

Franklin County Appraisal District

Board of Directors Meeting Minutes

January 24th, 2025

Call to Order/Invocation

A Franklin County Appraisal District Board of Directors meeting was held on January 24th, 2025, at 310 W. Main St. Mt. Vernon, TX 75457. It began at 7:30 A.M. and was presided over by Roger Gekiere.

Quorum was established

Attendees

Attendance included: Roger Gekiere, Ralph Robertson, Mike Ramblin, and Mellisa Clawson.
CAD Members present: Chief Russell McCurdy & Charlotte Homer.

There were no guests in attendance/ No public comments

Members not in attendance included Austin Puryear and Chad Wooten

ACTION ITEMS:

5. Swear in & Oath of office for the Board Members was presented and signed by present members. Eligibility statement, certification of open meeting & open records training was verified. Austin Puryear and Chad Wooten still need verification and signatures. Discussion on retaking the training for updated purposes was suggested. Selection of officers, Roger Gekiere as Chairman and Chad Wooten as Secretary. Motion to accept by Roger Gekiere, 2nd Mike Rambin, all were in favor

6. A motion to approve the minutes of the previous November 8th meeting was made by Mike Rambin and seconded by Ralph Robertson, all were in favor.

7. The November & December 2024 Bills were reviewed by the BOD. A motion to approve was made by Ralph Robertson, 2nd by Mike Rambin. All were in favor.

8. The Financial Report & Budget updates were presented by Chief McCurdy and Charlotte Homer. A motion to approve was made by Roger Gekiere, 2nd by Mike Rambin. All were in favor.

9. Review the 2024-2025 Final Methods and Assistance Program Review results from the Texas Comptroller's Office were presented by Chief McCurdy. A motion to accept by, Roger Gekiere. 2nd Ralph Robertson All were in favor.

10. Review the 2024 Targeted Appraisal Review Program Exit report from the Texas Comptroller was presented by Chief McCurdy. Recommended changes and updates for a successful future TARP review was presented to the Board consideration for changes will be presented after 12/01/2025. A motion to accept by Roger Gekiere, 2nd Mike Rambin All were in favor.

11. Consider appointing Ag Advisory Board Members for 2025-2026. Active members Tom Dunlap, George McVay, and Russell Graves. Jack Kempes resigned from his member position due to health reasons. Jay Scott and Ronald Johnson were recommended for new 2025-2026 members. A motion to approve the

appointments of Jay Scott and Ron Johnson was made by Mike Ramin and seconded by Ralph Robertson; all were in favor.

12. Review & consider updates to FCAD Employee manual policies 5.9 (pier Diem) 7.3 vacation Admin, & 7.4.5 Unused sick leave was presented to the Board. After consideration, the Board tabled the vote and requested more information to be presented at the next BOD meeting.

13. Discuss & consider approval of the Chief Appraiser (Russell McCurdy) contract for appraisal services. After consideration, the Board tabled the vote to be presented at the next BOD meeting.

14. Discussion on the 2025-2026 Budget Committee’s pre-preliminary budget & determine a date for a Public Hearing on the 2025-2026 Budget. The BOD agreed on moving the pre-preliminary budget presented by Chief McCurdy to the 2025-5026 Preliminary budget. A motion to accept by Roger Gekiere, 2nd Mike Ramin All were in favor.

A Public Hearing meeting is attentively set for February 28th, 2025.

15. Possible discussion of appraised values Sec. 6.15 Collective, individual, or sales ratios.

No discussion on item 15.

OTHER MATTERS:

Chief Appraisers report:

An appraisal Update was given by Chief McCurdy. 84% of the entire County’s parcels have been appraised and approximately 1,536 remain to complete the re-appraisal plan.

Staff update: Josh Drupp and Audrey Weatherford successfully completed the classes, and the review course, and tested to become level 3 Appraisers.

ARB Update: The reappointment for the 2025-2026 ARB members by the Local Administrative Judge was reviewed.

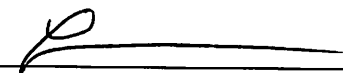
Announcements

Request for the next Agenda:

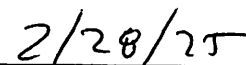
Action on the Preliminary Budget, Chief Appraisers Contract, FCAD Employee manual policies 5.9 (pier Diem) 7.3 vacation Admin, & 7.4.5 Unused sick leave in comparison with the County. Updates to the BOD Policy and Procedures Manual.

Adjournment

Roger Gekiere moved that the meeting be adjourned, and this was agreed upon at 9:15 A.M.



Chairman of the Board of Directors
Secretary



Date of Approval