

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held December 13, 2018.

After establishing a quorum was present, Chairman Wadzeck called the meeting to order at 9:30 a.m. with the following Directors present:

Larry Wadzeck
Billy Yarbrough
Mark Sjolander
Richard Brown

Directors not in attendance:

John Hebert Jr.
Bobby Ray Coats

Director Yarbrough led the audience in prayer. Director Brown 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 November 2018 meeting. A motion was made by Director Yarbrough to accept the minutes of the November meeting and seconded by Director Sjolander. The motion was approved unanimously of voting members.

The Board recognized the employee of the month, Connie Lehan.

The Board reviewed communications from Chief McCarty.

Under new business, Chief McCarty, stated that due to the award being delayed that the presentation for Angela Ford's 30-year service award would be postponed to the next meeting.

Director Sjolander motioned to adopt the BOD policy in its entirety, excluding proposed revisions to Policy #321, Longevity Pay, seconded by Director Yarbrough. The motion was approved unanimously of voting members.

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

Director Yarbrough motioned to approve the 25.25 changes to the appraisal roll, seconded by Director Sjolander. The motion was approved unanimously of voting members.

There were not any requests from taxing unit request for waiver of penalty and interest.

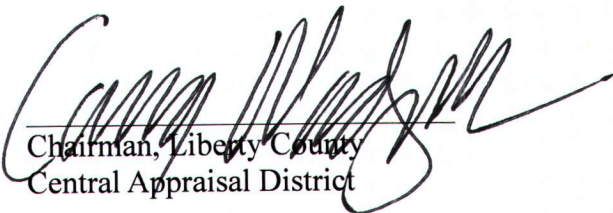
Under the Chief Appraiser's report on the operation of the District, Chief Lana McCarty presented the activity report as of November 30, 2018 to the Board. We have completed 21,799 appraisals, permits, and check backs. We have 8084 building permits. Ownership changes, 9266; address changes, 4974; processed over 2600 homestead applications and 1200 ag/timber applications. Web activity increased again due to tax statements. We have 43 active lawsuits but some are to fall off when we receive the signed papers.

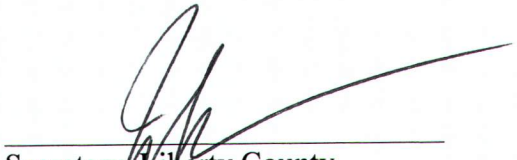
The Board convened into executive session at 10:07 a.m., as authorized by the Texas Government Code Section 551.071(1)(a)(b), consultation with attorneys; Section 551.072, deliberations about real property; Section 551.074, personnel matters, evaluation of Chief Appraiser; Section 551.076, security matters.

The Board reconvened at 10:41 am, with no action taken on items discussed in executive session as authorized by the Texas Government code section 551.012.

Director Sjolander motion to adjourn at 10:42 a.m., seconded by Director Yarbrough. The motion was approved unanimously of voting members.

Approved, this the 24th day of January, 2019.


Chairman, Liberty County
Central Appraisal District


Secretary, Liberty County
Central Appraisal District