

**THE MINUTES OF MEETING OF THE  
BOARD OF DIRECTORS  
STERLING COUNTY APPRAISAL DISTRICT  
January 5, 2023**

The Board of Directors of the Sterling County Appraisal District (SCAD) met for their regular 1<sup>st</sup> Quarter Meeting on January 5, 2023 at 8:30 am. Directors present were Reed Stewart, Josh Gaines, Tommy Wright, Ross Copeland and Lane Horwood. Ellen Clark represented the Tax Office. Priscilla A. Glass and Julie McEntire represented the SCAD.

Reed Stewart called the meeting to order at 8:31 am.

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; Tommy Wright seconded the motion. A motion was made by Lane Horwood to appoint Josh Gaines as Vice-Chairman/Secretary; Tommy Wright seconded the motion. Both motions carried 4 to 0.

No one was registered for public comments.

The minutes for the December 14, 2022 meeting were reviewed and approved as written.

The December bills were reviewed. Tommy Wright made a motion to approved the bills; Ross Copeland seconded the motion. Motion carried 5 to 0.

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

There was no travel to approve.

Chairman Stewart stated that the Board would retire into Executive Session to discuss the hiring of a new employee. The time was 8:43 am.

The Board reconvened at 8:51 am.

A motion was made by Tommy Wright to approve the hiring of a part time employee at the rate of \$15 per hour, plus retirement through TCDRS. Tommy included that insurance would not be provided and that the SCAD should advertise the job opening in the Sterling Courier and on Facebook. Ross Copeland seconded the motion. Motion carried 5 to 0.

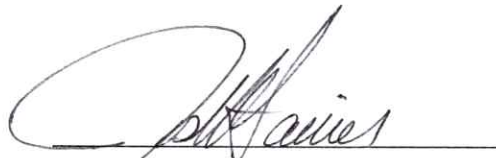
Priscilla A. Glass updated the Board on the quarterly report.

Priscilla A. Glass updated the Board on the 2022-2023 MAPS Review.

With no further business to discuss Lane Horwood moved to adjourn at 10:05 am; Josh Gaines seconded the motion. Motion carried 5 to 0.



Reed Stewart, Chairman



Josh Gaines, Vice-Chair/Sec.