

Meeting Minutes

December 13, 2018

The Board of Directors met in regular session on Thursday, December 13, 2018 with the following in attendance:

Robert Graham
Don Long
Kathy Owen
George Chisum
BJ Baldrige

With the following absent:

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

Visitors at the meeting:

Meeting was called to order by Robert Graham.

- Motion was made by George Chisum, duly seconded by BJ Baldrige to approve minutes of 8/29/2018 meeting. Motion carried unanimously.
- Motion was made by Kathy Owen, duly seconded by George Chisum to approve Financial Reports for August 2018 – November 2018. Motion carried unanimously.
- Motion was made by George Chisum, duly seconded by Kathy Owen to approve collection reports for August 2018 - November 2018. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by George Chisum to approve KCAD Holiday's for 2019. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by George Chisum to approve Nelson Coulter, Aaron Carpenter and Bryan Thomas as the Appraisal Review Board members for 2019. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by George Chisum to approve Worker's Compensation renewal for 2019. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by George Chisum to approve the Supplemental pay for December 2018. Motion carried unanimously.
- Motion 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

December 6, 2018

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting
Time: Thursday, Dec. 13, 2018 @ 9:00 am
Place: Kent County Appraisal District

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. Approve Minutes from 8/29/18 Meeting
3. **People's Open Forum – Public Comments**
4. Kent CAD Financial Reports for Aug – Nov
5. Collection Reports for Aug - Nov
6. Holiday's for 2019
7. ARB Members for 2019
8. Workers' Compensation for 2019
9. Supplemental Pay for December 2018

CLOSED SESSION: (as needed)

10. 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:

11. Continuation of consideration and possible action relating to agenda item #10
12. Announcements and adjournment.

FILED FOR RECORD

at 1:30 o'clock P. m.

Date 12-6-2018

C. G. H. H. H.
COUNTY CLERK, KENT COUNTY, TEXAS
By He Burdett Deputy

Cindy Watson

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

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