

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

Members present were Mike Coppic, David Bullion, Tommy Bowden, Barry Miller, Wade Kinnin, Terry Been and Draco Miller. Brett Mc Kibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

Mike 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 September'15 regular meeting were discussed and approved with a motion from David Bullion and second by Wade Kinnin. Motion carried 7/0.

The bills for October'15 were discussed and approved with a motion from Tommy Bowden and second from Draco Miller. Motion carried 7/0.

Draco Miller made motion to approve the financial report/quarterly banking report and David Bullion provided the second. Motion carried 7/0.

The board convened into executive session at 12:21 pm and reconvened into regular session at 1:23. At this point Draco Miller and Wade Kinnin had to leave the meeting for an appointment. The board discussed the Chief Appraiser Evaluation with the Chief Appraiser. A motion was then made by David Bullion and second from Barry Miller to approve the 2016 salary for the Chief Appraiser at \$109,000.00. Motion carried 5/0.

Barry Miller made motion to approve extending the depository contract for 1 additional 2 year period. Tommy Bowden provided the second and the motion carried 5/0

David Bullion made motion to approve Julie Gribble, Sammie Stewart, Jimmy Jones, Joe Don Taylor, and Don Clark to serve on the 2016 Appraisal Review Board. Tommy Bowden provided the second and motion carried 5/0.

With no other matters to discuss the meeting adjourned at 1:33 pm.

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Chairman

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Secretary

