

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

Jan. 13, 2021

The Cass County Appraisal District Board of Directors met in regular session on Wednesday, Jan. 13, 2021 at 5:30 p.m. at the Mary Daughety Senior Citizens Center, 507 South Kaufman Street, Linden, Texas 75563.

Present were:

Byron Terry Jr., Chairman
Jack Salmon, Vice Chairman
Angela Young, Secretary
Joe Wall, Director
David Cothren, Director
Jackie Yates, Director
Rebecca Wells, Director
Doug Jacobs, Director

Present by telephone for executive session was Interim Chief Appraiser Gary Zeitler with Eagle Appraisal.

Also present were: Eagle Appraisal employee Linda Norell, Lacy Hicks and Lesli Lee.

2021-013 & 2021-014: Byron Terry Jr. called the meeting to order at 5:31 p.m. and established a quorum.

2021-015: David Cothren led the invocation.

2021-016: David Cothren led the Pledge of Allegiance.

2021-017: 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 at this time.

ACTION ITEMS:

2021-018: Consent agenda — Discussion and approval of the minutes from the Nov. 12, 2020 BOD meeting.

Motion: Jack Salmon made the motion to approve the minutes.

Second: David Cothren

Vote: Unanimous

2021-019: Consent agenda — Discussion and approval of the minutes from the Jan. 7 2021 BOD meetin

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

Second: Joe Wall

Vote: Unanimous

2021-020: Consent agenda — Discussion and approval of the Check Detail (monthly bills) for November 2020 and December 2020.

Motion: Jack Salmon made the motion to approve the Check Detail (monthly bills).

Second: David Cothren

Vote: Unanimous

2021-021: Consent agenda — Discussion and approval of the monthly financial reports for October 2020 and November 2020.

Motion: Joe Wall made the motion to approve the monthly financial reports for October 2020 and November 2020.

Second: Rebecca Wells

Vote: Unanimous

2021-022: Discussion, consideration and possible action regarding the 2021 Cass County Appraisal District holiday schedule.

Motion: Jack Salmon made the motion to approve the holiday schedule as presented.

Second: Rebecca Wells

Vote: Unanimous

2021-023: Discussion, consideration and possible action regarding the BIS contract.

Motion: Jack Salmon made the motion to approve the contract.

Second: David Cothren

Vote: Unanimous

2021-024: Executive Session: The board will convene executive session pursuant to Texas Government Code, Chapter 551 Open Meetings Act for the following purpose:

*Interview applicants for Chief Appraiser position.

*Discussion of interview and/or employment of Chief Appraiser.

The board entered into executive session at 5:53 p.m.

2021-025: Recess Executive Session and return to open session.

The board returned to open session at 8:35 p.m.

2021-026: Discussion, consideration and possible action reuardina discussion during executive session.

No action was taken.

2021-027: Discussion, consideration and possible action regarding emploN meat of a chief appraiser.

Motion: Doug Jacobs made the motion to hire Lacy Hicks as chief appraiser on a six-month probationary period with an annual salary of \$80,000.

Second: Joe Wall

Vote: Unanimous

2021-028: Discussion, consideration and possible action to set date for next BOD meeting.

Motion: Jack Salmon made the motion to set the next meeting for Tuesday, Feb. 9 at 5:30 p.m. at the Mary Daughety Senior Citizen Center.

Second: Joe Wall

Vote: Unanimous

CHIEF APPRAISER REPORTS:

2021-029 *MAP review

2021-030: Adjourn There being no further business to come before the board, David Cothren made a motion to adjourn the meeting at 8:45 p.m. Jack Salmon seconded the motion that carried unanimously.

Approved this date: 1-_____)

Chairman _____
Secretary _____

