

Upshur County Appraisal District
Board of Directors
October 8, 2019

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Tuesday, October 8, 2019 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, Darrell McKnight, Joy Gross and Luana Howell

2019-1 Huey Mitchell called the meeting to order at 1:31 pm

2019-2 Huey Mitchell certified that all provisions have been met

2019-3 There were no citizens at the meeting

2019-4 Executive Session began at 1:33 pm and ended at 1:50 pm

2019-5 Conrad Coppedge motioned to approve September minutes with correction that Joy Gross did not approve the quarterly financials, Brandon Dodd made second. Motion Approved 5-0

2019-6 Conrad Coppedge made motion to approve reimbursing Brandi Turnbow, Brandon Dodd made second. Motion Approved 4-1 with Joy Gross not approving the reimbursement

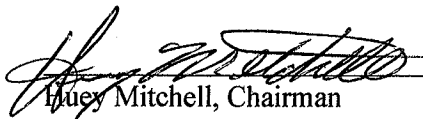
2019-7 Joy Gross made motion to approve BIS Consulting to prepare new website per Senate Bill 2 specs, Darrell McKnight made second. Motion Approved 5-0

2019-8 Christmas dinner will be held at Open Range on December 10, 2019 at 6:30 pm.

2019-9 TAAD conference for Board of Directors is February 25, 2020.

2019-10 Consider reserve of small amount of ARB funds to get small inexpensive laptop for tax payer digital media- safety precautions to be used while using the laptop.

2019-11 Brandon Dodd made motion to adjourn, Joy Gross made second. Motion approved 5-0. Meeting adjourned at 2:40 pm


Huey Mitchell, Chairman


Luana Howell, Secretary