

Upshur County Appraisal District
Board of Directors
March 10, 2014

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on, March 10, 2014 at 1:41 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

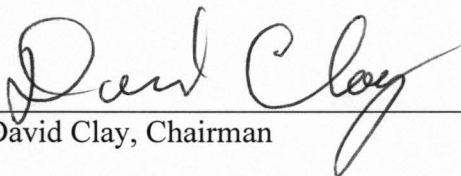
Members Present: Huey Mitchell, David Clay, Jared Maddox, Jim Ragland, Sherron Laminack
Members Absent: Peter John Sullivan

- I. Swear in newly elected board members
Newly elected Board of Directors Members were sworn in at 1:39 pm. Vicki White, Notary Public, administered the Oath of Office.
- II. Call meeting to order
David Clay, Chairman called the meeting to order at 1:41 pm.
- 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."
David Clay certified that these provisions had been met.
- IV. Elect Officers
Jared Maddox made the motion to appoint David Clay as president of the board. Huey Mitchell made the second. Motion passed 5-0.
Jim Ragland made the motion to appoint Sherron Laminack as the secretary to the board of directors. Jared Maddox made the second. Motion passed 5-0.
- V. Appoint Board Recording Secretary
Jim Ragland made motion to appoint Vicki White as the recording secretary to the Board of Directors. Jared Maddox made the second. Motion passed 5-0.
- VI. Citizens Communications
 - A. Recognize visitors/comments from the Public
There were no visitors present.
- VII. Information and Action items
 - A. Hear 2013 financial audit report from Arnold, Walker, Arnold & Company
Bob Arnold presented the 2013 financial audit report.
 - B. Consider and take action to approve audit report
Huey Mitchell made the motion to approve the 2013 financial audit report. Jared Maddox made the second. Motion passed 5-0.
 - C. Consider and take action to approve audit contract for 2014-2015
Jim Ragland made the motion to approve the audit contract for 2014-2015. Huey Mitchell made the second. Motion passed 5-0.

- D. Consider and take action to approve minutes of previous meeting.
Jared Maddox made the motion to approve the minutes of the previous meeting. Sherron Laminack made the second. Motion passed 5-0.
- E. Consider and take action to approve budget balance/paid bills.
Jared Maddox made the motion to approve the budget balance/paid bills. Jim Ragland made the second. Motion passed 5-0.
- F. Consider and take action to approve financial report.
Jared Maddox made the motion to approve the financial report. Huey Mitchell made the second. Motion passed 5-0.
- G. Consider and take action to approve the updated job descriptions as corrected.
Huey Mitchell made the motion to approve the updated job descriptions. Jared Maddox made the second. Motion passed 5-0.
- H. Review 2013 Methods and Assistance Program report
- I. Consider and take action to select chairman for the Appraisal Review Board
Jared Maddox made the motion to appoint Richard Stolle as chairman for the Appraisal Review Board. Sherron Laminack made the second. Motion passed 5-0.
- J. Consider and take action to select secretary for Appraisal Review Board
Jim Ragland made the motion to appoint Wayne Arnold as secretary for the Appraisal Review Board. Sherron Laminack made the second. Motion passed 5-0.

VIII. Chief Appraiser's Report

- IX. Adjourn
Huey Mitchell made the motion to adjourn the meeting.
Jim Ragland made the second.
Meeting adjourned at 2:23 pm.



David Clay, Chairman

Sherron Laminack, Secretary