

Meeting Minutes
November 22, 2019

The Board of Directors met in regular session on Friday, November 22, 2019 with the following in attendance:

Robert Graham
Kathy Owen
BJ Baldrige
George Chisum
Don Long

With the following absent:

Kent CAD Personnel present: Cindy Watson- Chief Appraiser, Tiffany Carter

Visitors at the meeting:

Meeting was called to order by Robert Graham.

- Motion was made by George Chisum, duly seconded by Kathy Owen to approve minutes of 7/22/2019 meeting. Motion carried unanimously.
- Motion was made by George Chisum, duly seconded by Don Long to approve Financial Reports as presented. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by George Chisum to approve the Collection Reports as presented. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by George Chisum to approve the Ag Use Contract from Pritchard & Abbott for 2020-2021. Motion carried unanimously.
- Motion was made by George Chisum, duly seconded by BJ Baldrige to refund excess funds for 2018 to entities as presented by auditor. Motion carried unanimously.
- Motion was made by Kathy Owen, duly seconded by George Chisum to accept James E. Rogers & Co. as auditor for the 2019 year.
- Motion was made by BJ Baldrige, duly seconded by Don Long to accept ARB members to remain same as last year: Nelson Coulter, Bryan Thomas & Aaron Carpenter.

- Motion was made by George Chisum, duly seconded by Kathy Owen to accept quote from Stamford Insurance Agency & Texas Mutual for Workers Compensation Insurance for 1/1/2020.
- Motion was made by BJ Baldrige, duly seconded by Kathy Owen to accept Kent County State Bank depository Contract as presented.
- Motion was made by George Chisum, duly seconded by Don Long to adopt the Kent CAD 2020 Holiday schedule as presented.
- Motion was made by BJ Baldrige, duly seconded by George Chisum to approve employees supplemental pay.
- Motion was made by BJ Baldrige, duly seconded by George Chisum
- to adjourn.

Attest:

Secretary

Chairman

KENT COUNTY APPRAISAL DISTRICT

P.O. Box 68 155 S. Main St
Jayton, TX 79528
(806) 237-3066 / fax (806) 237-3067

November 18, 2019

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting
Time: Friday, November 22, 2019 @ 9:00 am
Place: Kent County Appraisal District

FILED FOR RECORD

at 4:30 o'clock p. m.

Date 11-18-2019

Lraig Harrison
COUNTY CLERK, KENT COUNTY, TEXAS

By Debra B. Smith Deputy

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. Approve Minutes from 7/22/19 Meeting
3. **People's Open Forum – Public Comments**
4. Kent CAD Financial Reports for July-October pg 3-38
5. Collection Reports for July-October pg 39-70
6. Pritchard & Abbott – Ag Use Schedule Contract 2020 – 2021 pg 71
7. Refund 2018 budget excess pg 72
8. 2019 Audit Engagement with James E. Rodgers & Co. pg 73
9. 2020 ARB members, pg 74
10. Kent CAD Workers Compensation Insurance for 2020 pg 75-88
11. Kent County State Bank depository contract pg 89-96
12. Kent CAD 2020 Holiday schedule pg 97-98
13. Employee's Supplemental Pay

CLOSED SESSION: (as needed)

14. Adjourn to executive session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act of the following purposes.
 - a. Consultation of officers and employees

OPEN SESSION:

15. Continuation of consideration and possible action relating to agenda item #14
16. Announcements and adjournment.

Robert Graham – Chairman
Kathy Owen – Secretary
Cindy Watson – Chief Appraiser

Board of Appraisal Members:
B.J. Baldridge, George Chisum, Don Long