

**MINUTES
WISE COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
MARCH 21, 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, Callie Hartsock – Bookkeeper, & Clayton Brazelton

I. CALLED TO ORDER

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

II. PRAYER:

Noel Ruddick led the prayer.

III. REVIEW & APPROVE MINUTES OF FEBRUARY 23, 2023

After review of the minutes of February 23, 2023, Bill Lewis made the motion to approve. Kenneth Shepherd Jr. seconded and the motion carried unanimously.

IV. REVIEW & APPROVE ACCOUNTS PAYABLE FOR JAN & FEB 2023

After review of the Accounts Payable for January & February 2023, Kenneth Shepherd Jr. made the motion to approve. Noel Ruddick seconded and the motion carried unanimously.

V. REVIEW & APPROVE FINANCIAL REPORT FOR JAN & FEB 2023

After review of the Financial Report for January & February 2023, Noel Ruddick made the motion to approve. Karen Schluter seconded and the motion carried unanimously.

VI. REVIEW EAGLEVIEW PROPOSAL FOR CHANGEFINDER – TAKE NECESSARY ACTION

Bill Lewis made the motion to approve the proposal for ChangeFinder. Noel Ruddick seconded and the motion carried unanimously.

VII. REVIEW WISE CAD UPDATED BANK SIGNATURE CARD – TAKE NECESSARY ACTION

Reviewed and updated signatures on First Financial Bank signature card. – No motions required.

VIII 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.

IX. QUARTERLY REPORTS

1. SUPPLEMENT REPORT
2. INVESTMENT/CASH FLOW ANALYSIS

X, CHIEF APPRAISER REPORTS

1. Notice of Appraised Values to be mailed April 19
2. PACS training – offering in the Fall

XI. BOD COMMENTS

No comments

XVI. PUBLIC COMMENTS

No comments

XVII. ADJOURN

Noel Ruddick made the motion to adjourn at 5:13 P.M. Kenneth Shepherd Jr. seconded and the motion carried unanimously.