



REGULAR MEETING

November 16, 2020

The Board of Directors of the Orange County Appraisal District met in Regular Session on Monday, November 16, 2020, at 1:00 pm. The meeting took place at the district's office at 9157 IH 10, East, Orange, Texas.

BOARD MEMBERS PRESENT: Karen Fisher, Laura Floyd, Tim Andrews
BOARD MEMBERS ABSENT: Tim Schossow
CHIEF APPRAISER: Scott W. Overton
ATTORNEY: Not present
VISITORS: None

ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

Tim Andrews called the meeting to order at 1:08 p.m. Scott Overton led the invocation followed by the Pledge of Allegiance.

II. PUBLIC COMMENTS

None.

III. REPORT AND/OR ACTION ITEMS

1. Discuss and / or Approve the 2021 Board of Director Meeting Dates.

Karen Fisher made a motion to schedule the BOD Meetings for the 2nd Tuesday of January, March, May, July, September and November. The January meeting will be scheduled for 1 pm. The remaining times will be determined at the January meeting when the new member is on the board. Laura Floyd seconded the motion, it passed unanimously.

2. Discuss and / or Approve the 2021 Holiday Schedule

Karen Fisher made a motion to 2021 Holiday Schedule. Laura Floyd seconded the motion and it passed unanimously.

3. Discuss which board members Will Attend the 20201 TAAD Conference.

Karen, Laura and Tim A. all said they are wanting to go. Karen mentioned that we need to offer the opportunity to the new board member to go as well.

4. Discuss and / or Approve Going out for Bids for the Districts Depository Contract 2021-2022.

Laura Floyd made a motion to approve going out for bids for the Districts Depository Contract. Karen Fisher seconded the motion and it passed unanimously.

5. Discuss and / or Select Replacement Board Member for Mr. James Brown.

Scott stated that there were two individuals nominated for the position. The City of Orange nominated Dr. Suzonne Crockett. The County, City of West Orange, City of Bridge City and Bridge City ISD nominated Phillip Welch. Tim Andrews made a motion to select Phillip Welch to replace out going Board Member Mr. James Brown. Laura Floyd seconded the motion and it passed unanimously.

6. Discuss Filling One (1) Open Position on the Appraisal Review Board for 2021-2022

Tim Andrews mentioned that he spoke with Joe Williamson. Mr. Andrews asked Scott to give him a call and discuss getting him an application.

7. Discuss Filling One (1) Open Position for an Alternate Member on the Appraisal Review Board for 2021-2022.

Tim Andrews stated that he had spoken with someone and that he would reach back out to them to see if they were interested.

8. Discuss and / or Approve Changes to the Board of Directors Policy Manual.

Laura Floyd made a motion to approve the changes to the Board of Directors Policy Manual. Tim Andrews seconded the motion and it passed unanimously.

9. Discuss and / or Approve Changes to the Personnel Policy Manual.

Karen Fisher made a motion to approve the changes to the Personnel Policy Manual. Laura Floyd seconded the motion and it passed unanimously.

10. Discuss and / or Approve the Minutes for Tuesday, September 15, 2020 Regular Meeting.

Laura Floyd made a motion to approve the Minutes for Tuesday, September 15, 2020 Regular Meeting. Karen Fisher seconded the motion and it passed unanimously.

11. Discuss and / or Approve the September and October 2020 Bills for the Appraisal District.

Laura Floyd made a motion to approve the changes to the Board of Directors Policy Manual. Karen Fisher seconded the motion and it passed unanimously.

12. Discuss and / or Approve the Year to Date Investments for the Appraisal District.

Karen Fisher made a motion to approve the Year to Date Investments. Laura Floyd seconded the motion and it passed unanimously.

13. Discuss and / or Approve the Year to Date 2020 Financial Reports.

Tim Andrews made a motion to approve the Year to Date 2020 Financial Reports. Laura Floyd seconded the motion and it passed unanimously.

IV. REPORT OF BOARD MEMBERS

Karen stated her thoughts and prayers are with the Schossow family. Each member reflected on their fond memories of Tim.

V. REPORT OF CHAIR OF THE BOARD

No Report

VI. REPORT OF ATTORNEY

No attorney present but Scott Overton reported that there is a couple of settlement conferences scheduled over the next couple of months and that we had several new lawsuits filed for the 2020 year.

VII. REPORT OF CHIEF APPRAISER

Scott Overton reported that our office is still open to lobby access only due to the COVID-19 Pandemic. We have one positive case that active right now. The GIS department had just opened up to letting public back into their department but we have shut that back down as of today. We got bids to repair the hurricane/bullet damage and to install security cameras but due to the amount of the bids we are going to hold off until the first of the year to have the work done. Scott also reported that we are having issues with our phone system and he asked Entre to give us bids to repair the current system and to replace the entire system. We should have those bids by the January meeting. Scott stated that the Supplemental Changes to the Tax Roll since the last meeting were available on the desk for any of the members to examine as well. Scott told the board that Tim Schossow’s Visitation is Tuesday evening from 5-8 pm and the service would be Wednesday morning at 10 am. Both would be held at the Methodist Church on MLK Drive in Orange.

ADJOURNMENT

Mr. Tim Andrews adjourned the meeting at 2:10 pm.

APPROVAL:

Tim Andrews, Vice Chair of the Board

ATTESTED:

Karen Fisher, Secretary of the Board