



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

## **Board of Directors Meeting Minutes**

**April 15, 2025**

The regular meeting of the Board of Directors of the Appraisal District of Jones County was held Tuesday, April 15, 2025 in the office of the Appraisal District located at 1137 East Court Plaza, Anson, Texas.

Present at the meeting were Dale Spurgin, Jim Astin, Jim Bailey, Deanna Wedeking and Tammy Smith. Pete Klein attended via Facetime.

Dale Spurgin called the meeting together at 8:42 a.m. There were no public comments.

### **Order of Business:**

#### **Agenda Item A: Approval of Minutes from February 18, 2025 Meeting**

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

#### **Agenda Item B: Pritchard & Abbott to Make Presentation on Proposed Mineral Contract**

Cindy Fox made a presentation for Pritchard & Abbott concerning the proposed mineral contract.

#### **Agenda Item C: Discussion/Action on Pritchard & Abbott Mineral Contract**

After some discussion the Board asked that Tammy Smith go out for bids from other Mineral Appraisal Firms for services. No action was taken.

#### **Agenda Item D: Discussion/Action on Pritchard & Abbott Software and Hardware Contract**

After some discussion, the Jim Bailey motioned to approve the contract. A second was made by Jim Aston. The motion was passed unanimously.

#### **Agenda Item E: Discussion/Action on Pritchard & Abbott GIS Mapping Contract**

The Board had some discussion on the increase in price and decided to take no action directing Tammy Smith to make inquiries to other districts using Pritchard & Abbott about the amount of increase in their contracts. The Board will decide at the next board meeting.

#### **Agenda Item F: Discussion/Action on Auditor for 2024 Financials**

Tammy Smith explained the auditors we contracted with last year did not want to continue with our records. The Board received one bid from Edgin, Parkman, Fleming & Fleming, PC. Jim Bailey motioned to accept the bid as presented, a second was made by Pete Klein. The motion passed unanimously.



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**Agenda Item G: Discussion/Action to Ratify the Signing of Certified Payments Contract for Electronic ACH Payments**

Tammy Smith explained we are required to accept electronic checks and she contacted Certified Payments to add this service. There is no cost to the District to add this service, we simply needed to sign a new contract so Judge Spurgin and Tammy Smith agreed to sign the contract. Jim Astin motioned to approve the ratification and Jim Bailey seconded the motion. The motion passed unanimously.

**Agenda Item H: Discussion/Action on PVS Invalid Findings for 2024**

Tammy Smith informed the Board, according to the MAP reviewer, the report of PVS findings must be an individual agenda item, it cannot be listed in the Chief Appraiser's report. Tammy Smith then reiterated the findings for the 2024 Property Value Study. Jim Astin motion to accept the report and Jim Bailey seconded the motion. The motion carried.

**Agenda Item I: Discussion/Action on Late Allocation Payments**

Tammy Smith advised the Board we have been getting some of our Allocation Payments late. The MAP review revealed we have not been charging penalties for the late payments. This brought up the question if there was a policy in place for late payments? The Board determined penalties will be assessed and could be withheld from their distribution. Tammy Smith said she would send an email to all entities informing them of penalties and the District's policy.

**Agenda Item I: Discussion/Action on Complaint Sent to the Board of Directors**

Tammy Smith explained the complaint came in the mail addressed to the Board of Directors, so she did not read the complaint. Tammy Smith described her interaction and the conversation held with the person whose name was on the envelope. The Board took no action and will take time to review the complaint. This will be placed on the next meeting agenda.

**Agenda Item J: Chief Appraiser Reports/Financial Reports**

Tammy Smith reported she is working very hard to get the values set so that we can get the appraisal notices in the mail. Tammy plans to have them in the mail before the end of the month. Deanna Wedeking read through the financial report produced.

**Agenda Item K: Adjourn**

There being no other business to discuss, Jim Astin made a motion to adjourn. Jim Bailey motioned to second. The motion passed unanimously.

Dale Spurgin  
Board of Directors, Chairman