The Board of Directors of the Grayson Central Appraisal District held a regular meeting on October 27, 2020 at 4:00 PM. The meeting was held in the offices of the Grayson Central Appraisal District, 512 N. Travis St., Sherman, Texas. The meeting was called to order at 4:00 PM, by Board Chairman, Charlie Williams, with the following members present:

Charlie Williams, ChairmanObie GreenleafBrad Morgan, Acting SecretaryBruce Stidham

Also present at the meeting were Ron Rowe, Deputy Chief Appraiser, and David Tabor, GCAD Attorney.

- 1. The meeting was called to order at 4:00 PM.
- 2. No Public Comments
- 3. Consent Agenda:
  - Minutes of Last Meeting
  - Financial Report

A motion was made by Brad Morgan to approve the consent agenda items as presented with a second by Bruce Stidham. The motion carried was unanimous with all members present voting aye.

4. Chief Appraiser Report:

## **Chief Appraiser:**

- Retiree announcements:
  - Angie Wilson
  - John Bock
- Positions to be posted
  - Commercial Land Appraiser
  - Mapping/GIS
  - Arbitrations 22 Filed
- Appeals (Lawsuits) 15 Filed not all new
- Appraisal Review Board hearing scheduled on November 10, 2020
- CA Roundtable Zoom Meeting
- CA appointed to the Government Committee for TAAO
- CA to be featured in the TAN Magazine
- Team Building Day November 19, 2020

## **Comptroller:**

•

- Multiple reports filed for the upcoming PVS
- General reporting on property value changes
- Assistance for ISD audits

## **Other Business:**

- Fire Inspection (report attached). All issues have been corrected.
- 5. Discussed the need for seven new iPads and to add an advanced mapping technique. A motion was made by Obie Greenleaf to approve the requested reserve funds as presented by CA with a second by Brad Morgan. The motion carried was unanimous with all members present voting eye.

- 6. Delinquent and unpaid entity payments were presented to the board. A motion was made by Bruce Stidham to excuse the delinquent entity payments and to waive the penalty with a second by Obie Greenleaf. The motion carried was unanimous with all members present voting eye.
- 7. The board received the findings of the PTAD regarding the MAPs review audit into the minutes.
- 8. The CA presented an employee incentive to be considered by the board and paid out of discretionary funds if approved. A motion was made by Obie Greenleaf to approve the distribution of discretionary funds for an employee incentive and the amount recommended by the Board Chairman for the CA with a second by Bruce Stidham. The motion carried was unanimous with all members present voting eye.
- 9. No Executive / Closed Session
- 10. The Board was adjourned at 4:45 PM

Charlie Williams, Board Chairman

Brad Morgan, Acting Secretary