

**SHELBY COUNTY APPRAISAL DISTRICT**

**BOARD OF DIRECTORS MEETING**

5:30 P.M., Tuesday, October 13, 2015

724 Shelbyville Street ~ Center, Texas

**MINUTES**

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

Members absent were David Chandler, Etola Jones, Charles Rushing, Debora Riley and John Holloway.

1. **Call to Order** - The meeting was called to order at 5:45 p.m.
2. **Public Comment** - None.
3. **Minutes of September 1, 2015 Meeting** – James Cockrell, seconded by Dan Wilkins, made a motion to approve the minutes as presented. The vote for approval was 7 for and 0 against and the motion carried.
4. **Address Employee Medical Insurance** – Renewal rates for 2016 were received and the current insurance plan increased from \$654.32 to \$811.03 per employee. John Black, insurance agent, presented another option, G620CHC, which would keep us within budget. This plan increases the deductible from \$500 to \$1000 and the cost is \$695.86 per employee. During discussion, it was also suggested that we change to age based rates. Dan Wilkins, seconded by James Cockrell, made a motion to select the G620CHC plan and to use age based rates. The vote for approval was 7 for and 0 against and the motion carried.
5. **Approve Check Register for September 1 thru September 30, 2015** – Dan Wilkins, seconded by Keith Brownlow, 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. **Approve Annual Financial Report for the Period Ending December 31, 2014** – The 2014 audit was presented to the board. Keith Brownlow, seconded by Doyle Carter, made a motion to accept the audit as presented. The vote for approval was 7 for and 0 against and the motion carried.
7. **Address Noncompliance Finding on the 2014 Annual Financial Report** – James Cockrell, seconded by Dan Wilkins, made a motion to acknowledge and take no action to the noncompliance finding regarding segregation of duties. The vote for approval was 7 for and 0 against and the motion carried.
8. **Chief Appraiser's Report** – A written report was given to the board members but not discussed on the following items:
  - Litigation
  - Property Value Study
  - Financial

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

  
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Angie Wright  
Recording Secretary