

Shelby County Appraisal District
BOARD OF DIRECTORS MEETING
5:30 P.M., Tuesday, October 4, 2022
724 Shelbyville Street | Center, Texas

MINUTES

Members present were Jay Dee Cockrell, Tom Bellmyer, David Chandler, David Chadwick, John Howard, John Holloway, and Robin Connell.

Members absent were Etola Jones, Debora Riley, Debra Smith, Amanda Treat-Brock, and Deuce Wulf.

1. **Call to Order** - The meeting was called to order at 5:30 p.m.
2. **Public Comment** – None.
3. **Minutes of July 12, 2022 Public Hearings and Meeting** – David Chandler, seconded by David Chadwick, made a motion to approve the minutes as presented. The vote for approval was 7 for and 0 against and the motion carried.
4. **Expenditures for July through September 2022** – Jay Dee Cockrell, seconded by Tom Bellmyer, made a motion to approve the check register. The vote for approval was 7 for and 0 against and the motion carried.
5. **Approve an Increase of Mileage Expense for 2022** – Jay Dee Cockrell, seconded by Robin Connell, made a motion to approve the increase. The vote for approval was 7 for and 0 against and the motion carried.
6. **Advise and Consent to the Chief Appraiser’s Selection of the Agricultural Appraisal Advisory Board Members** – Robert Pigg selected Terry Allen to continue serving on the board for the 2023 – 2024 term. Jay Dee Cockrell, seconded by David Chadwick, made a motion to accept the chief appraiser’s selection for the Agricultural Appraisal Advisory Board. The vote for approval was 7 for and 0 against and the motion carried.
7. **2021 School District Property Value Study Invalid Findings** – The invalid Findings were presented to the board.
8. **Closed Session to Seek the Advice of the District’s Attorney Regarding Pending or Contemplated Litigation** – Went in to closed session at 5:58 pm.
9. **Convene in Open Session and Take Possible Action on Items Discussed in Closed Session** – Convened in open session at 6:15 pm.

There was no action taken on Tyson Foods v. Shelby CAD 22-CV361491 and the chief appraiser’s evaluation was postponed until the next meeting.
10. **Chief Appraiser’s Report** – The following items were discussed:
 - a) Litigation – J-W Power vs. Shelby CAD (2013-2016) and Tyson vs. Shelby CAD (2022)
 - b) Financials – 10/04/2022
 - c) General – Possibility of sharing server with the tax office.

- i) Property value study
- ii) Selection of ARB Members
- iii) MAPs Review

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



Recording Secretary