

Upshur County Appraisal District
Board of Directors
December 11, 2014

Notice is hereby given that a regular meeting of the Board of Directors of the Upshur County Appraisal District was held on Thursday, December 11, 2014 at 1:30 p.m. at the Appraisal District office located at 105 Diamond Loch Road, Gilmer, TX 75644.

Members Present: David Clay, Huey Mitchell, Jared Maddox, Sherron Laminack, Jim Ragland (Mr. Ragland arrived at 1:43 pm.)

Members Absent: Peter John Sullivan

- I. Call to Order
David Clay called the meeting to order at 1:30 pm.
- II. First Order of Business
 - A. Certification that the "Provisions of the Open Meetings Act, Section 551.001 et seq of the Texas Government Code have been complied with in connection with public notice of this meeting and a quorum is present."
David Clay certified that these provisions had been met.
- III. Citizens Communications
 - A. Recognize visitors/comments from the Public.
There were no visitors from the public.
- IV. Information and Action items
 - A. Consider and take action to approve minutes of previous meeting.
Huey Mitchell made the motion to approve.
Jared Maddox made the second. Motion passed 3-0.
 - B. Consider and take action to approve budget balance/paid bills.
Sherron Laminack made the motion to approve.
Jared Maddox made the second. Motion passed 3-0.
 - C. Consider and take action to approve Public Funds Investment Report.
Jared Maddox made the motion to approve.
Huey Mitchell made the second. Motion passed 3-0.
 - D. Consider and take action to appoint Fred Anderson to the Appraisal Review Board.
Jared Maddox made the motion to appoint Fred Anderson.
Huey Mitchell made the second. Motion passed 3-0.
 - E. Consider and take action to accept Nona Clark's resignation from the Appraisal Review Board.
Sherron Laminack made the motion to accept the resignation.
Huey Mitchell made the second. Motion passed 3-0.
 - F. Consider and take action to appoint new Appraisal Review Board Member.
Huey Mitchell made the motion to appoint Jennifer Hale.
Jared Maddox made the second. Motion passed 4-0.
 - G. Consider and take action to approve the Disaster Recovery Plan as amended.
Jim Ragland made the motion to adopt the revised Disaster Recovery Plan.
Sherron Laminack made the second. Motion passed 4-0.

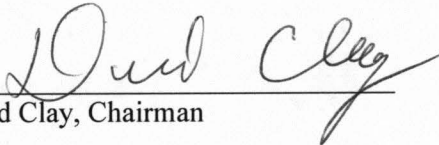
H. Consider and take action on Christmas holidays.
Jared Maddox made the motion to take off Christmas Eve to mirror the County.
Jim Ragland made the second. Motion passed 4-0.

I. Close Session
1. Discuss Personnel (Chief Appraiser's Evaluation)
Session closed at 1:52 pm.

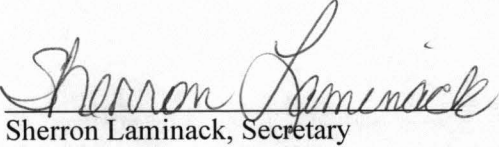
J. Open Session
1. Action on Closed Session
Session re-opened at 2:41 pm.
No action required.

V. Chief Appraiser's Report
1. Lawsuits

VI. Adjourn
Sherron Laminack made the motion to adjourn the meeting.
Huey Mitchell made the second. Meeting adjourned at 2:43 pm.



David Clay, Chairman



Sherron Laminack, Secretary