

Upshur County Appraisal District
Board of Directors
February 15, 2018

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Thursday, February 15, 2018 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, Brandon Dodd, Sherron Laminack, Darrell McKnight and Luana Howell.

Members Absent: None

- I. Call meeting to order
Huey Mitchell called the meeting to order at 1:30 pm.
- II. Elect Officers
Brandon Dodd made motion that all officers remain as they currently are.
(Huey Mitchell, Chairman and Luana Howell, Secretary)
Conrad Coppedge made second. Motion passed 5 to 0.
- III. 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 have been met.
- IV. Citizens Communications
 - A. Recognize visitors/comments from the Public.
Please see attached sign in sheet for visitor names.

Frank Breazeale spoke first for approximately 8 minutes concerning the following:
Gilmer Industrial Foudnation
Gilmer Hospital
La Fama Foods and
Duoline.

Steve Williams spoke second for approximately 5 minutes concerning lower taxes and brining more people into Upshur County.
- V. Appoint Board Recording Secretary
Conrad Coppedge made motion to elect Vicki White as board recording secretary.
Brandon Dodd made second. Motion passed 5 to 0.
- VI. Information and Action items
 - A. Hear 2017 Financial Audit Report from Arnold, Walker, Arnold & Company
Bob Arnold presented the audit report.
 - B. Consider and take action to approve 2017 Audit Report.
Brandon Dodd made motion to approve the 2017 audit report.

Sherron Laminack made second. Motion passed 5 to 0.

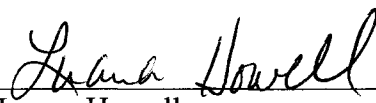
- C. Consider and take action to approve minutes of previous meeting.
Sherron Laminack made motion to approve the minutes of the previous meeting.
Darrell McKnight made second. Motion passed 5 to 0.
- D. Consider and take action to approve financial reports.
Conrad Coppedge made motion to approve the financial reports.
Sherron Laminack made second. Motion passed 5 to 0.
- E. Consider and take action to approve Public Funds Investment Report
Conrad Coppedge made motion to approve the Public Funds Investment Report.
Sherron Laminack made second. Motion passed 5 to 0.
- F. Discuss Property ID 44169 Gilmer Hospital Partners, LLC
No action needed.
- G. Discuss Property ID 65074750 La Fama Foods, Inc.
No action needed.
- H. Review Methods and Assistance Program Report
No action needed.
- I. Discuss Longview and Tyler Multiple Listing Services
No action needed.
- J. Consider and take action to select Chairman for Appraisal Review Board
Conrad Coppedge made motion for Judy Yocom to remain chairman.
Brandon Dodd made second. Motion passed 5 to 0.
- K. Consider and take action to select Secretary for Appraisal Review Board
Conrad Coppedge made motion for Jennifer Hale to remain as secretary.
Brandon Dodd made second. Motion passed 5 to 0.

VII. Chief Appraiser's Report

VIII. Adjourn

Sherron Laminack made motion to adjourn.
Darrell McKnight made second. Motion passed 5 to 0. Meeting adjourned at 2:40 pm.


Huey Mitchell
Board of Directors Chairman


Luana Howell
Board of Directors Secretary

BOARD OF DIRECTORS MEETING

15-Feb-18

Visitors Name	Speaking Today? Y/N
Frank Breazeale	Y
LARRY MORSE	N
Steve Williams	Y
Vic Parker	N
BRANDON WIND	N
CATHY JACKSON	N
Pam Arnold	Y
Fred Anderson	Y