

The regular meeting of the Board of Directors of the Appraisal District of Jones County was held on Tuesday, June 20, 2023, in the office of the Appraisal District located at 1137 East Court Plaza, Anson, Texas.

Present at the meeting were Dale Spurgin, Eugene Griffith, Gerald Rodgers, Jim Astin and Jim Bailey. Pete Klein was absent.

**Call to Order**

Dale Spurgin called the meeting to order at 8:33 am.

**Public Comment**

None

**Order of Business**

**Agenda Item A: Approval of Minutes from May 16, 2023 and June 9, 2023**

Gerald Rodgers made a motion to approve the minutes of both meetings, Jim Bailey seconded the motion. Unanimous approval.

The board went into executive session on agenda items B, C, and D under Section 551.074 of the Texas Government Code Section 551.074, Personnel Matters at 8:35 am and returned to open session at 9:50 am

**Agenda Item B: Discussion and Action on Interviewing Applicants for Chief Appraiser position**

Eugene Griffith made a motion to select Tammy Smith as the chief appraiser at a starting salary of \$76,636, Jim Bailey seconded the motion. Unanimous approval.

**Agenda Item C: Discussion and Action of 2023 Budget**

Gerald Rodgers made a motion to increase Colter Asbill's salary for serving as interim chief appraiser to \$76,636 from June 1, 2023 until Tammy Smith begins work at the appraisal district, Jim Astin seconded the motion. Unanimous approval.

**Agenda Item D: Discussion and Action on 2024 Proposed Budget**

Jim Astin made a motion to revised the 2024 Proposed Budget include a schedule of 2%, 3%, 4% up to 5% Cost of Living increase for employees, Gerald Rodgers seconded the motion. Unanimous approval.

**Agenda Item E: Chief Appraiser Report**

No report was provided due to ARB hearings being conducted at the same time as board meeting.

**Agenda Item F: Adjourn**

There being no further business, Gerald Rodgers made a motion to adjourn and Jim Astin seconded. Unanimous motion carried. Meeting Adjourned.

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**Board of Directors Chairman**