

**THE MINUTES FOR THE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
DECEMBER 9, 2019**

Members present were Michael Copic, Barry Miller, Tom Vickers, Terry Been, Tommy Bowden, Draco Miller and David Bullion. Brett McKibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

Michael Copic 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 October Called Meetings were discussed and approved with a motion from Barry Miller and second by Tommy Bowden. Motion carried 7/0.

The bills for October and November 2019 were discussed and approved with a motion from Tommy Bowden and Barry Miller provided the second. Motion carried 7/0.

Tom Vickers made a motion to approve the financial report and Terry Been provided the second. Motion carried 7/0.

The board entered into executive session at 12:25 pm and reconvened in open session at 1:06 pm for litigation discussion, discussion of the feasibility study, Chief Appraiser evaluation and cyber security.

Michael Copic had to step out of the meeting early. David Bullion took over as Chairman.

The board discussed with the Chief Appraiser his evaluation and Tom Vickers made a motion to approve the evaluation and increase the Chief Appraisers salary by 4% to \$138,902. Terry Been provided the second and the motion carried 6/0.

Draco Miller made a motion to table the appointment of the Appraisal Review Board. Tom Vickers provided the second. Motion carried 6/0.

Terry Been made a motion to approve the extension of the depository for two years. Barry Miller provided the second. Motion carried 6/0.

The Investment Policy was discussed and approved with a motion from Barry Miller and second from Draco Miller. Motion carried 6/0.

With no other matters to discuss, the meeting adjourned at 1:17 pm.

Chairman

Secretary