

**Hardeman County Appraisal District
Board of Directors**

**Regular Board Meeting
August 14, 2018**

The meeting was called to order by Mr. Butch Tabor, Chairman.

Members Present: Butch Tabor, Dale Eaton, Mike McClellan, Dan Creighton and Ronald Ingram.

Others Present: Richard Petree, Interim Chief Appraiser, Russell Griffin, Deputy Chief Appraiser.

Public hearing for 2019 Budget with no public present or comments received. Mr. Ronald Ingram moved and Mr. Dale Eaton seconded to approve the 2019 budget as presented. MPU

Public hearing for 2019-2020 Reappraisal Plan with no public present or comments received. Mr. Dale Eaton moved and Mr. Mike McClellan seconded to approve the reappraisal plan as presented. MPU

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve the minutes from the June 12, 2018 regular meeting. MPU

Mr. Dale Eaton moved and Mr. Dan Creighton seconded to approve reimbursement to Quanah ISD for bills paid. MPU

No Public Forum.

The board received Section 25.25(b) changes as presented by the Deputy Chief Appraiser. No action of the board necessary.

Mr. Dan Creighton moved and Mr. Ronnie Ingram seconded to approve the Quarterly Public Funds Investment Report as presented. MPU

Mr. Dale Eaton moved and Mr. Ronald Ingram seconded to approve a contract with Western Valuation and Consulting for all field appraisal work.

Mr. Ronald Ingram moved and Mr. Mike McClellan seconded to approve contracts with Pritchard and Abbott for the 2019-2020 Software and Hardware Agreement and the 2019-2020 Professional Appraisal Contract for Mineral-Industrial-Utility-Personal Property. MPU Contract for 2019-2020 Mapping and Conversion to ESRI Web Software was tabled as the contract had not been received prior to the scheduled meeting.

Information only items discussed: Discussed quote from BIS for mapping and conversion of files and maintenance contract. No action of the board necessary.

With no other business to come before the board, Mr. Mike McClellan moved and Mr. Dan Creighton seconded to adjourn. MPU

Weldon Tabor
Chairman, Board of Directors

Mike McClellan
Secretary, Board of Directors

