The Board of Directors of the Yoakum County Appraisal District met in Regular session at the Yoakum County Appraisal District office at 500 Cowboy Way, Plains, Texas, at 2:00 PM on Friday, December 11, 2020. The following members were present:

Brad Woosley, Chairman Keith Mensch, Secretary Danny Escalante, Member Stacy Franklin, Member Jan Parrish, Member Brooks Barrett, Assistant Chief Appraiser Ann Saxon, 1st Deputy

Chairman Brad Woosley called the meeting to order at 2:00 PM.

The Board reviewed the minutes from the August 28, 2020 meeting. Upon a motion by Jan Parrish, seconded by Danny Escalante the minutes were approved as presented. For -5, Against -0

The Board reviewed the August, September, October, and November Financial Report and Bills. Upon a motion by Stacy Franklin, seconded by Keith Mensch financial report and bills were approved as presented. For – 5, Against – 0

The 2020 Financial Audit Engagement and Date was presented by Brooks Barrett along with the 2021 Thomas Y Pickett Contract Contingent Fee.

The Board reviewed the 2021-2022 Banking Depository Contract with Plains State Bank. Upon a motion by Jan Parrish, seconded by Danny Escalante, the Board decided to continue the contract with Plains State Bank for 2021-2022. For – 5, Against – 0

The Board discussed the line item changes for the 2020 Budget. Upon a motion by Keith Mensch, seconded by Jan Parrish, the Board approved the following line item changes. For – 5, Against – 0

INCREASED ITEMS:

Social Security	Increased	from \$7,780	to \$8,480
Medicare Company	Increased	from \$1,836	to \$2,036

Payroll Taxes	Increased	from \$0	to \$500
Workers Comp.	Increased	from \$600	to \$1000
Data Processing	Increased	from \$29,000	to \$34,000
Office Equipment & Repairs	Increased	from \$1,800	to \$1,900
Postage	Increased	from \$10,000	to \$12,100
Printing	Increased	from \$4,500	to \$4,750
Janitorial	Increased	from\$1,500	to \$2,000
Group Health	Increased	from \$7,800	to \$8,000
Utilities	Increased	from \$5,000	to \$6,000
DECREASED ITEMS:			
Unemployment	Decreased	from \$1,200	to \$500
Part Time	Decreased	from \$2,000	to \$1,300
Longevity	Decreased	from \$936	to \$536
ARB Counsel	Decreased	from \$5,000	to \$0
Advertising	Decreased	from \$1,000	to \$900
Legal Services	Decreased	from \$6,000	to \$3,650
ARB Training and Per Diem	Decreased	from \$3,000	to \$2,500
MISC	Decreased	from \$200	to \$0
Building Repairs	Decreased	from \$3,000	to \$2,000

Upon a motion by Stacy Franklin, seconded by Danny Escalante the board adjourned at 2:15 PM. For $-\,5$, Against $-\,0$

Brad Woosley, Chairman

Member