

BOARD OF DIRECTORS, NEWTON CENTRAL APPRAISAL DISTRICT

The Newton Central Appraisal District board of directors met in regular session at 6:00 p.m. on November 21, 2019, in the office of the Appraisal District at 109 East Court Street in the city of Newton, Newton County, Texas.

Present were Chairman J.C. Avant, Vice Chairman Ron Hughes, Charles Summers and Robert L (Luke) Smith. Absent were Sandra Blakeney and Newton County Tax Assessor Collector, Melissa Burks.

Also present was Chief Appraiser, Margie Herrin and Chief Deputy, Kathy Maier.

The meeting was called to order at 6:00 p.m. by Chairman, J C Avant.

There were no guests present.

There were no public comments.

Motion to approve the minutes from the previous meeting was made by Ron Hughes, second by Charles Summers. Motion was approved by unanimous vote.

Motion to approve the financial statements and invoices for August, September and October was made by J.C. Avant, second by Ron Hughes. Motion was approved by unanimous vote.

Motion to approve Robert Kester, for the Appraisal review board was made by Charles Summers, second by Ron Hughes. Motion was approved by unanimous vote. Ms. Herrin explained that the law has changed and that arb members can now serve unlimited terms. The chairman and the secretary for the arb are appointed by the district administrative judge.

Ms. Herrin told the board that the ballots for the board of directors had been received. (with the exception of Brookeland). The board of directors for the Newton Central Appraisal District are J.C. Avant, Ron Hughes, Charles Summers, Luke Smith and Mike Adams.

Motion to approve the 2020 NCAD holiday schedule was made by J.C. Avant, second by Charles Summers. Motion was approved by unanimous vote.

Motion to approve Mitchell T Fontenote to audit the 2019 financials was made by Ron Hughes, second by Luke Smith. Motion was approved by unanimous vote.

Motion to approve the moving of line item monies to close the 2019 financial year was made by Ron Hughes, second by Charles Summers. Motion was approved by unanimous vote.

The quarterly report was presented to the board of directors for review. No action needed to be taken.

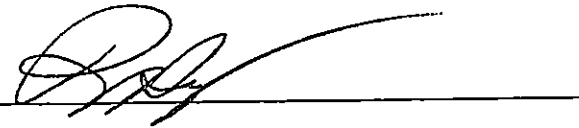
Ms. Herrin reported to the board that the air condition unit had been replaced in the chief deputy's office. The awnings on the front of the building are being replaced, and should be back before Thanksgiving. There was a leak in the roof close to appraiser Brooke Hinch's desk. A repairman (Mr. Fixit) had worked on the leak. Julie Dykes Matthews has her RTA certification back. Robert (Skeeter) Kenebrew is a new employee in the mapping department. Longevity pay for the employees was

discussed. Ms. Herrin recommended appointing Willie Barrow to the ag advisory board. The board agreed. Margie Herrin's evaluation was discussed.


The next meeting was scheduled for February 13, 2020 at 6:00 p.m.

Motion to adjourn was made by Ron Hughes, second by J.C. Avant. Motion was approved by unanimous vote.

The meeting was adjourned at 6:30 p.m.

A handwritten signature in black ink, appearing to be 'J.C. Avant', written over a horizontal line.

J.C. Avant, Chairman

A handwritten signature in black ink, appearing to be 'Mike Adams', written over a horizontal line.

Mike Adams, Secretary