

**MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
OCTOBER 18, 2022**

MEMBERS PRESENT

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

Ray Cook Jr. called meeting to order at 5:03 PM.

II. PRAYER:

Mickey Hand led the prayer.

III. REVIEW & APPROVE MINUTES OF AUGUST 9, 2022

After review of the minutes of August 9, 2022, Bill Lewis made the motion to approve. Kenneth Shepherd Jr. seconded and the motion carried unanimously.

IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR AUG & SEPT 2022

After review of the Accounts Payable for August & September 2022, Noel Ruddick made the motion to approve. Bill Lewis seconded and the motion carried unanimously.

V. REVIEW & APPROVE FINANCIAL REPORT FOR AUG & SEPT 2022

After review of the Financial Report for August & September 2022, Monte Shaw made the motion to approve. Noel Ruddick seconded and the motion carried unanimously.

VI. REVIEW 2023 TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM RATES FOR WISE CAD – TAKE NECESSARY ACTION

After review and discussion of the contribution rates, Bill Lewis made the motion to approve the Total Contribution rate of 14.66%. Kenneth Shepherd Jr. seconded and the motion carried unanimously

VII. REVIEW PROPOSALS FROM TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM FOR ONE TIME COLA ADJUSTMENT FOR PRESENT RETIREES – TAKE NECESSARY ACTION

No Action taken – Lack of Motion

VIII. REVIEW PROPOSALS FOR AUTOMATED DEEDS PROCESSING – TAKE NECESSARY ACTION

After review of the proposals, Noel Ruddick made the motion to approve the Just Appraised proposal. Bill Lewis seconded and the motion carried unanimously.

IX. EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTER:

- 1) DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE. 2)DISCUSS PLANS FOR FILLING THE POSITION OF CHIEF APPRAISER UPON MICKEY HAND’S RETIREMENT.

Chairman Ray Cook made the motion to go into Executive Session at 5:45 PM. Executive Session ended at 6:11 PM.

X. 2022 BUDGET AMENDMENTS – TAKE NECESSARY ACTION

After review of the 2022 Budget Amendments, Noel Ruddick made the motion to approve. Kenneth Shepherd Jr. seconded and the motion carried unanimously.

XI. DISCUSS LATE PAYMENT FEES AND INTEREST FOR TAXING ENTITIES – TAKE NECESSARY ACTION

After discussion, Kenneth Shepherd Jr. made the motion to waive the fees and interest for taxing entities. Bill Lewis seconded and the motion carried unanimously.

XII. 2022 AG ADVISORY APPOINT AND RATIFY PREVIOUS MEMBERS – TAKE NECESSARY ACTION

Kenneth Shepherd Jr. made to motion to appoint Mike Garrett and ratify the 2021 appointment of Tim Fletcher and Coy Cleveland to the Ag Advisory Board. Noel Ruddick seconded and the motion carried unanimously.

XIII. QUARTERLY REPORT

1. JOURNAL ENTRIES
2. LITIGATION UPDATE – Stephen Gaylord
3. INVESTMENT/CASHFLOW ANALYSIS

4. CHIEF APPRAISER REPORTS
 1. 3 new staff members
 2. 5 staff members taking classes for certification.

5. BOD COMMENTS

No comments

6. PUBLIC COMMENTS

No Comments

XIV. ADJOURN

Bill Lewis made the motion to adjourn @ 6:25PM. Noel Ruddick seconded and the motion carried unanimously.