



REGULAR MEETING

January 16, 2021

The Board of Directors of the Orange County Appraisal District met in Regular Session on Thursday, January 16, 2021, at 12:00 pm. The meeting took place at the district's office at 9157 IH 10, East, Orange, Texas.

BOARD MEMBERS PRESENT: Tim Andrews, Karen Fisher, Laura Floyd, Philip Welch

BOARD MEMBERS ABSENT: None

CHIEF APPRAISER: Scott Overton

ATTORNEY: Not Present

VISITORS: Shanna Welch

ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

Tim Andrews called the meeting to order at 12:02 p.m. Scott Overton led the invocation followed by the Pledge of Allegiance.

II. PUBLIC COMMENTS

No comments.

III. REPORT AND/OR ACTION ITEMS

1. Mr. Philip Welch – Oath of Office

Mr. Philip Welch was sworn in by Scott Overton

2. Election of Officers for the Board of Directors

After discussion, Karen Fisher made a motion to elect Tim Andrews as Chairman, Karen Fisher as Vice-Chair and Laura Floyd as Secretary for the Board of Directors. Philip Welch seconded the motion and it passed unanimously.

IV. EXECUTIVE SESSION

Legal Update from District Attorney David Tabor via Zoom. The update began at 12:08pm and concluded at 12:45 pm. The Regular meeting proceeded directly after the executive session.

V. RECONVENE REGULAR MEETING

3. Discuss and/or Appoint One (1) Replacement Board of Directors Member

Philip Welch made a motion to approve Dr. Suzonne Crockett as the replacement Board of Directors member to fill the remainder of Tim Schossows term. Karen Fisher seconded the motion and it passed unanimously.

4. Discuss and/or Appoint Once (1) New Member to the Appraisal Review Board

Philip Welch made a motion to approve Mr. Joe Williamsons application to be appointed as a member of the Appraisal Review Board. Karen Fisher seconded the motion, it passed unanimously.

5. Discuss and/or Award Bid for One (1) New Automotive for the District.

After reviewing the bids received from Granger Chevrolet, Cecil Toyota, and Sabine River Ford Laura Floyd made a motion to award the bid for a 2021 Ford EcoSport from Sabine River Ford. Karen Fisher seconded the motion, it passed unanimously.

6. Discuss and/or Award Bid for Building Repairs due to Gunshot

After reviewing the only bids we received, Karen Fisher made a motion to award the bid from JackBuilt to repair the building due to gunshot. Laura Floyd seconded the motion, it passed unanimously.

7. Discuss and/ or Bid for Insalling Security Cameras

After reviewing three bids, Laura Floyd made a motion to accept the bid from Genisis Computers. Philip Welch seconded the motion, it passed unanimously.

8. Discuss Reappointment of Two (2) Agricultural Advisory Board Members by Chief Appraiser

After discussion, Scott Overton brought up needing a member to replace Mr. Harry Corbett. Philip Welch suggested contacting Will Winfee as a possible candidate. Scott Overton did state that he would be re-appointing James Jenkins and Royce Scales at this time. No action taken. No motion necessary.

9. Review Supplements to the Tax Roll

The Board of Directors reviewed the supplements to the tax roll. No motion was necessary.

10. Discuss and/or Approve the Minutes of the November 16, 2020 Regular Meeting

Karen Fisher made a motion to approve the minutes for November 16, 2020 Regular Meeting, seconded by Philip Welch. All motions passed unanimously.

11. Discuss and/or Approve the October, November, December 2020 Bills for the Appraisal District

Karen Fisher made a motion to approve the October, November, December 2020 Bills for the Appraisal District. Tim Andrews 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 for the Appraisal District. Philip Welch seconded the motion and it passed unanimously.

13. Discuss and/or Approve the End of Year 2020 Financial Reports

Due to incorrect financial reports being printed for the meeting, Chairman Tim Andrews decided to table this action item until the next meeting. Philip Welch made the motion, it was seconded by Karen Fisher. The motion passed unanimously.

VI. REPORT OF BOARD MEMBERS

Karen Fisher welcomed Philip Welch to the Board of Directors.

VII. REPORT OF CHAIR OF THE BOARD

No Comments

VIII. REPORT OF ATTORNEY

No Comments besides what was reported in Executive Session.

IX. REPORT OF CHIEF APPRAISER

1. Scott Overton reported that due to COVID-19 pandemic the District office is still only open to lobby traffic.
2. Since the last Board of Directors meeting we have had five employees test positive. Everyone is currently healthy and back working.
3. There will be no live TAAD Conference for 2020 due to the pandemic. TAAD will be hosting the conference virtually.
4. The MAP audit that is conducted by the State Comptrollers office has begun for the 2021 year.

ADJOURNMENT

Mr. Tim Andrews adjourned the meeting at 1:58 pm.

APPROVAL:

Tim Andrews, Chair of the Board

ATTESTED:

Laura Floyd, Secretary of the Board