

**SHELBY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
5:30 P.M., Tuesday, October 3, 2017
724 Shelbyville Street ~ Center, Texas**

MINUTES

Members present were Mac Warren, John Howard, John Holloway, Keith Brownlow, James Cockrell, Robin Connell and David Fallin via telephone. Also in attendance were John Black, chief appraiser Robert N. Pigg and Angie Wright.

Members absent were Tim Bradshaw, David Chadwick, David Chandler, Mathew Mettauer and Debora Riley.

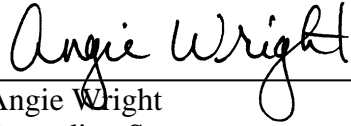
1. **Call to Order** - The meeting was called to order at 5:30 p.m.
2. **Public Comment** - None.
3. **Approve Minutes of July 11, 2017 Meeting** – Robin Connell, seconded by James Cockrell, made a motion to approve the minutes as presented. The vote for approval was 7 for and 0 against and the motion carried.
4. **Approve Check Register for the Third Quarter of 2017** – Mac Warren, seconded by James Cockrell, made a motion to approve the check register as presented. The vote for approval was 7 for and 0 against and the motion carried.
5. **Address Noncompliance Finding on the 2016 Annual Financial Report** – Robin Connell, seconded by Mac Warren, 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.
6. **Address Employee Medical Insurance** – John Black explains that the rates have gone up, but our current carrier is very competitive with other carriers. He checked with United Healthcare but their rates were higher.

John Holloway, seconded by James Cockrell, made a motion to change to the plan with the higher deductible and lower rates. Employees will still have the option to pay the difference to keep the plan with the lower deductible. The vote for approval was 7 for and 0 against and the motion carried.
7. **Pictometry Contract** – DETCOG has notified us that they were approved to share half the cost in our next Pictometry flight. It must be done by FY19. This will be discussed at the next budget hearing.
8. **Appoint Appraisal Review Board Members for the 2018 - 2019 Term** – Keith Brownlow, seconded by Mac Warren, made a motion to appoint Carlos Gray and Pam Shepherd to the 2018 - 2019 term. The vote for approval was 7 for and 0 against and the motion carried.
9. **Select Appraisal Review Board Chairman** – John Holloway, seconded by Mac Warren, made a motion to select Wayne Riley as the Appraisal Review Board chairman. The vote for approval was 7 for and 0 against and the motion carried.

Chief Appraiser's Report – A written report was given to the board members and the following items were discussed:

- Litigation
- Ratio Study
- Financial

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



Angie Wright
Recording Secretary