

**Meeting Minutes
December 12, 2022**

The Board of Directors met in regular session on Monday, December 12, 2022 at 6:30 pm. with the following in attendance:

Robert Graham
Steven Collins
Roy Chisum
Jeff Arnold

With the following absent: Marsha Smith

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

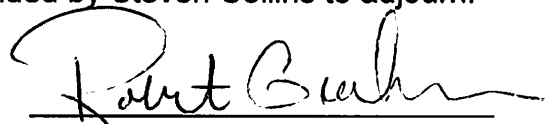
Visitors at the meeting: none

Meeting was called to order by Robert Graham

- Motion was made by Steven Collins, duly seconded by Jeff Arnold to approve minutes of 9/9/22 meeting. Motion carried unanimously.
- Motion was made by Roy Chisum, duly seconded by Steven Collins to approve Financial Reports as presented. Motion carried unanimously.
- Motion was made by Jeff Arnold, duly seconded by Roy Chisum to approve the Collection Reports as presented. Motion carried unanimously.
- Delinquent Tax Roll was reviewed, no action needed.
- Motion was made by Roy Chisum, duly seconded by Jeff Arnold to approve the Audit Engagement for 2022 FY with James E. Rodgers & Co. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Steven Collins to approve the Workers Compensation Insurance Renewal for 12/31/22-12/31/23. Motion carried unanimously.
- Motion was made by Steven Collins, duly seconded by Jeff Arnold to approve the Agriculture Appraisal & Intensity Standard updates requested by the Ag Advisory Board. Motion carried unanimously.
- Chief appraiser presented update on pending lawsuits. No action needed.
- Motion made by Jeff Arnold, duly seconded by Steven Collins to approve the Flooring replacement Bid by Lonestar Hardware in the amount of \$8,400 using funds from the Miscellaneous Revenue acct. Motion carried Unanimously.
- Motion was made by Robert Graham, duly seconded by Steven Collins to approve the 2023 Holiday Calendar. Motion carried Unanimously.
- Motion was made by Robert Graham, duly seconded by Roy Chisum to approve the Supplemental pay of \$250 each employee. Motion carried unanimously.
- Motion was made by Roy Chisum, duly seconded by Steven Collins 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

December 5, 2022

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting
Date: Monday, December 12, 2022 @ 6:30 pm
Place: Kent County Appraisal District

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. Approve Minutes from 9/9/22 Meeting
3. **People's Open Forum – Public Comments**
4. Kent CAD Financial Reports for Aug-Nov
5. Collection Reports for Aug-Nov
6. Delinquent Tax Roll
7. Proposed Audit Engagement for 2022 *2022*
8. Workers' Compensation Renewal 12/31/22-12/31/23
9. Agricultural Appraisal & Intensity Standards
10. Update on Lawsuits
11. In-Trust Properties
12. Kent CAD Flooring Replacement Quote
13. Holiday Calendar for 2023
14. Supplemental Pay

Pgs	3-38
	39-69
	71-78
	79-
	81-85
	87-98
	99-
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CLOSED SESSION: (as needed)

15. 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:

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

FILED FOR RECORD

at 9:10 o'clock *A.* m.

Date *12-8-2022*
Cristina T. Harris
COUNTY CLERK, KENT COUNTY, TEXAS

By *[Signature]* Deputy

Robert Graham – Chairman
Marsha Smith – Secretary
Cindy Watson – Chief Appraiser

Board of Appraisal Members:
Roy Chisum, Jeff Arnold, Steven Collins