

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of May 20, 2021 Meeting

Clay County Appraisal District Board of Directors meeting convened at 6:00 p.m., in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. The following members were present: Eddie Dunn, Howard Raeke, John Grunseich, Bobby Elledge, and Richard Lowery. Penny Riordan and Mike Coker were absent. John Rutledge of Pritchard & Abbott, Inc. and Lisa McLachlan were also present.

2021-224. At 6:00 p.m. Eddie Dunn called the Board of Directors meeting to order.

2021-225. A quorum was established

2021-226. Public Access: No one from the general public requested to address the board.

2021-227. Minutes from the April 15, 2021 meeting were approved 5-0-0, after motion was made by Bobby Elledge and seconded by Howard Raeke.

2021-228. Financial reports for April 2021 were approved 5-0-0, after motion was made by Richard Lowery and seconded by John Grunseich.

2021-229. Motion to retain \$16,878 in 2020 excess funding was made by John Grunseich and seconded by Bobby Elledge. Funds will be identified for Expense Account #5880 Bldg/Equip Maintenance & Repairs as it will likely be invested in security improvements.

2021-230. Discussion of the proposed budget for 2022 will be continued at the next meeting.

2021-231. Motion to approve Pritchard & Abbott maps & software contract passed 5-0-0 after being made by John Grunseich and seconded by Richard Lowery.

2020-232. Motion to approve Pritchard & Abbott mineral-industrial-utility-personal property contract for tax years 2022-2023 passed 5-0-0. Motion was made by Richard Lowery and seconded by Bobby Elledge.

2021-233. No action was taken after discussion of a security system.

2021-234. Motion to go into executive session in accordance with Open Meetings Act, Texas Government Code 551.074 to discuss current and future personnel needs was made by John Grunseich, seconded by Bobby Elledge, and passed 5-0-0. Executive session began at 7:37 pm and ended at 7:49 pm with no action being taken.

2021-235. Chief Appraiser, Lisa Murphy gave her report.

2020-222. Next meeting was set for June 17, 2021 to convene at 6:00 PM.

2020-223. There being no further business to come before the board, the meeting was adjourned at 8:06 pm.

_____ Chairman, Clay County Appraisal District