

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

5:30 P.M., Tuesday, January 6, 2015
724 Shelbyville Street ~ Center, Texas

MINUTES

Members present were Charles Rushing, David Chandler, John Howard, Keith Brownlow, Doyle Carter, Dan Wilkins and Etola Jones. Also in attendance were chief appraiser Robert N. Pigg and Angie Wright.

Members absent were James Cockrell, Ronny Samford, Robin Crawford and Debora Riley.

1. **Call to Order** - The meeting was called to order at 5:31 p.m.
2. **Public Comment** - None.
3. **Oath of Office** – None.
4. **Election of Officers** – Charles Rushing, seconded by David Chandler, made a motion to elected John Howard as Chairman. The vote for approval was 7 for and 0 against and the motion carried. Dan Wilkins, seconded by Etola Jones, made a motion to elect Charles Rushing as Vice Chairman. The vote for approval was 7 for and 0 against and the motion carried. Charles Rushing, seconded by Dan Wilkins, made a motion to elect Etola Jones as Secretary. The vote for approval was 7 for and 0 against and the motion carried.
5. **Minutes of October 7, 2014 Meeting** – David Chandler, seconded by Doyle Carter, made a motion to approve the minutes as presented. The vote for approval was 7 for and 0 against and the motion carried.
6. **Check Register for October thru December 2014** – Keith Brownlow, seconded by Charles Rushing, made a motion to approve the check register as presented. The vote for approval was 7 for and 0 against and the motion carried.
7. **Select Auditor and Enter Into Contract for 2014 Audit** – Tabled until the next meeting.
8. **Closed Session to Seek the Advice of the District’s Attorney Regarding Pending or Contemplated Litigation** – Entered in to closed session at 5:45 pm.
9. **Convene in Open Session and Take Possible Action on Items Discussed in Closed Session** – Convene in open session at 5:50 pm. Charles Rushing, seconded by Dan Wilkins, made a motion to give authority to the chief appraiser and attorney to pursue litigation as discussed in closed session. The vote for approval was 7 for and 0 against and the motion carried.
10. **Chief Appraiser’s Report** – The following items were discussed:
 - Litigation
 - MAPs Review

- Financial
- Property Value Study

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



Angie Wright
Recording Secretary