

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

5:30 P.M., Tuesday, January 5, 2016
724 Shelbyville Street ~ Center, Texas

MINUTES

Members present were Tim Bradshaw, David Chandler, Debora Riley, Charles Rushing, Mac Warren, John Howard, James Cockrell, Keith Brownlow, Robin Connell, David Fallin and John Holloway. 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 5:30 p.m.
2. **Public Comment** - None.
3. **Oath of Office** - The oath of office was administered to Mac Warren and Tim Bradshaw.
4. **Election of Officers** - Charles Rushing, seconded by David Chandler, made a motion to elect John Howard as Chairman. The vote for approval was 8 for and 0 against and the motion carried. James Cockrell, seconded by David Chandler, made a motion to elect Charles Rushing as Vice Chairman. The vote for approval was 8 for and 0 against and the motion carried. David Chandler, seconded by Charles Rushing, made a motion to elect Dan Wilkins as Secretary. The vote for approval was 8 for and 0 against and the motion carried.
5. **Minutes of October 13, 2015 Meeting** - Keith Brownlow, seconded by David Chandler, made a motion to approve the minutes as presented. The vote for approval was 8 for and 0 against and the motion carried.

Robin Connell arrived to the meeting.

6. **Check Register for October thru December 2015** – Charles Rushing, seconded by James Cockrell, made a motion to approve the check register as presented. The vote for approval was 9 for and 0 against and the motion carried.

David Fallin arrived to the meeting and was administered the oath of office.

7. **Select Auditor and Enter into Contract for 2015 Audit** – David Chandler, seconded by Charles Rushing, made a motion to select Frank Campos & Associates, PLLC to conduct the 2015 audit. The vote for approval was 10 for and 0 against and the motion carried.
8. **Accept or Reject Depository Bids** - James Cockrell, seconded by Charles Rushing, made a motion to accept Shelby Savings Bank as our depository. After a brief discussion, the vote for approval was 10 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.

John Holloway arrived to the meeting.

11. **Chief Appraiser's Report** – The following items were discussed:

- Litigation - Heavy Equipment Special Inventory lawsuits.
- General - 2015 Ratio Study and MAP review for 2016.
- Financial Statements

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



Angie Wright
Recording Secretary