

P.O. BOX 958
210 N. CHURCH STREET
JACKSBORO, TEXAS, 76458
(940) 567-6301 /6302
FAX (940) 567-3640

**BOARD OF DIRECTOR
MINUTES**

January 16, 2024

The Jack County Appraisal District Board of Directors met in regular session on Tuesday, January 16, 2024 in the Jack County Appraisal District Office, 210 North Church Street, Jacksboro, Jack County, Texas.

00001: Call the meeting to order: Jesse Hart, 6:03 PM

00002: Prayer Gary Zeitler

00003: Establish a Quorum Jesse Hart
Members Present Gary Zeitler, Jesse Hart, Sharon Robinson Chris Hall
Members Absent: Robin Shade, Mike Ward, Cassia Erwin

Others Present: Nichole Rose, Tammie Morgan, Mickey Hand

00004: Public Access: Established

00005: Tammie Morgan a Notary, administered the Oath of Office to new/returning members.

00006: Gary Zeitler made the motion seconded by Chris Hall to elect Jesse Hart as Chairman. The motion carried unanimously (4-0), Sharon Robinson made the motion seconded by Chris Hall to elect Gary Zeitler as Vice-Chairman. The motion carried unanimously (4-0). Gary Zeitler made the motion seconded by Chris Hall to elect Sharon Robinson as Secretary. The motion carried unanimously (4-0).

00007: Chris Hall made the motion seconded by Sharon Robinson to approve the minutes from the November 7, 2023 meeting. The motion carried unanimously (4-0).

00008: Gary Zeitler made the motion seconded by Chris Hall to approve the November & December 2023 financial reports. The motion carried unanimously (4-0).

00009: Chris Hall made the motion seconded by Gary Zeitler to approve the 2023 Budget Amendments. The motion carried unanimously (4-0).

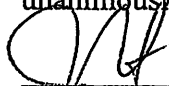
00010: Chris Hall made the motion seconded by Sharon Robinson to place all Board members and Nichole Rose on the checking account at Jacksboro National Bank. Board Members include: Gary Zeitler, Chris Hall, Jesse Hart, Robin Shade, Mike Ward, Cassia Erwin and Sharon Robinson and place Nichole Rose, Tammie Morgan and Jesse Hart on the Safety Deposit Account. The motion carried unanimously (4-0).

00011: Appoint ARB Members: No Action

00012: Sharon Robinson made the motion seconded by Chris Hall to appoint Karen Francis, James Logan, David Harmonson and Jerome Christian to the Ag Advisory Board. The motion carried unanimously (4-0).

00013: Chief Appraiser Report.

00014: Gary Zeitler made the motion seconded by Chris Hall to adjourn. The motion carried unanimously (4-0).



CHAIRMAN



SECRETARY

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BOARD OF DIRECTOR
MINUTES
March 19, 2024

The Jack County Appraisal District Board of Directors met in regular session on Tuesday, March 19, 2024 in the Jack County Appraisal District Office, 210 North Church Street, Jacksboro, Jack County, Texas.

00013: Call the meeting to order: Jesse Hart, 6:01 PM

00014: Prayer Gary Zeitler

00015: Establish a Quorum Jesse Hart
Members Present Gary Zeitler, Jesse Hart, Sharon Robinson Chris Hall, Mike Ward, Cassia Erwin
Members Absent: Robin Shade
Others Present: Nichole Rose, Tammie Morgan, Mickey Hand, David Parkman

00016: Public Access: Established

00017: Tammie Morgan a Notary, administered the Oath of Office to new/returning members.

00018: Chris Hall made the motion seconded by Sharon Robinson to approve the minutes from the January 16, 2024 meeting. The motion carried unanimously (6-0).

00019: Gary Zeitler made the motion seconded by Mike Ward to approve the January – February 2024 financial reports. The motion carried unanimously (6-0).

00020: Gary Zeitler made the motion seconded by Sharon Robinson to accept the 2024 Financial Audit as presented by David Parkman with Edgin Parkman Fleming & Fleming. The motion carried unanimously (6-0).

00021: No Action taken on Employee Handbook.

00021: Chris Hall made the motion seconded by Gary Zeitler to adjourn. The motion carried unanimously (6-0).


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BOARD OF DIRECTOR

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May 28, 2024

The Jack County Appraisal District Board of Directors met in regular session on Tuesday, May 28, 2024 in the Jack County Appraisal District Office, 210 North Church Street, Jacksboro, Jack County, Texas.

00024: Call the meeting to order: Jesse Hart, 6:09 PM

00025: Prayer Mike Ward

00026: Establish a Quorum Jesse Hart
Members Present Jesse Hart, Chris Hall, Mike Ward, Robin Shade
Members Absent: Gary Zeitler, Sharon Robinson, Cassia Erwin
Others Present: Nichole Rose, Tammie Morgan

00027: Public Access: Established

00028: Robin Shade made the motion seconded by Chris Hall to approve the minutes from the March 9, 2024 meeting. The motion carried unanimously (4-0).

00029: Chris Hall made the motion seconded by Mike Ward to approve the March-April 2024 financial reports. The motion carried unanimously (4-0).

00030: Chris Hall made the motion seconded by Mike Ward to approve the 2025-2026 Mapping contract. The motion carried unanimously (4-0). Chris Hall made the motion seconded by Robin Shade to approve the 2025-2026 Mineral Appraisal contract. The motion carried unanimously (4-0).


00031: Mike Ward made the motion seconded by Robin Shade to approve the 2025 Preliminary Budget. The motion carried unanimously (4-0).

00032: Consider Health Insurance: Discussed.


00033: Quarterly Changes: Discussed

00034: Chief Appraiser Report

00035: Chris Hall made the motion seconded by Mike Ward to adjourn. The motion carried unanimously (6-0).



CHAIRMAN



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BOARD OF DIRECTOR

MINUTES

July 16, 2024

The Jack County Appraisal District Board of Directors met in regular session on Tuesday, July 16, 2024 in the Jack County Appraisal District Office, 210 North Church Street, Jacksboro, Jack County, Texas.

00036: Call the meeting to order: Jesse Hart, 6:02 PM

00037: Prayer Gary Zeitler

00038: Establish a Quorum Jesse Hart
Members Present Jesse Hart, Chris Hall, Gary Zeitler, Robin Shade, Cassia Erwin
Members Absent: Sharon Robinson, Mike Ward
Others Present: Nichole Rose, Tammie Morgan, Mickey Hand

00039: Public Hearing on 2025 Proposed Budget.

00040: Public Hearing on 2025-2026 Re-Appraisal Plan.

00041: Public Access: Established.

00042: Robin Shade made the motion seconded by Chris Hall to approve the minutes from the May 28, 2024 meeting. The motion carried unanimously (5-0).

00043: Gary Zeitler made the motion seconded by Chris Hall to approve the May - June 2024 financial reports. The motion carried unanimously (5-0).

00044: Chris Hall made the motion seconded by Gary Zeitler to approve the 2025-2026 Re-Appraisal Plan. The motion carried unanimously (5-0).

00045: Chris Hall made the motion seconded by Robin Shade to approve the 2025 Final Budget. The motion carried unanimously (5-0).

00046: Gary Zeitler made the motion seconded by Chris Hall to approve the Ethics Policy. The motion carried unanimously (5-0).

00047: Quarterly changes discussed.

00048: Chief Appraiser Report.

00049: Chris Hall made the motion seconded by Gary Zeitler to adjourn. The motion carried unanimously (5-0).



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BOARD OF DIRECTOR
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September 17, 2024

The Jack County Appraisal District Board of Directors met in regular session on Tuesday, September 17, 2024 in the Jack County Appraisal District Office, 210 North Church Street, Jacksboro, Jack County, Texas.

00046: Call the meeting to order: Jesse Hart, 6:03 PM

00047: Prayer Gary Zeitler

00048: Establish a Quorum Jesse Hart
Members Present Jesse Hart, Chris Hall, Gary Zeitler, Mike Ward, Sharon Robinson
Members Absent: Cassia Erwin, Robin Shade
Others Present: Nichole Rose, Tammie Morgan, Mickey Hand

00049: Public Access: Established.

00050: Gary Zeitler made the motion seconded by Sharon Robinson to approve the minutes from the July 16, 2024 meeting. The motion carried unanimously (5-0).

00051: Sharon Robinson made the motion seconded by Chris Hall to approve the July-August 2024 financial reports. The motion carried unanimously (5-0).

00052: Gary Zeitler made the motion seconded by Mike Ward to accept the Audit Engagement from Edgin, Parkman, Fleming & Fleming. The motion carried unanimously (5-0).

00053: Gary Zeitler made the motion seconded by Mike Ward to discuss/review the quarterly changes. The motion carried unanimously (5-0).

00054: Chief Appraiser Report.

00055: Gary Zeitler made the motion seconded by Chris Hall to adjourn. The motion carried unanimously (5-0).


CHAIRMAN


SECRETARY

BOARD OF DIRECTOR
MINUTES

November 19, 2024

The Jack County Appraisal District Board of Directors met in regular session on Tuesday, November 19 2024 in the Jack County Appraisal District Office, 210 North Church Street, Jacksboro, Jack County, Texas.

00056: Call the meeting to order: Jesse Hart, 6:02 PM

00057: Prayer Gary Zeitler

00058: Establish a Quorum Jesse Hart
Members Present Jesse Hart, Chris Hall, Gary Zeitler, Sharon Robinson,
Cassia Erwin, Robin Shade
Members Absent: Mike Ward
Others Present: Nichole Rose

00059: Public Access: Established.

00060: Robin Shade made the motion seconded by Gary Zeitler to approve the minutes from the September 17, 2024 meeting. The motion carried unanimously (5-0).

00061: Gary Zeitler made the motion seconded by Chris Hall to approve the September - October 2024 financial reports. The motion carried unanimously (5-0).

00062: Chris Hall made the motion seconded by Sharon Robinson to approve the 2024 Budget Amendments The motion carried unanimously (5-0).

00063: Jesse Hart made the motion seconded by Chris Hall to start basic repairs/upkeep on building as needed. The motion carried unanimously (5-0).

00064: Quarterly Change Reports,

00065: Chief Appraiser Report.

00066: Chris Hall made the motion seconded by Gary Zeitler to adjourn. The motion carried unanimously (5-0).


CHAIRMAN


SECRETARY