

**SHELBY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING**

5:30 P.M., Monday, April 7, 2015
724 Shelbyville Street ~ Center, Texas

MINUTES

Members present were Charles Rushing, Doyle Carter, Ronny Samford, Robin Connell, Keith Brownlow, John Howard and James Cockrell. Also in attendance were chief appraiser Robert N. Pigg and Angie Wright.

Members absent were David Chandler, Etola Jones, Debora Riley and Dan Wilkins.

1. **Call to Order** - The meeting was called to order at 5:30 p.m.
2. **Public Comment** - None.
3. **Oath of Office** – The oath of office was administered to Robin Connell.
4. **Approval of Minutes of January 6, 2015 Meeting** – James Cockrell, seconded by Charles Rushing, made a motion to approve the minutes as presented. The vote for approval was 7 for and 0 against and the motion carried.
5. **Approve Check Register for January through March 2015** - The check register was presented to the board. Keith Brownlow, seconded by Doyle Carter, made a motion to approve the check register as presented. The vote for approval was 7 for and 0 against and the motion carried.
6. **Shelby Savings Bank Signature Authorization** – Ronny Samford, seconded by James Cockrell, made a motion to remove Jim Sawyer and add Dan Wilkins to the signature authorization on all accounts at Shelby Savings Bank. The vote for approval was 7 for and 0 against and the motion carried.
7. **Chief Appraiser Evaluation** – All evaluations were submitted to the chairman and then placed in the chief appraiser’s personnel file.
8. **Select Auditor and Enter Into Contract for 2014 Audit** – Bids were received from Frank Campos and Marsha Millican. Ronny Samford, seconded by Charles Rushing, made a motion to select Frank Campos for the 2014 audit. The vote for approval was 7 for and 0 against and the motion carried.
9. **Closed Session to Seek the Advice of the District’s Attorney Regarding Pending or Contemplated Litigation** – None.
10. **Convene in Open Session and Take Possible Action on Items Discussed in Closed Session** - None
11. **Chief Appraiser’s Report** – The following items were discussed:

- Litigation
- Property Value Study
- Financial

With no further business before the board, the meeting was adjourned.



Angie Wright
Recording Secretary