

MINUTES OF THE SPECIAL CALLED MEETING OF THE CENTRAL APPRAISAL DISTRICT OF FANNIN COUNTY

November 15, 2024

PRESIDING: Jerry Magness, Board Chairman

PRESENT: Jason Walker, Curtis Smith, A J Self

ABSENT: Richard Glaser

STAFF: Tylene Gamble, Christie Ussery, Sara Felke, Amanda Hamilton

ATTENDEES: None

CALL TO ORDER: The meeting was called to order at 9:05 am. A quorum was established.

PUBLIC COMMENTS None

RFP-2024-01 The District issued a Request for Proposals to update CAMA/Collection software. Required publications were posted October 1 and October 8, 2024. Submissions were opened October 15, 2024

Proposals were received from:

GSA Corporation Conversion 265,834 1/2026

Annual costs 205,400

True Prodigy Conversion 232,834 1/2026

Annual costs 174,142

Southwest Data Conversion 356,700 3/2025

Annual costs 81,230

Tyler Technologies Conversion 311,375 11/2025

Annual 162,440

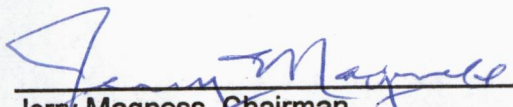
There was detailed discussion on company locations, Texas clients, services offered and timetables. Based on our current size and needs, along with the long-term costs, the recommendation for Southwest Data was made by district staff.

Discussion: Server will be purchased from the 2024 budget and the December 2024 payment made from the designated fund, Computer and Technology. The final payment, December 2025 is proposed to be from the 2024 Budget Excess Funds, from staff vacancies and will be determined following the audit in July. There are duplicated services included in the new package that will be deducted from current vendors. It is estimated that there will not be a budgetary impact, or it would be very minimal for 2026. During the conversion process there will be overlap with current and new vendor. Should there be a need for additional funds, the staff recommends using Miscellaneous Revenues from interest earned.

Motion by Mr. Self, second by Mr. Walker to award the new software proposal to Southwest Data. Motion passed 4-0.

ADJOURN:

A motion was made by Mr. Self, seconded by Mr. Smith, to adjourn the meeting. The meeting was adjourned at 9:31 AM.



Jerry Magness, Chairman
Central Appraisal District of Fannin County