



Hardin County Appraisal District

Minutes of Meeting
July 8, 2020
Hardin County Appraisal District

On this day, Wednesday, July 8, 2020 the Board of Directors held a regular scheduled meeting at 5:00 p.m. in the office of the Hardin County Appraisal District, Kountze, Texas.

The following members and guests were present:

Members	Guests
Mr. Kenny Burkhalter	
Mr. Richard Worley	
Mr. John Landis	
Ms. Shirley Cook	
Ms. Eileen Lewis	
Ms. Shirley Guillot	

Agenda Item #1

Chairman Kenny Burkhalter called the meeting to order at 5:05 p.m. with all members present.

Agenda Item #2

Invocation was given by Ms. Shirley Cook.

Agenda Item #3

There were no visitors present.

Agenda Item #4

There were no audience questions and/or comments.

Agenda Item #5

Motion was made by Mr. John Landis, seconded by Mrs. Eileen Lewis and by unanimous vote of Board present to approve the minutes of June 10, 2020 as presented.

Agenda Item #6

Monthly bills were presented for July, 2020. Chief Appraiser explained in detail any bills that were out of the ordinary to Board present. Motion was made by Mrs. Eileen Lewis, seconded by Mr. Richard Worley and by unanimous vote of Board present to approve monthly bills for July, 2020 as presented.

Agenda Item #7

Motion was made by Mr. John Landis, seconded by Ms. Eileen Lewis and by unanimous vote of Board present to approve Resolution No. 20-174 Adopting the District's TCDRS Plan for 2021, maintaining the elective rate of 15%.

Agenda Item #8

Chief Appraiser gave report to Board present on Appraisal Roll Corrections and Supplemental changes in order to keep Directors well informed. Chief Appraiser explained numerous types of changes to Board present. Chief Appraiser informed Board present that several late filed exemptions had been approved.

Agenda Item #9

Chief Appraiser gave report on attended activities and upcoming events in order to keep Board present well informed. Chief Appraiser informed board we will certify by the July 24th deadline but that protests will likely continue past certification. Chief Appraiser informed board the office is open to the public and of actions being taken to protect staff and taxpayers from COVID. Chief Appraiser requested the board to allow staff members who have accumulated three or more weeks of vacation be allowed to sell back two weeks instead of the standard one week if they are unable to use their vacation. Mr. Kenny Burkhalter asked the Chief Appraiser for a policy on the extra week of vacation before they approve it. Chief Appraiser explained to the board that staff is unable to take vacation from March-August and the office is too busy to take vacation right now. Chief Appraiser informed the board of recent plumbing issues that caused the office to be without bathrooms for three days, it took two different plumbers to find the issue but they determined it was a blocked and eroded pipe. There is still concrete work that needs to be finished.

Agenda Item #10

No executive session was held.

Agenda Item #11

No action was taken.

Agenda Item #12

Motion was made by Ms. Eileen Lewis, seconded by Mr. John Landis and by unanimous vote of Board present to adjourn the regular monthly meeting of the Hardin County Appraisal District Board of Directors at 5:49 p.m.