

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

MINUTES OF THE DECEMBER 15, 2016 MEETING OF LIBERTY CO.
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
AT 2030 SAM HOUSTON ST. LIBERTY, TEXAS

AFTER ESTABLISHING A QUORUM WAS PRESENT, THE CHAIRMAN CALLED THE MEETING TO ORDER AT 1:30 P.M.

THE FOLLOWING DIRECTORS PRESENT:

LARRY WADZECK
JOHN HEBERT JR.
BILLY YARBROUGH
BOBBY RAY COATS
RICHARD BROWN
BOB EDWARDS

NO CITIZENS WERE IN ATTENDANCE FOR THE MEETING.

A PRAYER WAS VOICED BY DIRECTOR YARBROUGH AND THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES & TEXAS FLAGS LED BY DIRECTOR COATS WAS RECITED BY THE DIRECTORS AND STAFF.

CHAIRMAN WADZECK REQUESTED THE DIRECTORS TO REVIEW THE MINUTES OF THE NOVEMBER 2016 MEETING. A MOTION WAS MADE BY DIRECTOR HEBERT SECONDED BY DIRECTOR COATS TO APPROVE THE NOVEMBER 2016 MINUTES. THE MOTION PASSED UNANIMOUSLY OF VOTING MEMBERS.

THE BOARD RECOGNIZED THE EMPLOYEE OF THE MONTH, ALAN CONNER.

MR. CONNER PRESENTED COMMENTS FROM TAXPAYERS TO THE BOARD FOR REVIEW.

UNDER NEW BUSINESS, THE BOARD APPROVED RESOLUTION #200, RECOGNIZING ALAN D. CONNER FOR HIS UNWAVERING SERVICE TO THE APPRAISAL DISTRICT. DIRECTOR HEBERT MADE A MOTION TO APPROVE THE RESOLUTION AND DIRECTOR YARBROUGH SECONDED SAID MOTION. THE MOTION PASSED UNANIMOUS OF VOTING MEMBERS.

AFTER DISCUSSION, DIRECTOR EDWARDS MADE A MOTION TO APPROVE RESOLUTION #201, AUTHORIZATION FOR THE SIGNATURE OF GENERAL FUND AND PAYROLL FUND CHECKS FOR THE 2017 INCOMING CHIEF APPRAISER AND DEPUTY CHIEF. THE MOTION WAS SECONDED BY DIRECTOR HEBERT AND PASSED UNANIMOUS OF VOTING MEMBERS.

AFTER DISCUSSION, DIRECTOR YARBROUGH MADE A MOTION THAT THE BOARD DECLARE A COMPUTER AS SURPLUS AND GIVE THE CHIEF APPRAISER AUTHORITY TO DONATE THE ITEM TO A TAXING ENTITY. THE MOTION WAS SECONDED BY DIRECTOR COATS AND PASSED UNANIMOUS OF VOTING MEMBERS.

UNDER CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS, MR. CONNER PRESENTED THE FINANCIAL REPORT AND DISBURSEMENTS FOR NOVEMBER 2016. AFTER DISCUSSION, CHAIRMAN WADZECK CALLED FOR A MOTION TO APPROVE THE FINANCIAL REPORT AND DISBURSEMENTS. A MOTION WAS MADE BY DIRECTOR YARBROUGH AND SECONDED BY DIRECTOR COATS TO APPROVE THE NOVEMBER 2016 FINANCIAL REPORT & DISBURSEMENTS. THE MOTION WAS PASSED UNANIMOUS OF VOTING MEMBERS.

THERE WAS NO INVESTMENT REPORT.

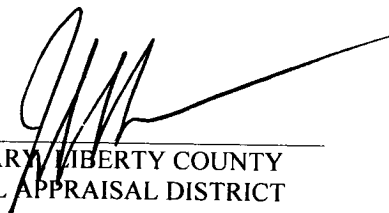
THE BOARD REVIEWED THE 25.25 CHANGES TO THE CERTIFIED APPRAISAL ROLL. DIRECTOR HEBERT MADE A MOTION TO APPROVE THE CHANGES. THE MOTION WAS SECONDED BY DIRECTOR EDWARDS AND PASSED UNANIMOUS OF VOTING MEMBERS.

THERE WERE NO REQUESTS TO WAIVE PENALTY AND INTEREST FOR GOOD CAUSE.

UNDER THE CHIEF APPRAISER'S REPORT ON THE OPERATION OF THE DISTRICT MR. CONNER DISCUSSED THE UPDATE AND THE RETIREMENT PARTY. THE DISTRICT HAS 6,361 PROTEST FILED AND 583 E-PROTESTS FILED. THE DISTRICT HAS PROCESSED 3,145 BUILDING PERMITS, 9,001 OWNERSHIP CHANGES, AND 20,864 ADDRESS CHANGES.

DIRECTOR COATS MADE A MOTION TO ADJOURN AND DIRECTOR YARBROUGH SECONDED THE MOTION. THE MOTION WAS PASSED UNANIMOUS OF VOTING MEMBERS AND THE MEETING ADJOURNED AT 1:55 P.M.

APPROVED, THIS THE 26th DAY OF JANUARY, 2017



SECRETARY, LIBERTY COUNTY
CENTRAL APPRAISAL DISTRICT



CHAIRMAN-LIBERTY COUNTY
CENTRAL APPRAISAL DISTRICT