MINUTES WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FEBRUARY 28, 2025

MEMBERS PRESENT

Members present: Ray Cook Jr., Bill Lewis, Noel Ruddick, Karen Schluter, Mark Starnes & Monte Shaw

OTHERS PRESENT

Deidra Deaton - Chief Appraiser, Greg Reasoner – Asst. Chief Appraiser, Callie Hartsock – Bookkeeper, Daniel Runco – True Prodigy Tech Solutions

I. CALLED TO ORDER

Ray Cook Jr. called the meeting to order at 2:00 P.M.

II. PRAYER:

Ray Cook Jr. led the prayer.

III. REVIEW PROPOSALS FOR CAMA SOFTWARE SYSTEM OR SERVICE – TAKE NECESSARY ACTION

After review, Noel Ruddick made the motion to enter into a contract with True Prodigy Tech Solutions for Cama Software. Bill Lewis second and the motion carried unanimously. Bill Lewis made the motion to approve a \$25,000.00 deposit. Karen Schluter second and the motion carried unanimously.

IV. BOD COMMENTS

No Comments

V. PUBLIC COMMENTS

No Comments

VI. ADJOURN

Karen Schluter made the motion to adjourn at 2:20 PM. Noel Ruddick second and the motion carried unanimously.