

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
DECEMBER 8, 2014**

Members present were Michael Coppic, David Bullion, Barry Miller, Carl McMillan, Tommy Bowden, Wade Kinnin & Vince Ornelas. 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 November'14 regular meeting were discussed approved with a motion from Carl McMillan and second by Wade Kinnin. Motion carried 7/0.

The bills for November'14 were discussed approved with a motion from Barry Miller and Vince Ornelas provided the second. Motion carried 7/0.

Tommy Bowden made motion to approve the financial report with Wade Kinnin providing the second. Motion carried 7/0.

Barry Miller made the motion to approve the Revised Investment Policy and David Bullion provided the second. Motion carried 7/0.

The Records Retention Plan was approved with a motion from David Bullion and second from Carl McMillan. Motion carried 7/0.

Don Clark was approved to serve on the Appraisal Review Board with a motion from Tommy Bowden and second from Wade Kinnin. Motion carried 7/0.

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

The Chief Appraiser discussed the Retirement Plan Review with the board.

The Chief Appraiser informed the board the need to go over bank statements quarterly. The board informed the Chief Appraiser they want to do this in March, June, September and December.

The board requested that the Chief Appraiser email Chuck Campbell about Social Security on new hires.

With no other matters to discuss the meeting adjourned at 12:43 pm.

Chairman

Secretary