

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held October 25, 2018.

After establishing a quorum was present, Chairman Wadzeck called the meeting to order at 9:33 a.m. with the following Directors present:

Larry Wadzeck
Billy Yarbrough
John Hebert Jr.
Bobby Ray Coats
Mark Sjolander
Richard Brown

Director Yarbrough led the audience in prayer. Director Coats led the audience in the pledge of Allegiance to the United States and Texas flags which were recited by the Directors and staff.

Chairman Wadzeck requested the Directors to review the minutes of the September 2018 meeting. A motion was made by Director Sjolander to accept the minutes of the September meeting and seconded by Director Coats. The motion was approved unanimously of voting members.

The Board recognized the employee of the month, Jane Berryhill.

The Board reviewed communications from Chief McCarty.

Under new business, Chief McCarty presented Resolution #224, Policy #314, Investment Policy. Director Hebert Jr. motioned to accept Resolution #224, seconded by Director Yarbrough. The motion was approved by all voting members with one abstention, Director Sjolander.

Under Chief Appraiser's Reports and recommendations, Chief McCarty presented the financial report and disbursements for September 2018. Director Yarbrough motioned to approve the financials and seconded by Director Coats. The motion was approved unanimously of voting members.

Chief McCarty presented the quarterly investment report. The District has earned \$469.52 of interest. Market value of \$958,472 for pledged securities. We at the current rate of .75% for investments. Motion by Director Coats and seconded by Director Yarbrough. The motion was approved unanimously of voting members.

There were not any 25.25 changes to report.

Chief McCarty informed the Board that Devers ISD was requesting waiver of penalty and interest. Chief McCarty recommends to approve the request. Director Hebert Jr. motioned to waive the penalties and interest for Devers ISD, seconded by Director Sjolander. The motion was approved unanimously of voting members.


Under the Chief Appraiser's report on the operation of the District, Chief Lana McCarty presented the activity report as of September 31, 2018 to the Board. We have completed 10,900 field check backs. We have a substantial number of building permits (7272). Ownership changes, data entry, and ag applications are all way up. Dayton office closed October 15th. There was discussion concerning the sign at the Dayton Annex. Web activity increased again. We have officially closed (1) lawsuit with more on the way. We are waiting for the agreed judgments. Property Valuation Study is underway. Our update is going good. We have moved into Tarkington and will do Plum Grove December 1. We have received the request for items for the MAPS audit.

The Board did not convene into executive session, as authorized by the Texas Government Code Section 551.071

There was not any old business to report.

The meeting was adjourned at 9:53 a.m. by Chairman Wadzeck.

Approved, this the 15th day of November, 2018.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District