

SHELBY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
5:30 P.M., Tuesday, September 1, 2015
724 Shelbyville Street ~ Center, Texas

MINUTES

Members present were John Howard, Charles Rushing, Debora Riley, Keith Brownlow, Etola Jones, John Holloway, James Cockrell and Robin Connell. Also in attendance were chief appraiser Robert N. Pigg and Angie Wright.

Members absent were Doyle Carter, David Chandler, Dan Wilkins and Ronny Samford.

1. **Call to Order** - The meeting was called to order at 5:30 p.m.
2. **Public Comment** - None.
3. **Minutes of July 7, 2015 Meeting** – Charles Rushing, seconded by James Cockrell, made a motion to approve the minutes as presented. The vote for approval was 8 for and 0 against and the motion carried.
4. **Check Register for July thru September 1, 2014** – Keith Brownlow, seconded by Robin Connell, made a motion to approve the check register as presented. The vote for approval was 8 for and 0 against and the motion carried.
5. **Appoint Appraisal Review Board Members** – Charles Rushing, seconded by James Cockrell, made a motion to appoint Carlos Gray, Pam Shepherd and Richard Prince to the Appraisal Review Board for the 2016 – 2017 term. The vote for approval was 8 for and 0 against and the motion carried.
6. **Select Appraisal Review Board Chairman and Secretary** – Etola Jones, seconded by Charles Rushing, made a motion to appoint Joe West as Chairman. The vote for approval was 8 for and 0 against and the motion carried. Etola Jones, seconded by John Holloway, made a motion to appoint Pam Shepherd as secretary, the vote for approval was 8 for and 0 against and the motion carried.
7. **Appoint Agricultural Appraisal Advisory Board** – Robin Connell, seconded by James Cockrell, made a motion to appoint Jerry Pinkston and Mike Walker to the board for the 2016 – 2017 term. The vote for approval was 8 for and 0 against and the motion carried.
8. **Approve Annual Financial Report for the Period Ending December 31, 2014** - Keith Brownlow, seconded by Robin Connell, made a motion to table this until the October 13, 2015 meeting. The vote for approval was 8 for and 0 against and the motion carried.
9. **Address Noncompliance finding on the 2014 Annual Financial Report** - Keith Brownlow, seconded by Robin Connell, made a motion to table this until the October 13, 2015 meeting. The vote for approval was 8 for and 0 against and the motion carried.
10. **Authorize Purchase of Computer Server and Equipment** – Keith Brownlow, seconded by Etola Jones, made a motion to approve the purchase. The vote for approval was 8 for and 0 against and the motion carried.
11. **Closed Session to Seek the Advice of the District’s Attorney Regarding Pending or Contemplated Litigation** – Entered in to closed session at 6:01 pm.

12. Convene in Open Session and Take Possible Action on Items Discussed in Closed Session –

Convene in open session at 6:24 pm. Charles Rushing, seconded by Etola Jones, made a motion to direct the chief appraiser and attorney to proceed as discussed in closed session regarding Key Energy. The vote for approval was 8 for and 0 against and the motion carried.

13. Chief Appraiser's Report – Tabled until October 13, 2015 meeting.

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



Angie Wright
Recording Secretary