

**THE MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
STERLING COUNTY APPRAISAL DISTRICT**

JANUARY 12, 2022

The Board of Directors of the Sterling County Appraisal District (SCAD) met for their regular 1st Quarter Meeting on January 12, 2022, at 5:00 pm. Directors present were Reed Stewart, Josh Gaines, Lane Horwood, Tommy Wright and Ross Copeland. Priscilla A. Glass and Julie McEntire represented the SCAD.

Mr. Stewart called the meeting to order at 5:00 pm.

Board members were sworn in and signed the Oath of Office.

The board members discussed the organization of the Board. A motion was made by Lane Horwood to appoint Reed Stewart as Chairman, Ross Copeland seconded the motion. A motion was made by Tommy Wright to appoint Josh Gaines as Vice-Chairman/Secretary, Lane Horwood seconded the motion. Motion carried 4 to 0.

No one was registered for public comments.

The minutes for December 21, 2021, meeting were reviewed and approved as written.

The December bills were reviewed. Lane Horwood made a motion to approve the bills, Ross Copeland seconded the motion. Motion carried 5 to 0.

The financial reports for December were reviewed. Tommy Wright made a motion to approve the financial reports, Josh Gaines seconded the motion. Motion carried 5 to 0.

Chairman Stewart stated that the Board would retire into Executive Session, to discuss the December 2021 Chief Appraiser supplemental paycheck. The time was 5:12 pm.

The Board reconvened at 5:13 pm.


A motion was made by Josh Gaines to deny the December 2021 Chief Appraiser supplemental paycheck as advised by legal counsel, Kirk Swinney. Lane Horwood seconded the motion. Motion carried 5 to 0.

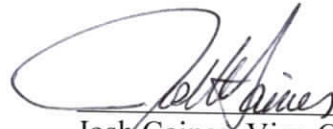
There were no changes to discuss regarding TCDRS.

The new contract with Karen Hodges, CPA was discussed and approved with a motion from Josh Gaines. Ross Copeland seconded the motion. Motion carried 5 to 0.

Priscilla A. Glass updated the Board on the quarterly report.

With no other business to discuss Ross Copeland motioned to adjourn at 5:48 pm. Lane Horwood seconded the motion. Motion carried 5 to 0.


Reed Stewart, Chairman


Josh Gaines, Vice-Chair/Sec.
