



REGULAR MEETING

January 17, 2023

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, January 17, 2023, 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: Wendy Graham, GSA

ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

Tim Andrews called the meeting to order at 1:02 p.m. Tim Andrews let the Pledge of Allegence followed by Scott Overton leading the invocation.

II. PUBLIC COMMENTS

No comments

III. REPORT AND/OR ACTION ITEMS

1. 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 2023 Jeep Compass, total price \$31,592 less trade \$13,175 for a total bid of \$18,851. The second bid was from Granger Chevrolet for a 2023 Chevy Trailblazer, total price \$24,995 less trade \$12,000 for a total bid of \$13,251. Philip Welch made the motion, seconded by Karen Fisher to accept the bid from Granger Chevrolet for the 2023 Chevy Trailblazer. The motion passed unanimously.

2. Discuss and/or Award Bid for new CAMA software

Scott Overton asked the board to table this action item for a future board meeting. The District is still needing to see some demos and do some on-site testing before they feel comfortable with a recommendation. Dale Parish made a motion to table awarding a bid for a new CAMA software. Karen Fisher seconded the motion, it passed unanimously.

3. Discuss Re-Appointment of Two (2) Agricultural Advisory Board Members by Chief Appraiser

Mr. Overton stated that he has re-appointed Mr. James Jenkins and Mr. Royce Scales to the Agricultural Advisory Board for a new term. No motion necessary.

4. Discuss and/or Elect Delegate and Alternate for the 2023 TAAD Conference

Philip Welch made a motion to name Scott Overton as Delegate and Tahia Washington as Alternate for the 2023 TAAD Conference. Karen Fisher seconded the motion and it passed unanimously.

5. 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. No motion necessary.

6. Discuss and/or Approve Minutes for Tuesday, November 8, 2022 Regular Meeting.

Philip Welch made a motion to approve the Minutes for Tuesday, November 8, 2022 Regular Meeting. Dale Parish seconded the motion and it passed unanimously.

7. Discuss and/or Approve the November and December 2022 Bills for the Appraisal District.

Karen Fisher made a motion to approve the November and December 2022 Bills for the Appraisal District. Dale Parish seconded the motion and it passed unanimously.

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

Philip Welch made a motion to approve the Year to Date Investments. Karen Fisher seconded the motion and it passed unanimously.

9. Discuss and/or Approve the End of Year 2022 Financial Reports.

Dr. Crockett made a motion to approve the End of Year 2022 Financial Reports. Philip Welch seconded the motion and it passed unanimously.

IV. REPORT OF BOARD MEMBERS

No Report

V. REPORT OF CHAIR OF THE BOARD

Tim Andrews announced that 2023 will be his last year to be on the Board of Directors

VI. REPORT OF ATTORNEY

No attorney present

VII. REPORT OF CHIEF APPRAISER

1. Tahia and Jodi attended the Tyler Technologies User’s Meeting in Georgetown last week. This meeting is a good way for their clients to network with each other and see how they utilize different parts of the system as well as any changes that have been made to the program.
2. We are currently working on overhauling our residential schedules. We have updated them based on the Marshall and Swift Residential Cost Guide. Once they are completed we will compare the values against the sales that we are getting in and make adjustments based on the market. Those sales have just become available so we will start entering them into the system this week.
3. This year is an election year for each board member. Please let your school districts and other entities know that you are still interested or not in continuing to serve on the board. The request for nominations will start going out in June to the entities.
4. We must register those wanting to go to the TAAD Conference next month this week. Please let me know if you are wanting to go so that we can get you registered. It will be held February 19-22 at the Renaissance Dallas Hotel.

VIII. ADJOURNMENT

Dale Parish made a motion to adjourn the meeting at 2:05 pm. Dr. Suzonne Crockett seconded the motion and it passed unanimously.

ADJOURNMENT

APPROVAL:

Tim Andrews, Chair of the Board

ATTESTED:

Dr. Suzonne Crockett, Secretary of the Board