



REGULAR MEETING

September 21, 2021

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, September 21, 2021, at 1:00 pm. The meeting took place at the district's office at 9157 IH 10, East, Orange, Texas.

BOARD MEMBERS PRESENT: Tim Andrews, Karen Fisher, Laura Floyd, Philip Welch

BOARD MEMBERS ABSENT: Dr. Suzonne Crockett

CHIEF APPRAISER: Scott W. Overton

ATTORNEY: David Tabor via Video – Attorney at Law

VISITORS: None

ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

Tim Andrews called the meeting to order at 1:00 p.m. Tim Andrews led the invocation followed by the Pledge of Allegiance.

II. PUBLIC COMMENTS

No public comments.

III. REPORT AND/OR ACTION ITEMS

1. Discuss and/or Vote for Candidate for the Region 16-TML Health Benefits Pool Board of Trustees Election

After discussion, Karen Fisher made a motion to vote for Michael Stelly for the Region 16 - TML Health Benefits Pool Board of Trustees Election. Philip Welch seconded the motion and it passed unanimously.

2. Discuss Attendees for the 2022 TAAD Conference

Tim Andrews and Karen Fisher confirmed that they would like to attend the 2022 TAAD Conference in Dallas. The other board members will check their calendars and let the office know if they are able to attend before December 15th, 2021. No motion necessary.

3. Discuss Going out for Bids for One (1) New Automobile.

After a brief discussion it was determined that the Appraisal District would go out for bids for 1 automobile to replace the oldest vehicle in the fleet. Bids will be due in January 2022. No motion necessary.

4. Discuss Progress of 2022-2023 Board of Directors Election.

The District has received nominations from several entities. The ballots will be mailed in October. No motion necessary.

5. Review the Supplements to the Tax Roll

Scott Overton presented supplements to the tax roll to the Board of Directors. No motion necessary.

6. Discuss and/or Approve the Minutes for Tuesday, July 13, 2021 Regular Meeting.

Laura Floyd made a motion to approve the Minutes for Tuesday, July 13, 2021 Regular Meeting. Philip Welch seconded the motion and it passed unanimously.

7. Discuss and/or Approve the Minutes for Tuesday, July 13, 2021 Public Meeting.

Karen Fisher made a motion to approve the Minutes for Tuesday, July 13, 2021 Public Meeting. Laura Floyd seconded the motion and it passed unanimously.

8. Discuss and/or Approve the Year to Date Investments for the Appraisal District

Karen Fisher made a motion to approve the Year to Date Investments for the Appraisal District. Laura Floyd seconded the motion and it passed unanimously.

9. Discuss and/or Approve the August 2021 Bills for the Appraisal District.

Laura Floyd made a motion to approve the August 2021 Bills for the Appraisal District. Philip Welch seconded the motion and it passed unanimously.

10. Discuss and/or Approve the Year to Date 2021 Financial Reports.

Philip Welch made a motion to approve the Year to Date 2021 Financial Reports. Laura Floyd seconded the motion and it passed unanimously.

IV. REPORT OF BOARD MEMBERS

No report

V. REPORT OF CHAIR OF THE BOARD

No report

VI. REPORT OF ATTORNEY

Attorney David Tabor presented the pending litigation report via video conference.

VII. REPORT OF CHIEF APPRAISER

Scott Overton reported employee Kristi Neff's health status as she battles COVID and is currently in the hospital on a ventilator. The District pulled together and collected funds

to help with Kristi's bills for the month of October because Kristi had run out of Paid Time Off and was currently using FMLA. Scott Overton also reported the Robert Davidson passed his Level III exam and is now working towards his RPA designation. Scott reported that the District has completed the MAP audit and the final results should come in in January and should be completely clean. Finally, Scott Overton reported the the new phone system has been insalled successfully.

ADJOURNMENT

Mr. Tim Andrews adjourned the meeting at 2:05 pm.

APPROVAL:

Tim Andrews, Chair of the Board

ATTESTED:

Karen Fisher, Secretary of the Board