

**Meeting Minutes
December 17, 2021**

The Board of Directors met in regular session on Friday, December 17, 2021 with the following in attendance:

Jake Edwards
Connie Martinez
BJ Baldrige
Robert Graham

With the following absent: Roy Chisum

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

Visitors at the meeting: Adam Walker-Attorney with PerdueBrandonFielderCollins & Mott

Meeting was called to order by Connie Martinez.

- Motion was made by Jake Edwards, duly seconded by BJ Baldrige to approve minutes of 8/26/21 meeting. Motion carried unanimously.
- Motion was made by Jake Edwards, duly seconded by Robert Graham to approve Financial Reports as presented. Motion carried unanimously.
- Motion was made by Connie Martinez, duly seconded by Robert Graham to approve the Collection Reports as presented. Motion carried unanimously.
- Delinquent Tax Roll was reviewed, no action.
- Motion was made by BJ Baldrige, duly seconded by Jake Edwards to accept the new contract with PerdueBrandonFielderCollins & Mott/ attorneys as presented by Adam Walker. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by Connie Martinez to approve to keep the 2020 excess budget funds for attorney fees for active lawsuit. Motion carried unanimously.
- Motion was made by Jake Edwards, duly seconded by BJ Baldrige to approve the renewal of the Workers Comp Insurance as presented. Motion carried unanimously.
- Motion was made by Connie Martine, duly seconded by Jake Edwards to approve the employee supplemental pay as was budgeted. Motion carried Unanimously.
- Motion was made by Jake Edwards, duly seconded by Connie Martinez 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 13, 2021

To: Board of Directors, Kent County Appraisal District
Subject: Regular Meeting @ 9:00 am
Date: Friday, Dec 17, 2021
Place: Kent County Appraisal District

AGENDA

OPEN SESSION:

1. Call Meeting to Order
2. Approve Minutes from 8/26/21 Meeting
3. **People's Open Forum – Public Comments**
4. Kent CAD Financial Reports for August - November pgs 4-39
5. Collection Reports for August - November pgs 40-70
6. Delinquent Tax Roll pgs 72-80
7. PerdueBrandonFielderCollins&Mott Contract
8. Excess 2020 Budget funds pg 82
9. Workers' Compensation Insurance renewal 12/31/21-12/31/22 pg 84-88
10. Supplemental pay

CLOSED SESSION: (as needed)

11. 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:

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

FILED FOR RECORD

at 10:00 o'clock A. m.

Date 12-14-2021

Chato Harrison
COUNTY CLERK, KENT COUNTY, TEXAS

By _____ Deputy

Robert Graham – Chairman
Connie Martinez – Secretary
Cindy Watson – Chief Appraiser

Board of Appraisal Members:
B.J. Baldrige, Jake Edwards, Roy Chisum