

Upshur County Appraisal District  
Board of Directors  
June 8, 2018

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on **Friday, June 8, 2018 at 1:37 p.m., immediately following the 1:30 p.m. public hearing** at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Present: Huey Mitchell, Conrad Coppedge, Brandon Dodd, Luana Howell, Sherron Laminack and Darrell McKnight.

Members Absent: N/A

- I. Call to Order  
Huey Mitchell called the meeting to order at 1:37 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 previous meetings minutes.  
Brandon Dodd made second. Motion passed 5 to 0.
  - B. Consider and take action to approve financial reports.  
Sherron Laminack made motion to approve the financial reports.  
Conrad Coppedge made second. Motion passed 5 to 0.
  - C. Consider and take action to approve public funds investment report.  
Sherron Laminack made motion to approve the public funds investment report.  
Brandon Dodd made second. Motion passed 5 to 0.
  - D. Consider and take action to approve medical insurance re-rate for employee insurance.  
Sherron Laminack made motion to approve the medical insurance re-rate.  
Brandon Dodd made second. Motion passed 5 to 0.

E. Consider and take action to approve property/liability insurance re-rate.  
Sherron Laminack made motion to approve the property liability insurance re-rate.

Brandon Dodd made second. Motion passed 5 to 0.

F. Consider and take action on Staples Office Supplies agreement.  
Huey Mitchell made motion to not go into a contract with Staples.  
Brandon Dodd made second. Motion passed 5 to 0.

G. Consider and take action to adopt appraisal district budget for 2019.  
Conrad Coppedge made motion to accept the 2019 budget.  
Sherron Laminack made second. Motion passed 5 to 0.

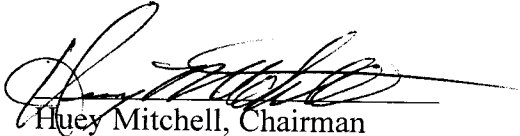
V. Chief Appraiser's Report

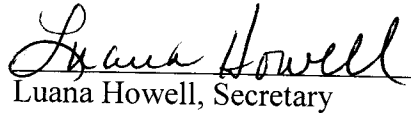
1. Open Records Request for preliminary roll
2. iPads

VI. Adjourn

Sherron Laminack made motion to adjourn.

Brandon Dodd made second. Motion adjourned at 2:07 pm.

  
Huey Mitchell, Chairman

  
Luana Howell, Secretary