

**MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
FEBRUARY 1, 2022**

MEMBERS PRESENT

Members present were: Ray Cook Jr., Bill Lewis, Noel Ruddick, Kenneth Shepherd Jr., & Monte Shaw

OTHERS PRESENT

Mickey Hand - Chief Appraiser, Deidra Deaton - Asst. Chief Appraiser, Greg Reasoner - Commercial & BPP Manager & Callie Hartsock - Bookkeeper

I. CALLED TO ORDER

Mickey Hand called meeting to order at 5:08 P.M.

II. PRAYER:

Mickey Hand led the prayer.

III. SWEAR IN BOARD MEMBERS

Callie Hartsock administered Oath of Office to the Board Members.

IV. ELECTION OF OFFICERS

Bill Lewis made the motion to re-elect Ray Cook Jr. as Chairman. Noel Ruddick seconded and the motion carried unanimously. Monte Shaw made the motion to re-elect Bill Lewis as Vice-Chairman. Kenneth Shepperd Jr. seconded and the motion carried unanimously. Bill Lewis made the motion to elect Noel Ruddick as Secretary. Monte Shaw seconded and the motion carried unanimously.

V. REVIEW & APPROVE MINUTES OF DECEMBER 21,2021

After review of the minutes of December 21, 2021 Bill Lewis made the motion to approve. Monte Shaw seconded and the motion carried unanimously.

VI. REVIEW & APPROVE ACCOUNTS PAYABLE FOR DECEMBER 2021

After review of the Accounts Payable for December 2021, Monte Shaw made the motion to approve. Noel Ruddick seconded and the motion carried unanimously.

VII. REVIEW & APPROVE FINANCIAL REPORT FOR DECEMBER 2021

After review of the Financial Report for December 2021, Bill Lewis made the motion to approve. Noel Ruddick seconded and the motion carried unanimously.

VIII. RATIFY EXISTING CONTRACTS

Bill Lewis made the motion to ratify existing contracts with the Wise County Appraisal District. Noel Ruddick seconded and the motion carried unanimously.

IX. AUTHORIZE BANK SIGNATURES

Kenneth Shepherd Jr., made the motion to Authorize Bank Signatures. Noel Ruddick seconded and the motion carried unanimously.

X. APPOINT 2022 AG ADVISORY BOARD

Noel Ruddick made the motion to reappoint Willie Garrett & Grady Cowling to the Ag Advisory Board. Bill Lewis seconded and the motion carried unanimously.

XI. QUARTERLY REPORTS

1. JOURNAL ENTRIES
2. LITIGATION UIPDATE
3. INVESTMENT/CASH FLOW ANALYSIS

XII. WCAD SUCCESSION PLAN 2022 & STAFF DEVELOPMENT

Mr. Hand presented the Succession Plan for 2022 & Staff Development. No action to be taken at this time.

XIII. REVIEW LITIGATION/ARBITRATION SETTLEMENTS-TAKE NECESSARY ACTION

1. CFT Dev LLC.
2. Boyd Country Rd. LLC.
3. Walmart
4. Review Hotel Values

XIV. CHIEF APPRAISER REPORTS

1. First Financial Bank-securities pledge
2. New Software
3. New staffing
4. Value Study

XV. BOD COMMENTS

No comments

XVI. PUBLIC COMMENTS

No comments

XVII. ADJOURN

Noel Ruddick made the motion to adjourn. Bill Lewis seconded and the motion carried unanimously.