

Upshur County Appraisal District
Board of Directors
September 14, 2017

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Thursday, September 14, 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, Luana Howell, Richard Stolle, Jared Maddox and Brandon Dodd.

Members Absent: None

- 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. Citizens Communications
 - A. Recognize visitors/comments from the Public
There were no visitors present.
- IV. Information and Action items
 - A. Consider and take action to approve minutes of previous meeting.
Conrad Coppedge made motion to approve the minutes.
Richard Stolle made second. Motion passed 5 to 0.
 - B. Consider and take action to approve financial reports.
Richard Stolle made motion to accept the financial reports.
Brandon Dodd made second. Motion passed 5 to 0.
 - C. Consider and take action to approve Public Funds Investment report.
Richard Stolle made motion to approve the Public Funds Investment report.
Conrad Coppedge made second. Motion passed 5 to 0.
 - D. Consider and take action to approve Capitol Appraisal Group contract for 2018-2019.
Conrad Coppedge made motion to accept the contract.
Richard Stolle made second. Motion passed 5 to 0.
 - E. Consider and take action on Bank Depository Bids for 2018-2019.
Richard Stolle made motion to accept First National Bank's bid for depository.
Brandon Dodd made second. Motion passed 5 to 0.
 - F. Consider and take action to re-appoint Eddie Turner to the Appraisal Review Board.
Richard Stolle made motion to re-appoint Eddie Turner to the Appraisal Review Board.
Conrad Coppedge made second. Motion passed 5 to 0.

G. Consider and take action to re-appoint Johnny Willeford to the Appraisal Review Board.

Conrad Coppedge made motion to re-appoint Johnny Willeford to the Appraisal Review Board.

Brandon Dodd made second. Motion passed 5 to 0.

H. Consider and take action to re-appoint Judy Yocom to the Appraisal Review Board.

Richard Stolle made motion to re-appoint Judy Yocom to the Appraisal Review Board.

Brandon Dodd made second. Motion passed 5 to 0.

I. Consider and take action to re-appoint Coy Miller (4th Term) to the Agriculture Advisory Board for 2018-2019.

J. Brandon Dodd made motion to re-appoint Coy Miller to the Agriculture Advisory Board.

Richard Stolle made second. Motion passed 5 to 0.

K. Consider and take action to re-appoint Shaniqua Davis (2nd Term) to the Agriculture Advisory Board for 2018-2019.

Jared Maddox made motion to re-appoint Shaniqua Davis to the Agriculture Advisory Board.

Brandon Dodd made second. Motion passed 5 to 0.


V. Chief Appraiser's Report

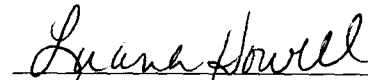
1. BOD Member Selections
2. New Laws
3. New Phone System
4. Christmas Dinner

VI. Adjourn

Conrad Coppedge made motion to adjourn.

Brandon Dodd made second. Meeting adjourned at 2:06 pm.


Huey Mitchell, Chairman


Luana Howell, Secretary