

COOKE COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

Minutes for BOD Meeting

Wednesday, January 15, 2020

Present: Joe Knight, Jerry Fleitman, Nancy Brannon, Jim Collins and Nathan Dempsey. Also, present was Chief Appraiser Doug Smithson and The Weekly News.

Jason Brinkley swore in the 2020 Board of Directors Nathan Dep

Public Comments: There were none.

Review and approve the minutes: Motion was made by Jerry Fleitman to approve the minutes as presented. Nancy Brannon seconded the motion. Motion passed 5-0.

Review payment of bills: The bills were reviewed and discussed.

Review financial statements: Financial statements were reviewed and discussed.

Action Items:

- A. **Discussion and possible action regarding contracts.** Jerry Fleitman made the motion to approve the contracts as presented. Jim Collins seconded the motion. Motion passed 5-0.
- B. **Discussion and possible action regarding the Appraisal Review Board members.** Jerry Fleitman made to motion to appoint Gary Sutton and Steve Day for the 2020-2021 members.
- C. **Discussion and possible action regarding the Board of Directors policy manual.** No action was taken.

VI. Discussion item:

A. Chief Appraiser report.

Doug reported that a full page ad was placed in the Weekly News with information regarding homesteads, ag applications, any information regarding exemptions.

The appraisers are out in the field.

Meeting Adjourned.

Chairman

Secretary