STEPHENS COUNTY APPRAISAL DISTRICT STEPHENS COUNTY BRECKENRIDGE, TEXAS

A special meeting of the Board of Directors of the Stephens County Appraisal District, a governmental entity, organized under the laws of the State of Texas, met at its principal office in the City of Breckenridge, County of Stephens, State of Texas, on October 28, 2020 at 12:15 PM.

SCAD Board Members Present:

Also present:

Jerry Toland, Chairman Tom Cyprian, member

Linda Carrington, Assistant Chief Eagle Appraisal

Parker Wylie, member

Ted Goldsmith, Secretary

Roy Russell, member

Chairman Jerry Toland called the meeting to order with a quorum present.

A motion was made by Parker Wylie to extend the employment begin date of Will Thompson as Chief Appraiser Trainee, to January 1st 2021. First day in office will be Monday, January 4, 2020. This date is set unless sooner as Will chooses. Tom Cyprian seconded the motion. Motion carried (5-0-0).

Progress on the window replacement was addressed. Linda Carrington reported that she had spoken with Blaine Reatherford with Reatherford Construction and requested information on inserting windows in three areas of the office instead of completely closing them. Roy Russell made the motion that Blaine check into making the changes and submit he estimate of cost at a meeting as soon as possible. The motion also included checking on replacing the extra door on the front of the building. Parker Wylie seconded the motion. Motion carried (5-0-0

No future meeting date was set depending on when a proposal could be made to change the replacement contract. Blaine will contact the office when information is ready to present. Tom Cyprian made the motion to adjourn. Motion carried (5-0-0)

Approved this

day of

2020.

Chairman, Board of Directors

Stephens County Appraisal District

Secretary, Board of Directors

Stephens County Appraisal District