

Upshur County Appraisal District
Board of Directors
February 13, 2017

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Monday, February 13, 2017 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Present: Huey Mitchell, Conrad Coppedge, Jared Maddox, Richard Stolle

Members Absent: Brandon Dodd, Luana Howell

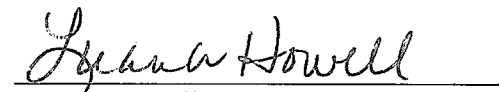
- I. Call meeting to order
Huey Mitchell called the meeting to order at 1:30 pm.
- II. First Order of Business
 - A. Certification that the "Provisions of the Open Meetings Act, Section 551.001 et seq of the Texas Government Code have been complied with in connection with public notice of this meeting and a quorum is present."
Huey Mitchell certified that these provisions had been met.
- III. Elect Officers
Jared Maddox made motion to leave Huey Mitchell as chairman and appoint Luana Howell as secretary.
Richard Stolle made second. Motion passed 4-0.
- IV. Appoint Board Recording Secretary
Jared Maddox made motion to appoint Vicki White as board recording secretary.
Huey Mitchell made second. Motion passed 4-0.
- V. Citizens Communications
 - A. Recognize visitors/comments from the Public
There were no visitors.
- VI. Information and Action items
 - A. Consider and take action to approve minutes of previous meeting.
Conrad Coppedge made motion to approve previous minutes.
Richard Stolle made second. Motion passed 4-0.
 - B. Consider and take action to approve financial reports.
Richard Stolle made motion to approve the financial reports.
Jared Maddox made second. Motion passed 4-0.
 - C. Consider and take action to approve Public Funds Investment Report.
Conrad Coppedge made motion to approve the Public Funds Investment Report. Richard Stolle made second. Motion passed 4-0.
 - D. Consider and take action to accept bid for replacing air conditioner units.
Jared Maddox made motion to accept bid from Randy's Heating & Air Conditioning. Richard Stolle made second. Motion passed 4-0.

- E. Consider and take action to approve Audit Report.
Richard Stolle made motion to accept the audit report with the extra \$900 added to return to the Jurisdictions.
Conrad Coppedge made second. Motion passed 4-0.
- F. Consider and take action to correct Appraisal Review Board member appointment of Johnny Willeford to fill unexpired term of Tommy Bledsoe.
Richard Stolle made motion to appoint Mr. Willeford to fill Tommy Bledsoe's unexpired term.
Conrad Coppedge made second. Motion passed 4-0.
- G. Consider and take action to select Chairman for Appraisal Review Board
Richard Stolle made motion to reappoint Judy Yocom as Chairman.
Jared Maddox made second. Motion passed 4-0.
- H. Consider and take action to select Secretary for Appraisal Review Board
Richard Stolle made motion to select Jennifer Hale as Secretary.
Conrad Coppedge made second. Motion passed 4-0.

- VII. Chief Appraiser's Report
1. MAPS
2. Property Value Study

- VIII. Adjourn
Richard Stolle made motion to adjourn.
Jared Maddox made second. Motion passed 2:01 pm.


Huey Mitchell, Chairman


Luana Howell, Secretary