

**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 16, 2021, at 210 Clark St for a regular meeting.

Present: Johnny Johnson, Danny Jackson, Dan Strickland, and Al Harris. Absent: Sam Curry and Carol Taylor. Present from the appraisal district: Tracy Nichols and Rhonda Arrington recording secretary. Visitors present: None

Danny Jackson called the meeting to order, and Johnny Johnson gave the invocation. No public present for public forum.

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

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

Tracy Nichols announced that all 5 of the current board of directors were re-elected for 2022-2023 which are Sam Curry, Al Harris, (Robert) Danny Jackson, John Johnson, and Dan Strickland.

Dan Strickland made the motion to appoint George Tom Hayes, Clint Perkins and Kyle Hayes as the AG Advisory Board. Johnny Johnson made the second and the motion carried.

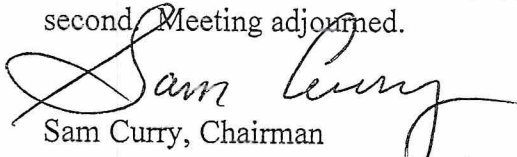
City National Bank, referred to as CNB, is the only bid we received for 2022-2023 bank depository. Al Harris made the motion to accept this bid and appoint CNB as bank depository. Johnny Johnson made the second and the motion carried. (Bid details are in the permanent minutes.)

Dan Strickland made the motion to approve line-item adjustments as follows: move \$22,024 from legal to \$11,576 to postage, \$6,893 to evaluation notices and printing, and \$3,555 to office supplies. Al Harris made the second. Motion carried.

Chief Appraiser's Report: Discussed changes to the roll; new proposed changes to homestead exemptions; 2022 field work and a couple of dangerous situations has occurred with property owners. One solution is to for ariel photography to be done each year and appraisers can use this to measure structures and pick up new improvements. Tracy Nichols will work on getting information for 2023 budget.

Future Agenda Items: Meet January 20, 2022 for Oath and election of officers and evaluate chief appraiser.

Dan Strickland made the motion to adjourn at 8:50 AM. Johnny Johnson made the second. Meeting adjourned.


Sam Curry, Chairman


Danny Jackson, Secretary