



**Jones County Appraisal District**  
**P: (325) 823-2422**  
**1137 E Court Plaza**  
**PO Box 348**  
**Anson, TX 79501**

## **Board of Directors Meeting Minutes**

**January 16, 2024**

The regular meeting of the Board of Directors of the Appraisal District of Jones County was held Tuesday, January 16, 2024 in the office of the Appraisal District located at 1137 East Court Plaza, Anson, Texas.

Present at the meeting were Dale Spurgin, Jim Bailey, Jim Astin, Tucker Teague, Pete Klein, Tammy Smith and Sheyanne Thompson.

Dale Spurgin called the meeting together at 8:30.a.m. There were no public comments.

### **Order of Business:**

#### **Agenda Item A: Approval of Minutes from November 21, 2023 meeting**

Jim Astin made a motion to approve the minutes and Jim Bailey seconded. Motion carried unanimously.

#### **Agenda Item B: Discussion/Action on election results**

Tammy Smith reviewed the results of the Board of Director Elections Pete Klein motion to approve and Tucker Teague second and motion carried.

#### **Agenda Item C: Swearing in of Board of Directors**

All members present were sworn in and signed a new Oath of Office.

#### **Agenda Item D: Electing Board of Director Officers**

Dale Spurgin was nominated to serve as Chairman, Jim Bailey was nominated to serve as Vice Chairman and Eugene Griffith was nominated for the Secretary position. Jim Astin motioned to approve as nominated and Pete Klein second. Motion passed unanimously.

#### **Agenda Item E: Discussion/Action Proposals from CPA firms for our 2023 Audits**

Tammy Smith reported on the proposals submitted by three different CPA firms. The Board chose Roberts & McGee, CPA. Jim Astin motioned to approve and Tucker Teague seconded. Motion passed unanimously.

#### **Agenda Item F: Chief Appraiser Reports**

Tammy Smith reported on the state of collections and we have received preliminary results of the SDPVS. We will be working hard to make sure the schools will not lose funding because of the SDPVS. We are utilizing the MLS data and with careful analytics, we should be able to pass with no problems. We are still trying to find better internet service. Sheyanne presented the Financial Reports and advised we are still working on the accuracy of the reports from Quickbooks. Tammy advised Eagle Appraisal has not started here yet, but we have been in contact with Gary and they will be starting here soon.



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**Agenda Item F: Adjourn**

There being no further business, Jim Astin made a motion to adjourn and Jim Bailey seconded. The motion carried unanimously and the meeting adjourned at 9:12 am.

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Board of Directors, Chairman