

LAMAR COUNTY APPRAISAL DISTRICT
BOARD MEETING MINUTES
WEDNESDAY, OCTOBER 26, 2022
4:00 PM

Members present: Clifton Fendley, Don Biard and Kenneth Kohls.

Members Absent: David Dunmon and Marcus Wood

LCAD Staff present: Stephanie Lee and Margie McKee.

1. Meeting called to order and a quorum declared at 4:00 p.m. by Board Chairman Clifton Fendley.
2. Public comments. There were no public comments. No one in attendance.
3. Approval of minutes from September 28, 2022 meeting.
Motion: Don Biard Second: Kenneth Kohls Vote: Unanimous
4. The Board approved the Supplement to Appraisal Roll for the 4th Quarter of 2022, per the Texas Property Tax Code.
Motion: Don Biard Second: Clifton Fendley Vote: Unanimous
5. The Board approved the following members for the 2022-2023 Ag Advisory Board: Johnny Patterson, Hugh Jones, Tammy Moss, Lynn Patterson and James West.
Motion: Don Biard Second: Kenneth Kohls Vote: Unanimous
6. The Board discussed and approved ammendments to the Employee Handbook to add Columbus Day as a paid holiday and to change the number of days an employee is allowed off for Bereavment from 3 days to 5 days.
Motion: Clifton Fendley Second: Don Biard Vote: Unanimous
7. The District Financial report was given by Stephanie Lee. She reported that Appraisal and Collections are in line with the budget for the month of September. Collections is slightly higher due to postage deposit being paid out for tax statements to be mailed.
Motion: Kenneth Kohls Second: Don Biard Vote: Unanimous

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8. The Director of Collections report was given by Chief Appraiser Stephanie Lee, in the absence of Pat Loven, who was at a training seminar. It was reported that the collections for the month of September 2022 were all delinquent taxes in the amount of \$253,532.86 and that collection of the 2022 taxes have begun and busy season is upon us. She also stated that Linebarger, Goggan, Blair and Sampson, delinquent attorneys have scheduled a tax sale for December 6, 2022 offering twenty-one properties for auction.

Motion: Don Biard

Second: Kenneth Kohls

Vote: Unanimous

9. There was no Director of Operations report given for the Appraisal Department due to the absence of Sue Shelton, who was out with an illness.
10. The Chief Appraiser report was given by Stephanie Lee. She advised the Board that the 2022 Tax Statements were processed and mailed today, October 26, 2022. She advised that they were delayed due to a tax rate error that had to be corrected. She told the Board that Jerry Patton, former LCAD Chief Appraiser, is working with us again this year to pick up property for the tax files. She reported that the new storage building has been completed and all files have been moved from the back file room and the rented storage building, into the new one. She invited the Board members to go out and take a tour of the new storage building. She suggested that we take out the wall between the mapping department and the old file room to make a larger area to relocate the Appraisal Department to and then move the Mapping office to the current Appraisal office. She was advised to get bids to see what the project would cost. She advised that she would be attending the Rural Chief convention in San Marcos from October 30th thru September 1st. It was also reported to the Board that Capitol Appraisal Group, that appraises our Industrial accounts, has been purchased by Harris Govern. She asked the Board how they wanted to meet during the upcoming holidays. After discussion the Board made a decision to meet on November 30th and take off in in the month of December.

Motion: Don Biard

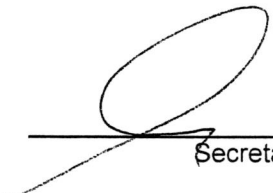
Second: Kenneth Kohls

Vote: Unanimous

11. A Closed Session was not required by the Board or Chief Appraiser.
12. The meeting was adjourned at 4:40 p.m. by Chairman, Clifton Fendley.



Chairman



Secretary