## **FISHER COUNTY APPRAISAL DISTRICT**

## Minutes of the November 13, 2024 Board of Directors Public Meeting

The meeting was called to order at 7:04 AM by Hunter Stuart, Chairman

A quorum was established by Hunter Stuart:

Members Present: Hunter Stuart, Chris Kiser, Raford Hargrove, David Mullins and Brandon Scherwitz.

Others Present: Gary Zeitler, Interim Chief Appraiser, Holly Bufkin, Fisher CAD Assistant Chief Appraiser and

Tammy Powell - Fisher CAD Staff

No public present.

David Mullins made the motion, second by Chris Kiser to approve the September 10, 2024 Public Meeting minutes, motion carried unanimously.

David Mullins made the motion, second by Brandon Scherwitz to approve the September and October 2024 financial reports, motion carried unanimously.

After discussion, Raford Hargrove made the motion, second by David Mullins to approve the 2025 Eagle Appraisal Contract, motion carried unanimously.

Holly Bufkin, Assistant Chief Appraiser explained AT&T phone services would be increasing and she had been speaking to Global Technologies. David Mullins made the motion to table to allow more time to check into other options, second by Brandon Scherwitz. Motion carried unanimously.

Excess Funds were discussed by the board with it being decided to designate \$50,000 for legal expenses, \$75,000 for Capital Reserve, \$75,000 for Operating Reserve and to return \$81,283 to the entities. Motion was made by David Mullins, second by Raford Hargrove, motion carried unanimously.

Gary Zeitler, Interim Chief Appraiser explained the Homestead Audit Plan. Chris Kiser made the motion, second by David Mullins to accept the Homestead Audit Plan, motion carried unanimously.

Holly Bufkin, Assistant Chief Appraiser gave the Chief Appraiser report regarding emails from District Attorney, Ricky Thompson concerning restitution.

David Mullins made the motion, second by Chris Kiser to set the next meeting date for Monday, December 9, 2024 at 7:00 AM, motion carried unanimously.

David Mullins made the motion for adjournment, second by Chris Kiser, motion carried unanimously.

Hunter Stuart, Chairman Board of Directors

**Fisher County Appraisal District** 

David Mullins, Sècretary

**Board of Directors** 

**Fisher County Appraisal District**