

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held November 17, 2021.

Chairman Coats called the meeting to order at 9:39 a.m.

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

Bobby Ray Coats
Craig Russell

Mark Sjolander
Richard Brown

Directors Josh Day and John Hebert Jr. were not in attendance.

Mark Hymer representing FLNB was in attendance for the meeting.

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 October 2021 meeting. A motion was made by Director Sjolander and seconded by Director Russell to approve the minutes for the October meeting. The motion was approved unanimously of voting members.

The Board recognized the employee of the month for September: Sarah Fletcher.

There were not any communications to present to the Directors.

Under new business, Chief McCarty presented the 2022 health insurance bids and recommends continuing to use Blue Cross Blue Shield. Director Russell motioned to renew with the current providers, seconded by Director Sjolander. The motion was approved unanimously of voting members.

Chief McCarty presented bids from FLNB and Prosperity for the district's bank depository for 2022-2023. FLNB's rate was .25 and Prosperity's rate was .15. Chief McCarty recommended to continue with FLNB. Director Sjolander motioned to use FLNB as the district's bank depository for 2022-2023, seconded by Director Russell. The motion was approved unanimously of voting members.

Chief McCarty and the board reviewed the board policy manual in its entirety. She made note of the added Covid policy. Director Russell motioned to approve the policy in its entirety, seconded by Director Sjolander. 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 October 2021. Chairman Coats called for a motion to approve the financial report and disbursements. The motion was made by Director Sjolander and seconded by Director Russell. The motion was approved unanimously of voting members.

There were not any 25.25 changes to present.

There were not any requests from taxing units to waive penalty and interest to present.

Chief McCarty presented the quarterly investment report total market value of \$2,320,028 for pledged securities. Director Sjolander motioned to approve the quarterly investment report, seconded by Director Russell. The motion was approved unanimously of voting members.

Under the Chief Appraiser's report on the operation of the District, Chief McCarty presented the activity report: appraisers are in the field in Hardin, Daisetta and Cleveland with 7,267 appraisals and check backs, 2,632 building permits, 1,218 ownership changes, 180 homestead applications, 40 ag/timber applications, Cleveland customers 126. Website activity is up and will probably climb because of statements. 26 active lawsuits.

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 into open session at 10:17 a.m., with possible action, if necessary, on items discussed in Executive session as authorized by the Texas Government Code, Section 551.012. No action necessary.

There was not any old business to report.

A motion was made by Director Sjolander and seconded by Director Russell to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 10:18 a.m.

Approved, this the 16th day of December 2021.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District