

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of August 16, 2022 Meeting

Clay County Appraisal District Board of Directors held a regular meeting on August 16, 2022, in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. Members present were: Chase Broussard, Mike Coker, Richard Harding, and Dee Ann Littlefield. John Grunseich, Bobby Elledge, and Roy Boswell were absent. Chief Appraiser, Lisa Murphy and Office Manager, Lisa McLachlan were also present.

2022-090. At 6:01 p.m. Chase Broussard called the Board of Directors meeting to order.

2022-091. A quorum was established

2022-092. Public Access: No one from the public was present to address the board.

2022-093 and 2022-094. Motion to table changing Employee Handbook for revision of Organizational Chart and addition of job description for BPP/Ag Appraiser was made by Mike Coker, seconded by Richard Harding, and passed 4-0-0.

2022-095. Richard Harding made a motion to approve the preliminary budget with revision as follows: Eliminate \$5,000 for Western/PVS/MAP and decrease total salaries by \$9,000 bringing total budgeted expenditures to \$716,675 before further reduction of payroll taxes resulting from the \$9,000 decrease to salaries. Motion was seconded by Dee Ann Littlefield and passed 4-0-0.

2022-096. Next meeting was set for Thursday September 1, 2022 following the public hearing for the budget.

2022-097. Meeting was adjourned at 8:33pm.

_____ (signature and office) Clay County Appraisal District