

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

September 8, 2022

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The Board of Directors of the Sterling County Appraisal District (SCAD) met for their Called Meeting on September 8, 2022, at 8:30 a.m. Directors present were Reed Stewart, Josh Gaines, Lane Horwood, Tommy Wright and Ross Copeland. Ellen Clark represented the Tax office. Priscilla A. Glass and Julie McEntire represented the SCAD.

Mr. Stewart called the meeting to order at 8:30 a.m.

No one was registered for public comments.

The minutes for May 17, 2022, meeting were reviewed and approved as written.

The May, June, July and August bills and were inspected and reviewed. Lane Horwood made a motion to approve the bills, Ross Copeland seconded the motion. Motion carried 5 to 0.

The financial reports for May, June, July and August were reviewed. Tommy Wright 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. A motion to amend the 2022 budget was made by Ross Copeland. Tommy Wright seconded the motion. Motion carried 5 to 0.

The Final 2023 budget workshop was opened at 8:38 a.m. The 2023 budget was discussed. Tommy Wright motioned to approve the 2023 budget of \$333,926 as presented, with a second from Ross Copeland. Motion carried 5 to 0. The Final 2023 budget workshop was closed at 8:39 a.m.

The public hearing for the 2023 budget was opened at 8:43 a.m. The 2023 budget of \$333,926 was approved. The public hearing was closed at 8:59 a.m.

The public hearing for the 2023-2024 Reappraisal Plan was opened at 8:43 a.m. After reviewing the plan Tommy Wright motioned to approve the plan as presented. Ross

Copeland seconded the motion. Motion carried 5 to 0. The public hearing closed at 8:59 a.m.

The 2021 Financial Audit was prepared by A. Bowman, CPA. The district's records were accurate and well maintained. Tommy Wright made a motion to approve the 2021 audit, Lane Horwood seconded the motion. Motion carried 5 to 0.

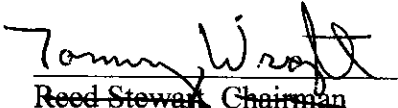
The bid from the City of Sterling City for purchase the district vehicle was discussed. Tommy Wright made a motion to approve the bid from the City of Sterling City, Ross Copeland seconded the motion. Motion carried 5 to 0.


The following Resolutions were adopted:

- a. 2022 Amended Budget
- b. 2023 Budget

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

With no other business to discuss Tommy Wright motioned to adjourn at 9:17 a.m. Ross Copeland seconded the motion. Motion carried 5 to 0.

  
~~Reed Stewart, Chairman~~  
Tommy Wright

  
Josh Gaines, Vice-Chair/Sec.

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