

CASS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MINUTES

March 8, 2022

The Cass County Appraisal District Board of Directors met in regular session on Tuesday, March 8, 2022 at 5:30 p.m. at the Cass County Appraisal District office, located at 502 N. Main Street, Linden, Texas 75563.

Present were: David Cothren, Chairman
Rebecca Wells, Vice Chairman
Angela Young, Secretary
Joe Smith, Director
Lacy Hicks, Chief Appraiser

Absent were: Doug Jacobs, Director
Jackie Yates, Director
James D. "Bubba" Frost, Director

Also present was: Lesli Lee, Deputy Chief Appraiser

2022-024 & 2022-025: David Cothren, chairman, called the meeting to order at 5:35 p.m. and established a quorum.

2022-026: Joe Smith led the invocation.

2022-027: Joe Smith led the Pledge of Allegiance.

2022-028 & 2022-029: The statement of officer and oath of office were next on the agenda, however there were no board members present who needed to be sworn in.

2022-030: 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. No one chose to address the board.

ACTION ITEMS:

2022-031: Consent agenda – Discussion and approval of the minutes from the Tuesday, Jan. 11, 2022 BOD meeting.

Motion: Rebecca Wells made the motion to approve the minutes.

Second: Joe Smith

Vote: Unanimous

2022-032: Consent agenda – Discussion and approval of the Check Detail (monthly bills) for January 2022 and February 2022 and monthly Financial Report from December 2021 and January 2022.

Motion: Rebecca Wells made the motion to approve the Check Detail and Financial Report.

Second: Angela Young

Vote: Unanimous

2022-033: Discussion, consideration and possible action regarding the Cass County Appraisal District 2021 Financial Audit.

Motion: Rebecca Wells made the motion to table the item until the next meeting.

Second: Angela Young

Vote: Unanimous

2022-034: Discussion, consideration and possible action regarding the Cass County Appraisal District 2021 Financial Audit unexpended funds.

Motion: Rebecca Wells made the motion to table the item until the next meeting.

Second: Angela Young

Vote: Unanimous

2022-035: Discussion, consideration and possible action concerning Cass County Appraisal District 2022 audit contract with Arnold, Walker, Arnold CPAs and Advisors.

Motion: Rebecca Wells made the motion to table the item until the next meeting.

Second: Angela Young

Vote: Unanimous

2022-036: Discussion, consideration and possible action concerning Cass County Appraisal District contract with ETEX Telephone Coop.

Motion: Rebecca Wells made the motion to approve the contract.

Second: Joe Smith

Vote: Unanimous

2022-037: Discussion, consideration and possible action concerning bank credit card.

Motion: Rebecca Wells made the motion to allow the district to pursue credit card options until the district found a card that it was comfortable with.

Second: Joe Smith

Vote: Unanimous

2022-038: Discussion, consideration and possible action concerning Eagleview contract.

Motion: Rebecca Wells made the motion to continue to use Eagleview for a cost of \$2,150 for the remainder of 2022.

Second: Joe Smith

Vote: Unanimous

2022-039 Discussion, consideration and possible action concerning Cass County Appraisal District preliminary 2023 budget.

Motion: Rebecca Wells made the motion to table the item until the next meeting.

Second: Angela Young

Vote: Unanimous

2022- 040 Discussion, consideration and possible action concerning power washing.

Motion: Rebecca Wells made the motion to use SparkleWash.

Second: Joe Smith

Vote: Unanimous

2022-041 Discussion, consideration and possible action concerning parking lot.

Motion: Rebecca Wells made the motion to use Straight Line Striping.

Second: Joe Smith

Vote: Unanimous

2022-042: Discussion, consideration and possible action concerning correcting resolution to add board secretary Angela Young to list of persons with access to safety deposit box.

Motion: Rebecca Wells made the motion to add Angela Young.

Second: Joe Smith

Vote: Unanimous

2022-043: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: Rebecca Wells made the motion to set the next meeting for Tuesday, May 10, 2022 at the Cass County Appraisal District office, 502 N. Main, Linden, TX 75563. However, the next meeting will be changed to Tuesday, April 12, if necessary.

Second: Angela Young

Vote: Unanimous

CHIEF APPRAISER REPORTS:

- 2022-044:** *MAPS review
 *PVS
 *Flooring update

2022-045: Adjourn

There being no further business to come before the board, Rebecca Wells made a motion to adjourn the meeting at 7:43 p.m. Angela Young seconded the motion that carried unanimously.

Approved this date: _____

Chairman David Collier
Secretary Angela Young