

LAMAR COUNTY APPRAISAL DISTRICT
BOARD MEETING MINUTES
WEDNESDAY, JANUARY 22, 2025
4:00 P.M.

Members present: Clifton Fendley, Don Biard, Kenneth Kohls and Bryan Glass.

Members Absent: David Dunmon

LCAD Staff present: Stephanie Lee, Margie McKee and Pat Loven

1 Meeting called to order and a quorum declared at 4:05 p.m. by Board Chairman Clifton Fendley.

2 Public Comments: No public comments. Wesley Woodard and Jay Williams were in attendance.

3 Approval of minutes from October 30, 2024 meeting.

Motion: Bryan Glass

Second: Kenneth Kohls

Vote: Unanimous

4 The annual audit report was presented by Wesley Woodard of McClanahan & Holmes, LLP and receipt of acceptance signatures was obtained. Mr. Woodard advised that this was a clean audit. He advised there was an overage from the last years budget.

Motion: Kenneth Kohls

Second: Bryan Glass

Vote: Unanimous

5 The Board discussed the purchase of new computer hardware that will need to be purchased as the current hardware lease is up for renewal or purchase. Jay Williams from BIS was in attendance and presented a bid and answered questions the Board had. A bid received from J.C. Darnell was presented and after discussion the Board voted to accept the bid from J.C. Darnell less the fees for Monitors and Sales Tax.

Motion: Bryan Glass

Second: Clifton Fendley

Vote: Unanimous

6 The Board was presented a list of the Appraisal Review Board members for 2025. They are as follows: Tonya Cannon McMikel, Marc Whitney, Leroy Samuels, Michael Rhodes and Rufus McCrary, Jr.

Motion: Don Biard

Second: Bryan Glass

Vote: Unanimous

LAMAR COUNTY APPRAISAL DISTRICT
BOARD MEETING MINUTES
WEDNESDAY, JANUARY 22, 2025
4:00 P.M.

Stephanie asked the Board's input on changing the Board meetings from monthly to quarterly, unless additional ones were needed. The Board was in favor of changing to quarterly.

She reported that there were two articles published in the Paris News this month. One regarding the January 31st tax payment deadline and the other in reference to Property Owner Exemptions.

She presented the Board with the LCAD Holiday schedule for 2025.

She reported that Arbitrations are complete for the year and that there are still 2 lawsuits pending.

She advised that we will be receiving a Target letter from the state regarding MAPS review.

She reported that the appraisers are reappraising North Lamar and Chisum districts.

She then advised that the office was closed due to inclement weather for part of the day on Thursday, January 9th and all day on Friday, January 10th.

Motion: Don Biard

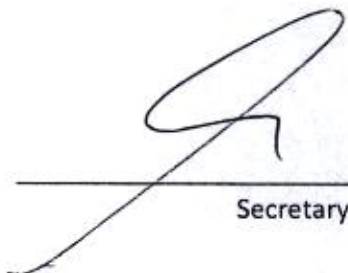
Second: Clifton Fendley

Vote: Unanimous

13 The Board went into Closed session at 4:59 p.m. to discuss the Chief Appraiser yearly evaluation. It was tabled until the next meeting.

13 The Board returned to Open meeting at 5:01. No action needed.

14 The meeting was adjourned at 5:01 p.m. by Chairman, Clifton Fendley.



Secretary

Chairman