

Franklin County Appraisal District

Board of Directors Meeting Minutes

February 28th, 2025

Call to Order/Invocation

A Franklin County Appraisal District Board of Directors meeting was held on February 28th, 2025, at 310 W. Main St., Mt. Vernon, TX 75457. It began at 7:39 A.M. and was presided over by Chad Wooten. Ralph Robertson gave the Invocation

Quorum was established

Attendees

Attendance included: Roger Gekiere (by Zoom), Ralph Robertson, Mike Ramblin, and Melissa Clawson.
CAD Members present: Chief Russell McCurdy & Charlotte Homer.

Members not in attendance included Austin Puryear

There were no guests in attendance

PUBLIC COMMENTS

Chief McCurdy addressed and clarified social media questions /comments concerning the Appraisal District, its BOD Members, the Tax Assessor Collector, and the Local Government offices.

ACTION ITEMS:

5. The swearing in & Oath of office were presented and signed by Chad Wooten. Eligibility statement, certification of open meeting & open records training were verified. Austin Puryear still needs verification and a signature.
6. A motion to approve the minutes of the previous January 24th meeting was made by Roger Gekiere and seconded by Mike Rambin; all were in favor.
7. The January 2025 Bills were reviewed by the BOD. A motion to approve was made by Ralph Robertson, 2nd by Chad Wooten. 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 Chad Wooten, 2nd by Mike Rambin. All were in favor.
9. Review/consider updates to the Board of Directors' Policies and Procedures was presented by Chief McCurdy. A recommendation was made by Chief McCurdy for a Board committee to review the current Policies and Procedures for updates. Mike Rambin volunteered. For a motion to accept by Chad Wooten. 2nd Ralph Robertson: All were in favor.
10. Discuss & consider approval of the Chief Appraiser (Russell McCurdy) contract for appraisal services. The Board tabled the vote until the next BOD Meeting so Chief McCurdy and the Board could review the updated suggestions by FCAD's Attorney.

11. FCAD's Employee Polices 5.9 (per-diem 7.3 vacation. & 7.4.5 sick leave was tabled until next BOD meeting so Secretary Chad Wooten could review the CAD's current polices and the County's polices for suggested changes by Mike Rambin, 2nd Chad Wooten, all were in favor

12. Consider approval of Franklin County's 2025-2026 Budget. A motion to approve by Chad Wooten, 2nd, Ralph Robertson. All were in favor.

13. Possible discussion of appraised values, Sec. 6.15 Collective, individual, or sales ratios. Chief McCurdy explained the importance of passing the 2024 MAPS & PVS reviews for the CAD and its entities.

OTHER MATTERS:

Chief Appraisers' Report:

Appraisal notices should be sent early to mid-April.

Announcements

Request for the next Agenda:

BOD Police updates, Chief Appraisers Contract & CAD's sick & vacation time updates.

BOD Adjournment

Mike Rambin moved that the meeting be adjourned, 2nd Ralph Robertson, and this was agreed upon at 9:30 A.M.

Chairman

Date of Approval