



REGULAR MEETING

January 11, 2022

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, January 11, 2022, at 1:00 pm. The meeting took place at the district's office at 9157 IH 10, East, Orange, Texas.

BOARD MEMBERS PRESENT: Karen Fisher, Philip Welch, Tim Andrews, Dale Parish, Dr. Suzonne Crockett

BOARD MEMBERS ABSENT: None

CHIEF APPRAISER: Scott W. Overton

ATTORNEY: Not present

VISITORS: Shannon Evans, P&A

ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

Tim Andrews called the meeting to order at 1:13 p.m. Tim Andrews let the Pledge of Allegence followed by Scott Overton leading the invocation.

II. PUBLIC COMMENTS

Shannon Evans from P&A introduced himself and let the board know that Shannon Starry has been promoted to CEO of P&A and Jason Driskell has been promoted to the Houston District Manager. He closed by telling the board that if there is anything they need that the three of them are there to help.

III. REPORT AND/OR ACTION ITEMS

1. Board Members Oath of Office.

Lauren Royal, Notary Public admisitered the Oath of Office and Statement of Officer to the Board of Director Members.

2. Election of Officers

Mr. Fisher made a motion for Tim Andrews to remain as Chairman, seconded by Dr. Crockett. Motion passed unanimously.

Mr. Andrews made a motion for Karen Fisher to remain as Vice Chairman, seconded by Dr. Crockett. Motion passed unanimously.

Mrs. Fisher made a motion for Suzonne Crockett to be named Secretary, seconded by Mr. Andrews. Motion passed unanimously.

3. Discuss Re-Appointment of One (1) Agricultural Advisory Board Members by Chief Appraiser

Mr. Overton stated that he has re-appointed Mr. Dan Harris to the Agricultural Advisory Board for a new term.

4. Discuss Appointment of Two (2) Agricultural Advisory Board Members by Chief Appraiser

Mr. Overton stated that he has appointed Mr. Morgan Michael and Mr. James Bradley Schrieber to the Agricultural Advisory Board.

5. Discuss and / or Award Bid for One (1) New Automobiles for the District.

There were two bids that were opened by Chairman Andrews. The first one was from Granger Dodge for a 2022 Jeep Compass, total price \$30,860 less trade \$13,000 for a total bid of \$17,860. The second bid was from Roberts Ford (formerly Sabine River Ford) for a 2022 Ford Escape, total price \$29,230 less trade \$11,000 for a total bid of \$20,206. The \$20,206 included extra fees according to the bid. Mrs. Fisher made the motion, seconded by Mr. Parish to accept the bid from Granger Dodge for the 2022 Jeep Compass. The motion passed unanimously.

6. Discuss and / or Approve Changes to Personnel Manual

Dr. Crockett made the motion to remove the Leave Without Pay Policy in the Personnel Manual. Mrs. Fisher seconded the motion and it passed unanimously.

7. Discuss and / or Approve Updated Degree of Intensity in Ag Guidelines.

Mr. Overton explained that the Wildlife Management Degree of Intensities needed to be updated in the Ag Guidelines. The updated information was obtained from the Texas Parks and Wildlife as well as the Texas Property Tax Rules published by the State Comptroller's Office.

Mrs. Fisher made the motion to approve the Updated Degree of Intensity in Ag Guidelines. Mr. Parish seconded the motion and it passed unanimously.

8. Review the Supplements to the Tax Roll.

Mr. Overton explained to the board that the supplements that have been made since the last meeting are printed and on the desk for their review.

9. Discuss and / or Approve the Minutes for Tuesday, November 9, 2021 Regular Meeting.

Mr. Welch made a motion to approve the Minutes for Tuesday, November 9, 2021 Regular Meeting. Dr. Crockett seconded the motion and it passed unanimously.

10. Discuss and / or Approve the November and December 2021 Bills for the Appraisal District.

Mrs. Fisher made a motion to approve the November and December 2021 Bills for the Appraisal District. Mr. Welch seconded the motion and it passed unanimously.

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

Mr. Andrews made a motion to approve the Year to Date Investments. Mrs. Fisher seconded the motion and it passed unanimously.

12. Discuss and / or Approve the End of Year 2021 Financial Reports.

Dr. Crockett made a motion to approve the End of Year 2021 Financial Reports. Mrs. Fisher seconded the motion and it passed unanimously.

IV. REPORT OF BOARD MEMBERS

Mr. Welch welcomed Mr. Parish to the Board and asked if we were going to do anything for Mrs. Floyd to recognize her service on the board. Mr. Overton stated that we are going to order something for Mrs. Floyd and he is going to invite her to the March board meeting to present it to her.

Mrs. Fisher welcomed Mr. Parish to the board as well.

V. REPORT OF CHAIR OF THE BOARD

No Report

VI. REPORT OF ATTORNEY

No attorney present but Scott Overton reported that there have been a couple of the lawsuits that have been settled since the last meeting but for the most part there has not been any movement.

VII. REPORT OF CHIEF APPRAISER

Scott Overton reported that Kristi is still in the long-term care facility. He stated that the last update that we got is that they were able to take her off of the vent and put her on the CPAP machine for about 16 hours the other day but she is not able to be completely removed from the vent. Her FMLA expired on December 10, 2021 and her insurance termed on December 31, 2021. Mr. Overton stated that he told Kristi's daughter that if she was ever able to make a full recovery and we had a position available we would welcome her back. Mr. Overton stated that the District is currently waiting on the results of the 2021 Property Value Study, which should be out at the end of the month. He also stated that we have been affected as an office by the COVID virus again. There have been several employees test positive through the holidays. Mr. Overton told the board that the TAAD Conference is coming up the first of February and he will get information out to each member in regards to reservations. He closed by thanking the board for a great 2021 and he looks forward to working with them through 2022.

VIII. ADJOURNMENT

Mr. Parish made a motion to adjourn the meeting at 2:28 pm. Mrs. Fisher seconded the motion and it passed unanimously.

ADJOURNMENT

APPROVAL:

Tim Andrews, Chair of the Board

ATTESTED:

Dr. Suzonne Crockett, Secretary of the Board