

**OFFICIAL MINUTES OF THE BOARD OF DIRECTORS
WOOD COUNTY APPRAISAL DISTRICT**

The Wood County Appraisal District Board of Directors met at 8:00 A.M., Thursday, December 17, 2020 by telephone conference for a regular meeting.

Chairman Sam Curry called roll and Johnny Johnson, Danny Jackson, Dan Strickland, and Al Harris were on the conference call. Absent was Carol Taylor. Present from the appraisal district: Tracy Nichols and Rhonda Arrington recording secretary. Visitors present: None

Sam Curry called the meeting to order and Johnny Johnson gave the invocation. No public present for public forum.

Johnny Johnson made the motion to approve the minutes from the previous meeting as presented with Danny Jackson making the second. Motion carried.

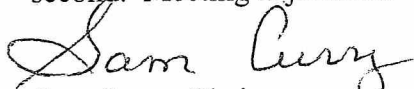
Dan Strickland made the motion to approve the financial reports as presented with Al Harris making the second. Motion carried.

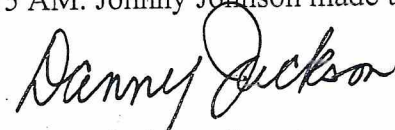
Al Harris made the motion to approve the resolution proposing budget amendment that will move \$10,000 from legal fees to postage. Dan Strickland made the second. Motion carried.

Chief Appraiser's Report: Office was closed for 2 weeks due to 5 of 12 employees testing positive for COVID-19 and the office was also deep cleaned to combat corona virus germs to keep the public and employees safe; working on 2021 field work as best as we can considering the circumstances; January BOD meeting will be by conference call. Included in meeting packet was all changes to the roll.

Future Agenda Items: conference call on January 21, 2021.

Dan Strickland made the motion to adjourn at 8:15 AM. Johnny Johnson made the second. Meeting adjourned.


Sam Curry, Chairman


Danny Jackson, Secretary