



**Jones County Appraisal District**  
**P: (325) 823-2422**  
**1137 E Court Plaza**  
**PO Box 348**  
**Anson, TX 79501**

## **Board of Directors Meeting Minutes**

**June 25, 2024**

The regular meeting of the Board of Directors of the Appraisal District of Jones County was held Tuesday, June 25, 2024 in the office of the Appraisal District located at 1137 East Court Plaza, Anson, Texas.

Present at the meeting were Dale Spurgin, Jim Astin, Tucker Teague, Jim Bailey, Eugene Griffith, Tammy Smith, Deanna Wedeking and Sheyanne Thompson.

Dale Spurgin called the meeting together at 8:31 a.m. There were no public comments.

### **Order of Business:**

#### **Agenda Item A: Approval of Minutes from May 21, 2024 meeting**

Jim Astin made a motion to approve the minutes and Jim Bailey seconded. Motion carried unanimously.

#### **Agenda Item B: Discussion/Action Auditor's Presentation**

Cara Hillbrich was a little late, so agenda item D was covered before this item. Cara Hillbrich, an auditor with Roberts & McGee, CPA, made some suggestions to the Board. One suggestion, the District needs to have two separate companies in QuickBooks; one for Operations and the other for Collections. Cara also suggested the Board should not require a delinquent's audit. Anything that is necessary will be addressed in the original audit and so the second audit is redundant and not necessary. Motion made by Jim Astin to not have the second audit done, second was made by Eugene Griffith. Motion passed unanimously.

#### **Agenda Item C: Discussion/Action on Presentation by EagleView**

Tammy Smith advised the Board on the benefits of good aerals and the software this firm provides as well as other applications for other local entities. Kevin Beers from EagleView made his presentation via video conference. There was no action taken.

#### **Agenda Item D: Discussion/Action Proposals from Appraisal Firms**

Three appraisal firms presented their proposals for residential, agricultural and commercial appraisal services for the 2025, 2026 and 2027 appraisal years. The firms were Western Valuation, Eagle Appraisal and Pritchard and Abbott. There was no action taken.

#### **Agenda Item E: Discussion/Action Mapping Contract**

The Board decided to table this agenda item as it will coincide with the appraisal firm's contracts.

#### **Agenda Item F: Discussion/Action New Signatures on the Bank Accounts**

Tammy Smith reported currently we have Dale Spurgin, Pete Klein, Gerald Rodgers, Tammy Smith, Cathron (Sheyanne) Thompson as signers on the Vista account. Tammy also advised the First National



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Bank has Tammy Smith, Deanna Wedeking and Cathron (Sheyanne) Thompson as signers. Motion made by Jim Bailey to remove Sheyanne Thompson and Gerald Rodgers, should have Tammy Smith, Deanna Wedeking, Dale Spurgin and Pete Klein as signers on the bank accounts. Second was made by Tucker Teague. Motion passed unanimously.

**Agenda Item G: Salary Increases**

Correction was made for last months minutes, the two employees taking on more responsibility will receive a 5% increase instead of a ½%. Motion made by Jim Bailey second by Tucker Teague. Motion passed unanimously.

**Agenda Item H: Chief Appraiser Reports**

Tammy Smith reported two employees hired but only one remained. Protests are almost all completed, we have one more day scheduled on July 9<sup>th</sup>. We should be able to certify the tax roll ahead of schedule. Sheyanne Thompson reported to the Board on the financial statements and her discussions with the auditor. Sheyanne Thompson also advised she is still training Deanna Wedeking and will be sending more distributions Thursday and will have collection account reports at that time.

**Agenda Item D: Adjourn**

There being no other business, Jim Astin made a motion to adjourn. Second was made by Tucker Teague. Motion passed unanimously.

Dale Spurgin

Board of Directors, Chairman