

**CASS COUNTY APPRAISAL DISTRICT
502 N. MAIN
LINDEN, TX 75563**

Oct. 15, 2020

The Cass County Appraisal District Board of Directors met in regular session Thursday, Oct. 15, 2020 at 5:32 PM at the Cass County Appraisal District office, 502 N. Main, Linden, Texas 75563.

Present were: Byron Terry Jr., Chairman
 Jack Salmon, Vice Chairman
 Angela Young, Secretary
 Joe Wall, Director
 David Cothren, Director
 Interim Chief Appraiser Gary Zeitler with Eagle Appraisal

Absent were: Jackie Yates, Director
 Rebecca Wells, Director

Also present were: Eagle Appraisal employee Linda Norell, Lesli Lee, Lacy Hicks, Brittany Hearn, Carol Baker, Margaret Ford and Deani Harris.

2020-173 & 2020-174: Byron Terry Jr. called the meeting to order at 5:32 p.m. and established a quorum.

2020-175: David Cothren led the invocation.

2020-176: David Cothren led the Pledge of Allegiance.

2020-177: Public Forum was the next item on the agenda. Citizens who wish to speak to the Board of Directors must sign in before the meeting is in session. The purpose of this item is to allow citizens an opportunity to address the Board. Although several persons had signed to speak, no one chose to address the board during public forum.

ACTION ITEMS:

2020-178: Consent agenda – Discussion and approval of the minutes from the Sept. 10, 2020 BOD meeting.

Motion: David Cothren made the motion to approve the minutes.

Second: Jack Salmon

Vote: Unanimous

2020-179: Consent agenda – Discussion and approval of the Check Detail (monthly bills) for August 2020.

Motion: Joe Wall made the motion to approve the Check Detail (monthly bills).

Second: David Cothren

Vote: Unanimous

2020-180: Consent agenda – Discussion and approval of the monthly financial report for September 2020.

Motion: Jack Salmon made the motion to approve the monthly financial report for September 2020.

Second: Joe Wall

Vote: Unanimous

2020-181: Discussion, consideration and possible action to appoint members to the ag advisory board.

Motion: Joe Wall made the motion to appoint Brian Whatley, Mike Harp, Jason Mitchell, William Dupree and Jay Tidwell.

Second: David Cothren

Vote: Unanimous

2020-182: Discussion, consideration and possible action regarding changes to terms and conditions of account at Texana Bank.

Motion: Jack Salmon made the motion to accept the changes as presented.

Second: Joe Wall

Vote: Unanimous

2020-183: Discussion, consideration and possible action regarding Texas County and District Retirement System (TCDRS) plan changes.

Motion: Jack Salmon made the motion to make no changes to the current plan.

Second: David Cothren

Vote: Unanimous

2020-184: Discussion, consideration and possible action regarding contract with Harris Govern.

Motion: David Cothren made the motion to approve the contract with Harris Govern.

Second: Jack Salmon

Vote: Unanimous

2020-185: Discussion, consideration and possible action regarding purchase of iPads.

Motion: Jack Salmon made the motion to approve the purchase of the iPads with a spending limit of up to \$4,000.

Second: David Cothren

Vote: Unanimous

2020-186: Discussion, consideration and possible action regarding customer agreement contract regarding cellular service for the iPads being purchased for appraisal use.

Motion: Jack Salmon made the motion to approve the cellular service contract with Verizon Wireless.

Second: Joe Wall

Vote: Unanimous

2020-187: Discussion, consideration and possible action regarding pending ARB protest with Harris Log and Country Homes.

No action was taken.

2020-188: Discussion, consideration and possible action regarding resignation of board member Scotty Bates.

Motion: David Cothren made the motion to accept his resignation.

Second: Joe Wall

Vote: Unanimous

2020-189: Executive Session: The board will convene executive session pursuant to Texas Government Code, Chapter 551 Open Meetings Act for the following purpose:

***Discussion of employee management by interim chief appraiser**

***Update on filling vacant chief appraiser position**

The board entered into executive session at 6:16 p.m.

2020-190: Recess Executive Session and return to open session.

The board returned to open session at 6:59 p.m.

2020-191: Discussion, consideration and possible action regarding discussion during executive session.

No action was taken.

2020-192: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: Jack Salmon made the motion to set the next meeting for Thursday, Nov. 12, at 5:30 p.m.

Second: Joe Wall

Vote: Unanimous

CHIEF APPRAISER REPORTS:

2020-193: *Update on Walmart lawsuit
 *MAP review
 *Update on front counter

2020-194: Adjourn There being no further business to come before the board, Jack Salmon made a motion to adjourn the meeting at 7:21 p.m. David Cothren seconded the motion that carried unanimously.

Approved this date: 11/12/2020

Chairman

Secretary


