



REGULAR MEETING

March 8, 2022

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, March 8, 2022, at 1:00 pm. The meeting took place at the district's office at 9157 IH 10, East, Orange, Texas.

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

BOARD MEMBERS ABSENT: Tim Andrews

CHIEF APPRAISER: Scott Overton

ATTORNEY: Not Present

VISITORS: Christa Wofford, Mitchell Fontenote CPA

ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

Karen Fisher called the meeting to order at 1:00 p.m. Mr. Scott Overton led the invocation followed by the Pledge of Allegiance.

II. PUBLIC COMMENTS

No comments.

III. REPORT AND/OR ACTION ITEMS

1. Discuss and/or Approve the 2021 Financial Audit Report

Christa Wofford with Mitchell Fontenotes CPA office presented the 2021 Financial Audit Report. The 2021 Financial audit was clean with no recommendations. Philip Welch made a motion to approve the report, Dr. Crockett seconded the motion. The motion passed with votes from Philip Welch, Karen Fisher and Dr. Suzonnes Crockett. Dale Parish abstained.

2. Discuss Final MAP Audit Results

The Board reviewed and discussed the final MAP audit report for 2021. The District had another perfect report. No motion necessary.

3. Discuss and/or Approve a Date for the 2023 Budget Workshop

Philip Welch made a motion to approve May 10th, 2022 as the date for the 2023 Budget Workshop. Dale Parish seconded the motion and it passed unanimously.

4. Discuss and/or Appoint a Committee of Two (2) Board Members to Assist in Budget Preparation

Dr. Suzonne Crockett made a motion to appoint Philip Welch and Dale Parish for the two member committee to assist in the 2023 budget preparation on April 19th, 2022. Karen Fisher seconded the motion and it passed unanimously.

5. Discuss the Property Value Study Appeal in Bridge City ISD and Hiring Counsel to Assist in that

Scott Overton reported that he has contracted with Perdue Brandon Fielder Collins & Mott, LLP to assist with the Property Value Study Appeal in Bridge City ISD. The cost to retain them for this was \$5,500. No motion necessary.

6. Discuss and/or Approve the Minutes of Tuesday, January 11, 2022 Public Meeting

Philip Welch made a motion to approve the minutes for Tuesday, January 11, 2022 Public Meeting, seconded by Karen Fisher. All motions passed unanimously.

7. Discuss and/or Approve the Minutes of Tuesday, January 11, 2022 Regular Meeting

Dale Parish made a motion to approve the minutes for Tuesday, January 11, 2022 Regular Meeting, seconded by Philip Welch. All motions passed unanimously.

8. Review Supplements to the Tax Roll

The Board of Directors reviewed the supplements to the tax roll. No motion necessary.

9. Discuss and/or Approve the January and February 2022 Bills for the Appraisal District

Philip Welch made a motion to approve the January and February 2022 Bills for the Appraisal District. Dale Parish seconded the motion and it passed unanimously.

10. Discuss and/or Approve the Year to Date Investments

Dr. Suzonne Cockett made a motion to approve the Year to Date Investments for the Appraisal District. Philip Welch seconded the motion and it passed unanimously.

11. Discuss and/or Approve the Year to Date 2022 Financial Reports

Dale Parish made a motion to approve the Year to Date 2022 Financial Reports. Philip Welch seconded the motion and it passed unanimously.

IV. REPORT OF BOARD MEMBERS

Dale Parish requested that we make the board agenda packets searchable. Mr. Parish also expressed that he had questions that he would be speaking with Scott Overton about at a later time.

Philip Welch reported that he enjoyed the opportunity to be able to attend this years TAAD Conference. Mr. Welch also recommended that when OCAD employees have to travel for work on a weekend that the District allow them a work day off.

Karen Fisher reported that she also enjoyed the opportunity to attend the TAAD Conference. She reported that she felt this conference was one of the best she been to.

Dr. Suzonne Crockett also reported that she thoroughly enjoyed the TAAD Conference. She reported that she was able to learn a lot from the experience.

V. REPORT OF CHAIR OF THE BOARD

Not Present

VI. REPORT OF ATTORNEY

Not Present

VII. REPORT OF CHIEF APPRAISER

1. Several of us attended the TAAD Conference in Grapevine last month and I have to say it was one of the best conferences that they have put on. There were lots of great speakers and topics.
2. Robert and Stefanie have completed all of their state courses to become RPA's. They are at the Level 4 RPA Review this week and should be taking their RPA exams in the next couple of weeks.
3. We promoted Jessica Prouse from our GIS Department to the open Appraiser position. She will be making that transition by the end of the month. Nichole Menard is moving up in the GIS Department to take Jessica's place. We will now hire someone for the entry level position in that department.
4. We will be closing out 2022 values by the end of the month and running our preliminary reports and should get everything sent to the vendor to have notices mailed out by the later part of April. The Protest Deadline will be Tuesday, May 31, 2022.

ADJOURNMENT

Karen Fisher adjourned the meeting at 2:05 pm

APPROVAL:

Karen Fisher, Chair of the Board

ATTESTED:

Dr. Suzonne Crockett, Secretary of the Board