

Meeting Minutes
June 26, 2020

The Board of Directors met in regular session on Friday, June 26, 2020 with the following in attendance:

Robert Graham
Kathy Owen
BJ Baldrige
Roy Chisum
Jake Edwards

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 Kathy Owen, duly seconded by Robert Graham to approve minutes of 11/22/19 meeting. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by Roy Chisum to approve Financial Reports as presented. Motion carried unanimously.
- Motion was made by Jake Edwards, duly seconded by BJ Baldrige to approve the Collection Reports as presented. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by Robert Graham to approve the TAC Property Insurance for 7/1/20-7/1/21 as presented. Motion carried unanimously.
- No action was taken on the mapping contract.
- Motion was made by Kathy Owen, duly seconded by Roy Chisum to renew with Pritchard & Abbott for Real Property & Business Personal Property Appraisal Contract.
- Budget was discussed.
- Motion was made by Kathy Owen, duly seconded by Roy Chisum to adjourn.

Attest:

Secretary

Chairman