

**MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
FEBRUARY 23, 2023**

MEMBERS PRESENT

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

OTHERS PRESENT

Deidra Deaton – Interim Chief Appraiser, Greg Reasoner - Commercial & BPP Manager & Callie Hartsock - Bookkeeper

I. CALLED TO ORDER

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

II. PRAYER:

Ray Cook Jr. led the prayer.

III. REVIEW & APPROVE MINUTES OF DECEMBER 15, 2022

After review of the minutes of December 15, 2022, Bill Lewis made the motion to approve. Kenneth Shepherd Jr. seconded and the motion carried unanimously.

IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR DECEMBER 2022

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

V. REVIEW & APPROVE FINANCIAL REPORT ENDING DECEMBER 2022

After review of the Financial Report ending December 2022, Monte Shaw made the motion to approve. Noel Ruddick seconded and the motion carried unanimously.

VI. APPOINT 2023 AG ADVISORY BOARD

Noel Ruddick made the motion to reappoint Tim Fletcher and Danny Hodges to the Ag Advisory Board. Bill Lewis seconded and the motion carried unanimously. Bill Lewis stated the Ag Advisory Board for 2023 is as follows: Grady Cowling, Mike Garrett, Willie Garrett, Tim Fletcher & Danny Hodges. Karen Schluter seconded and the motion carried unanimously.

VII. UPDATE FIRST FINANCIAL BANK SIGNATURE CARD – TAKE NECESSARY ACTION

Noel Ruddick made the motion to remove Mickey Hand from the First Financial Bank signature card due to his retirement 12-31-2022. Bill Lewis seconded and the motion carried unanimously.

VIII. QUARTERLY REPORTS

1. SUPPLEMENT REPORT
2. LITIGATION UPDATE
3. INVESTMENT/CASH FLOW ANALYSIS

IX. CHIEF APPRAISER REPORTS

1. MAPS Review – passed 2022
2. Closed MLK JR. Holiday to the public
3. ChangeFinder discussion

X. BOD COMMENTS

Staffing shortages – Overtime questions

XVI. PUBLIC COMMENTS

No comments

XVII. ADJOURN

Noel Ruddick made the motion to adjourn at 5:32 P.M. Bill Lewis seconded and the motion carried unanimously.