

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
January 12, 2015**

Members present were Michael Coppic, David Bullion, Barry Miller, Carl McMillan, Tommy Bowden, Wade Kinnin, Vince Ornelas & Terry Been. Brett Mc Kibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel and Mrs. McMillan was here as a guest.

Chairman Coppic called the meeting to order at 12:15 pm, and stated there was a quorum present.

No one was present for public comments.

The minutes of the December'14 regular meeting were discussed and approved with a motion from David Bullion and second by Carl McMillan. Motion carried 8/0.

The bills for December'14 were discussed and approved with a motion from Barry Miller and Wade Kinnin provided the second. Motion carried 8/0.

Tommy Bowden made motion to approve the financial report with Wade Kinnin providing the second. Motion carried 8/0.

Contracts were discussed and approved with motion from David Bullion and second from Carl McMillan. Motion carried 8/0.

No action was taken as the board discussed the possible need of an alternate Appraisal Review Board member.

David Bullion made motion to appoint Jimmy Jones as the Appraisal Review Board Chairman and Vince Ornelas provided the second. Motion carried 8/0.

The Chief Appraiser discussed line item transfers with the board.

The Chief Appraiser discussed the Nichols Family LS lawsuit.

The Chief Appraiser informed the board that the paperwork for the auditor would be ready soon and would be taken to Burl Lowery.

The Chief Appraiser mentioned the property acquired by Vulcan.

The Chief Appraiser discussed with the board the need for a conference table and chairs for the board room.

With no other matters to discuss the meeting adjourned at 12:40 pm.

Chairman

Secretary

