



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

Board of Directors Meeting Minutes

December 17, 2024

The regular meeting of the Board of Directors of the Appraisal District of Jones County was held Tuesday, December 17, 2024 in the office of the Appraisal District located at 1137 East Court Plaza, Anson, Texas.

Present at the meeting were Dale Spurgin, Jim Astin, Eugene Griffith, Tucker Teague, Deanna Wedeking and Tammy Smith.

Dale Spurgin called the meeting together at 8:35 a.m. There were no public comments.

Order of Business:

Agenda Item A: Approval of Minutes from November 19, 2024 Meeting

Jim Astin made a motion to approve the minutes as presented, Tucker Teague seconded and the motion carried unanimously.

Agenda Item B: Discussion/Action to Approved the Final Report of the 2023 Audit

Tammy went over some of the corrections made on the audit report and Dale advised on some of the reasons for so much excess, including short staff. Eugene Griffith motioned to approve the final audit report and Jim Astin second the motion. The motion carried unanimously.

Agenda Item C: Discussion/Action on the Return of Excess Funds to the Entities

Tucker Teague recommended refilling the reserves to the cap and returning the rest to the entities and made this motion. A second was made by Jim Astin. Motion carried unanimously.

Agenda Item D: Discussion and Approval of the Written Procedures for Reviewing Contract Appraisal Firms

Tammy Smith reported this is another document requested for the MAP review so this was put together and would like Board review and approval. Tucker Teague motioned to approve and Jim Astin second the motion. The motion was approved unanimously.

Agenda Item E: Chief Appraiser Reports

Tammy Smith reported she is working on the Clerical Error report submitted by the State Comptrollers Office and explained what that is. She has submitted the preliminary documentation for the MAP review and they will be doing their site visit in April to complete the review of documents. Tammy also advised we are looking at pricing for adding a new company in Quickbooks and are preparing to add that for 2025. We will be working to set up that new company and having it running for 2025. Tammy is also looking at pricing for replacing a window up front and restoring some of the exterior. Tim Farnsworth would like to come and speak to the Board on the restorations. Deanna is still working on corrections in Quickbooks, so bank statements were presented for reference.



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Agenda Item F: Adjourn

There being no more business to attend to at this time Dale Spurgin called for a motion to adjourn.
Tucker Teague motioned to adjourn, second was made by Jim Astin. Motion carried unanimously, the meeting adjourned at 9:10.

Dale Spurgin
Board of Directors, Chairman