

MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
MARCH 29, 2022

MEMBERS PRESENT

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

OTHERS PRESENT

Mickey Hand - Chief Appraiser, Deidra Deaton - Deputy Chief Appraiser, & Callie Hartsock - Bookkeeper

I. CALLED TO ORDER

Bill Lewis called meeting to order at 5:35 P.M.

II. PRAYER:

Mickey Hand led the prayer.

III. REVIEW & APPROVE MINUTES OF FEBRUARY 1, 2022

After review of the minutes of February 1 2022, Bill Lewis made the motion to approve. Kenneth Shepherd Jr. seconded and the motion carried unanimously.

IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR JAN & FEB 2022

After review of the Accounts Payable for Jan & Feb 2022, Kenneth Shepherd Jr. made the motion to approve. Bill Lewis seconded and the motion carried unanimously.

V. REVIEW & APPROVE FINANCIAL REPORT FOR FEB 2022

After review of the Financial Report for Feb 2022, Kenneth Shepherd Jr., made the motion to approve. Noel Ruddick seconded and the motion carried unanimously.

VI. 2021-2022 REAPPRAISAL PLAN REVIEW PROPOSED MODIFICATIONS TO PLAN - TAKE NECESSARY ACTION

After review of the Proposed Modification to the 2021-2022 Reappraisal Plan, Noel Ruddick made the motion to accept the modifications. Bill Lewis seconded and the motion carried unanimously.

VII. REVIEW LITIGATION/ARBITRATION SETTLEMENTS – TAKE NECESSARY ACTION

After review of the Litigation/Arbitration Settlements, Noel Ruddick made the motion to accept the recommendation of the administration for the Arbitration settlements below. Kenneth Shepherd Jr. seconded and the motion carried unanimously.

CASE#	YEAR	ISD	TAXPAYER	PREVIOUS	SETTLED
CV19-09-739	2019	SBR	CTR PARTNERSHIP (Trinity Care)	\$8,585,050	\$8,250,000
CV19-09-739	2019	SDE	CTR PARTNERSHIP (Decatur Medical Lodge)	\$5,833,970	\$5,700,000
CV20-19-681	2020	SBR	CTR PARTNERSHIP (Trinity Care)	\$8,476,080	\$8,300,000
CV20-09-684	2020	SDE	CTR PARTNERSHIP (Decatur Medical Lodge)	\$5,803,910	\$5,700,000
CV21-08-559	2021	SBR	CTR PARTNERSHIP (Trinity Care)	\$8,451,170	\$8,350,000
CV21-08-558	2021	SDE	CTR PARTNERSHIP (Decatur Medical Lodge)	\$5,752,690	\$5,725,000
CV21-08-575	2021	SDE	LOWES	\$7,686,715	\$6,755,880

VIII. QUARTERLY REPORTS

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

IX. CHIEF APPRAISER REPORTS

- Closing Office to public at 4:00
- Notice of Appraised Value Notice date pushed back to April 19
- Tax Estimate on Notice of Appraised Value
- Adjustment to Salaries
- TAAD Handout
- Veteran Exemptions
- Disaster Exemptions

X. BOD COMMENTS

No comments

XI. PUBLIC COMMENTS

No comments

XII. ADJOURN

Kenneth Shepherd Jr. made the motion to adjourn. Noel Ruddick seconded and the motion carried unanimously.