

**THE MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
STERLING COUNTY APPRAISAL DISTRICT**

May 17, 2022

The Board of Directors of the Sterling County Appraisal District (SCAD) met for their Called Meeting on May 17, 2022, at 8:00 a.m. Directors present were Reed Stewart, Josh Gaines, Lane Horwood, Tommy Wright and Ross Copeland. Priscilla A. Glass and Julie McEntire represented the SCAD.

Mr. Stewart called the meeting to order at 8:00 a.m.

No one was registered for public comments.

The minutes for April 25, 2022, meeting were reviewed and approved as written.

The January, February, March and April bills and were inspected and reviewed. Ross Copeland made a motion to approve the bills, Lane Horwood seconded the motion. Motion carried 5 to 0.

The financial reports for January, February, March and April were reviewed. Ross Copeland made a motion to approve the financial reports, Lane Horwood seconded the motion. Motion carried 5 to 0.

There were no travel expenses to review.

Chairman Stewart stated that the board would not retire into Executive Session.


The board discussed amending the 2022 budget from \$282,470 to \$328,996. The board will act on the proposed 2022 budget amendment at their next regular meeting, which will be held no sooner than the 30th day of written notification to the entities. A motion was made by Lane Horwood to notify the entities about amending the 2022 budget. Tommy Wright seconded the motion. Motion carried 5 to 0.

The board discussed and considered the suggested changes proposed by their legal counsel to the lease with Sterling Executive Suites. The board agreed to lease the building from Sterling Executive Suites. A motion was made by Tommy Wright and a second by Josh Gaines. Lane Horwood abstained. Motion carried 4 to 0.

The Chairman opened the Budget workshop for 2023 at 8:32 a.m. The 2023 Preliminary Budget was discussed. The 2023 Budget workshop was closed at 8:49 a.m. Tommy Wright made a motion to approve the 2023 Preliminary Budget of \$333,926.00. Josh Gaines seconded the motion. Motion carried 5 to 0.

Priscilla A. Glass updated the board on the quarterly report.

With no other business to discuss Reed Stewart motioned to adjourn at 8:55 a.m. Lane Horwood seconded the motion. Motion carried 5 to 0.


Reed Stewart, Chairman


Josh Gaines, Vice-Chair/Sec.
Tommy Wright
