

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**

APRIL 8, 2013

Members present were Michael Coppic, Tommy Bowden, Tommy Petross, David Bullion, Tom Vickers, Carl McMillan and Wade Kinnin. Brett Mc Kibben represented the Appraisal District. Robert Myers with MVBA was in attendance.

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 February 2013 regular meeting and March 2013 special called meeting were approved with a motion from Wade Kinnin and second from Tommy Petross. Motion carried 6/0.

The bills for February and March 2013 were approved with a motion from Tom Vickers and second from Carl McMillan. Motion carried 7/0.

The financial report was approved with a motion from Tommy Petross and second provided by Wade Kinnin. Motion carried 7/0.

The board entered into executive session at 12:23 pm.

The board reconvened in open session at 12:48 pm.

Carl McMillan made a motion to raise the salary of Brett McKibben \$3000.00 effective May 1, 2013. David Bullion provided the second. Motion carried 7/0.

Preliminary Budget for 2014 was discussed.

Carl McMillan made motion to approve a change in the holiday schedule and Wade Kinnin provided the second.

David Bullion made motion and with second from Tommy Petross to approve the reappointment of the Ag Advisory Committee.

With no other matters to discuss the meeting adjourned at 1:07 pm.

Chairman

Secretary