

**BORDEN COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
QUARTERLY MEETING MINUTES
February 22, 2022**

BOARD OF DIRECTORS

RANDY ADCOCK	TODD HOLBROOKS
CHAD BEAVER	ERNEST REYES
BRIAN BRILEY	ROSS SHARP
RANDY HENSLEY	DEIDRE SMITH
CINDY HERRIDGE	GREG STANSELL
NORMAN HERRIDGE	MILLER VALENTINE

The Board of Directors of the Borden County Appraisal District held its quarterly meeting on February 22, 2022, in the Commissioner's Court Room, at the Borden County Courthouse, 117 E Wasson Ave., Gail, Texas.

DIRECTORS PRESENT

Randy Adcock	Chad Beaver	Norman Herridge	Cindy Herridge
Ross Sharp	Deidre Smith	Greg Stansell	Ernest Reyes

DIRECTORS NOT PRESENT

Brian Briley	Randy Hensley	Todd Holbrooks	Miller Valentine
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OTHERS PRESENT

Tracy Cooley, Chief Appraiser Becky Herridge, Deputy CA Larry Ball, Public Shane Walker, Public

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Chair Ross Sharp, with a quorum present.

PUBLIC COMMENTS

There were no public comments.

NOMINATION OF BOARD CHAIRMAN, VICE-CHAIRMAN & SECRETARY

Greg Stansell made the motion nominating Ross Sharp as Chairman, Randy Hensley as Vice-Chairman and Cindy Herridge as Secretary. Randy Adcock seconded the motion. Jibber Herridge, Cindy Herridge and Ross Sharp sustained from the vote. Chad Beaver, Deidre Smith and Ernest Reyes voted in favor.

SIGNING OF OATH OF OFFICE AND STATEMENT OF OFFICERS

Present board members signed Oath of Offices and the Statement of Officer forms

QUARTERLY MEETING MINUTES FOR OCTOBER 18, 2021

Randy Adcock made the motion to approve the quarterly minutes from October 18, 2022, and Ernest Reyes seconded. The motion carried unanimously.

2020 AUDIT REPORT

Kevin Telchik was unable to be present and report the audit. He will give the report at the next meeting on April 8, 2022.

AGRICULTURAL BOARD FOR 2022

Chad Beaver made the motion to accept Gerry Smith, Glen Gray and Benny Taylor as the members of the Agricultural Board for 2022. Jibber Herridge seconded the motion. The motion carried unanimously.

CHIEF APPRAISER EVALUATION

Jibber Herridge made the motion to accept the results for the chief appraiser's evaluation and Randy Adcock seconded. The motion carried unanimously.

MAP REVIEW EXIT FORM

Chief Appraiser Tracy Cooley went over the Preliminary MAP Review Exit Form and informed the board of the two questions that needed to be fixed.

PERCENTAGE FOR WILDLIFE USE

Chad Beaver made the motion to accept the recommended percentage for the wildlife use and Randy Adcock seconded. The motion carried unanimously.

2022 MANUALS, POLICIES, PLANS, PROCEDURES AND HANDBOOKS

Ernest Reyes made the motion to approve the manuals, policies, plans, procedures and handbooks listed below and Chad Beaver seconded. The motion carried unanimously.

- Appraisal Manual
- Board of Directors Manual
- Business Personal Property Manual
- Contracted Services Manual
- Emergency Management Plan
- Employee Handbook
- Investment Policy
- Open Records
- Public Relations Plan
- Quality Control Manual
- Wildlife Management Guidelines
- Written Complaints Procedures

2022 RESOLUTION FOR MANUALS, POLICIES, PLANS, PROCEDURES AND HANDBOOKS

Greg Stansell made the motion to approve the resolutions for the manuals, policies, plans, procedures and handbooks listed below and Jibber Herridge seconded. The motion carried unanimously.

- Appraisal Manual
- Board of Directors Manual
- Business Personal Property Manual
- Contracted Services Manual
- Emergency Management Plan
- Employee Handbook
- Investment Policy
- Open Records
- Public Relations Plan
- Quality Control Manual
- Wildlife Management Guidelines
- Written Complaints Procedures

2022 HOLIDAY

Jibber Herridge made the motion to accept the 2022 holidays and Ernest Reyes seconded. The motion carried unanimously.

FOURTH QUARTER ACCOUNTS PAYABLE

Greg Stansell made a motion to approve the second quarter accounts payable, and Chad Beaver seconded. The motion carried unanimously.

CHIEF APPRAISER'S REPORT

- 2020 end of year Summary of Collection Reports: County at 96%, School at 96% and School IS at 96%
- 2021 Summary of Collection Reports: County at 95%, School at 95% and School IS at 97%
- The fourth quarter 25.25 reports were emailed on January 11, 2022
- Renditions were mailed on January 11, 2022
- There is a constitutional amendment that will increase the residential homestead from \$25,000 to \$40,000 if passed.
- The Property Value Study is invalid on Howard County side for Borden ISD.
- Went over the estimate from Southwest Data and let the board know they will be here on Thursday, February 24, 2022, to give us a demo.

TIME & DATE FOR NEXT MEETING

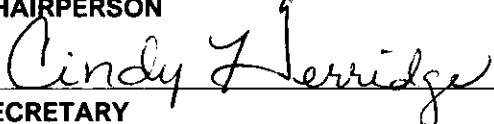
Next meeting will take place April 18, 2022, at the Borden County ISD at 6:00 p.m. Chad Beaver made a motion to approve time and date of meeting and Randy Adcock seconded. The motion carried unanimously.

ADJOURNMENT

Greg Stansell made a motion to adjourn, and Jibber Herridge seconded. The motion carried unanimously.



CHAIRPERSON



SECRETARY

4-18-22

DATE