

**THE MINUTES FOR THE REGULAR MEETING
OF THE BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
OCTOBER 14TH, 2013**

Members present were Michael Copic, David Bullion, Carl McMillan, Tom Vickers and Wade Kinnin. Brett Mc Kibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel.

Chairman Copic called the meeting to order at 12:15 pm, and stated there was a quorum present.

No one was present for public comments.

The minutes of the September 9th, 2013 regular meeting were approved with a motion from Carl McMillan and second from David Bullion. Motion carried 5/0.

The bills for September, 2013 were approved with a motion from David Bullion and second from Wade Kinnin. Motion carried 5/0.

Tom Vickers made a motion to approve the financial report and Carl McMillan provided the second. Motion carried 5/0.

Carl McMillan made motion to appoint Joe Taylor to the ARB and Dwayne Grooms to the Ag Advisory Committee with Wade Kinnin providing the second. Motion carried 5/0.

The Chief Appraiser mentioned that the board would not meet in November due to Veterans Day falling on the 2nd Monday in November.

The Chief Appraiser mentioned the Automotive Properties lawsuit has been settled. He also gave a copy of the maps review to the BOD.

With no other matters to discuss the meeting adjourned at 12:35.

Chairman

Secretary

