

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held December 16, 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

Mark Sjolander
Craig Russell

Director Hebert Jr. was not in attendance.

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 November 2020 meeting. A motion was made by Director Sjolander and seconded by Director Day to approve the minutes for the November meeting. The motion was approved unanimously of voting members.

The Board recognized the employee of the month, Skylar Green.

There were not any communications to present to the Directors.

Under new business, Chief McCarty presented to the board the bids for the aerial photography contract. (Pictometry and NearMap) After discussion, Director Sjolander motioned to accept the NearMap bid for the aerial photography contract, seconded by Director Day. The motion was approved unanimously of voting members.

Chief McCarty presented to the board the list to declare furniture/fixtures/equipment as salvage. After discussion, Director Day motioned to approve and give Chief McCarty the authority to dispose of the items on the list, seconded by Director Russell. The motion was approved unanimously of voting members.

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

Director Russell motioned to accept the report on the 25.25 changes to the certified appraisal roll, seconded by Director Day. (#376) The motion was approved unanimously of voting members.

There were not any taxing unit requests to waive penalty and interest on taxing units' quarterly assessments.


Under the Chief Appraiser's report on the operation of the District, Chief McCarty informed the board that 1,415 appraisals, permits, checkbacks have been worked, 3,075 building permits, and 2,510 ownership changes for the month, and website activity is up by almost 12,000. Currently have 16 open protests which are the 25.25d's for February. Appraisers have begun working out in the field. We have a couple of COVID absences and closed our lobby through the end of year and will revisit in January.

The Board did not convene into executive session 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.

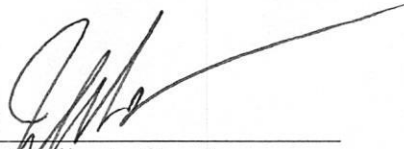
There was not any old business to report.

A motion was made by Director Sjolander and seconded by Director Day to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 9:54 a.m.

Approved, this the 28th day of January 2021.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District