

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held October 29, 2020.

Chairman Coats called the meeting to order at 9:30 a.m.

After establishing a quorum was present, Chairman Coats opened the meeting with the following Directors present:

Bobby Ray Coats
Josh Day
Richard Brown

John J. Hebert
Mark Sjolander
Craig Russell

There were not any patrons in attendance.

Director Sjolander led the audience in the Pledge of Allegiance to the United States and Texas flags which were recited by the Directors and staff. Director Russell led the audience in prayer.

Chairman Coats requested the Directors to review the minutes of the September 2020 meeting. A motion was made by Director Sjolander and seconded by Director Hebert Jr. to approve the minutes for the September meeting. The motion was approved unanimously of voting members.

The Board recognized the employee of the month, Ruby Jannise.

There were not any communications to present to the Directors.

Under new business, Chief McCarty discussed possible holiday activity alternatives with the board.

Under Chief Appraiser's Reports and recommendations, Chief Lana McCarty presented the financial reports and disbursements for September 2020. Chairman Coats called for a motion to approve the financial report and disbursements. The motion was made by Director Day and seconded by Director Russell. The motion was approved unanimously of voting members.

Chief McCarty presented the quarterly investment report to the board. No action needed.

There were not any 25.25 changes to the certified appraisal roll to approve.

Director Hebert Jr. motioned to approve the taxing unit request to waive penalty and interest for ESD1, seconded by Director Sjolander. Director Hebert Jr. motioned to approve the taxing unit request to waive penalty and interest for STA, seconded by Director Russell. The motions were approved unanimously of voting members.

Under the Chief Appraiser's report on the operation of the District, Chief McCarty informed the board that 9,123 permits, checkbacks have been worked, 4,000 ownership changes, and website activity is up. Appraisers are working Dayton update and will begin field checks shortly.

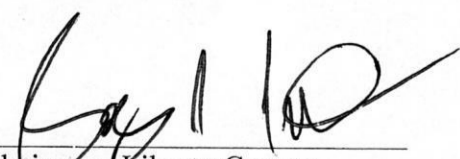
The Board convened into executive session at 9:45 a.m., as authorized by the Texas government code section 551.071 (1)(a)(b)); Section 551.072, deliberations about real property; Section 551.074, personnel matters, evaluation of Chief Appraiser; Section 551.076, security matters.

The Board reconvened at 9:51 a.m., as authorized by the Texas Government code Section 551.012. Director Sjolander motioned to approve settlement value for Midcoast Pipelines discussed in executive session, seconded by Director Day.


There was not any old business to report.

A motion was made by Director Day and seconded by Director Sjolander to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 9:52 a.m.

Approved, this the 23rd day of November 2020.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District