

No public comment.

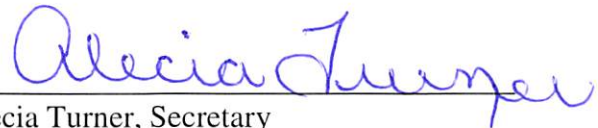
Chairman Crumpler set the next regular meeting for March 19, 2018 at 6:00 p.m.

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

Approved the 19th day of March, 2018.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District