

CLAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Minutes of January 21, 2021 Meeting

Clay County Appraisal District Board of Directors meeting convened at 6:00 p.m., in the Clay County Appraisal District office building located at 101 E. Omega, Henrietta, Texas. The following members were present: Eddie Dunn, Penny Riordan, Mike Coker, Bobby Elledge, Howard Raeke, John Grunseich, and Richard Lowery.

Item 178. At 6:00 p.m. Eddie Dunn called the Board of Directors meeting to order.

Item 179. A quorum was established

Item 180. Public Access: Terminated employee, Amanda Hollis, and her companion, Mark Ward were present and asked why they were not included on the agenda. They were told that the matter they wanted to bring before the board did not meet the criteria for being placed on the agenda or addressed in a regular board meeting. There was discussion about what type matters can and cannot be discussed in open meetings and the proper way to get on meeting agendas; and the fact that our meetings are governed by the Open Meetings Act.

Item 181. Minutes from the December 16, 2020 meeting were approved 7-0-0.

Item 182. Financial reports for December 2020 were approved 7-0-0.

Item 171. Motion to commence executive session in accordance with Open Meetings Act, Texas Government Code 551.074 to discuss pending litigation passed 7-0-0 and said session began at 6:25 PM and concluded at 6:51 PM with no action being taken.

Item 183. Motion to approve the proposed COVID policy passed 7-0-0.

Item 172. Motion to remove a terminated employee from all District accounts with Legend Bank passed 7-0-0. Motion to adopt the new resolution from Legend Bank adding 3 current employees as the new account agents, as stated on the bank resolution dated 01/21/2021 passed 7-0-0.

Item 173. Administer Oath of Office and Statement of Officer to Eddie Dunn, Bobby Elledge, and Richard Lowery as Board Members for terms 2021 and 2022: No notary was available for the Oaths of Office so this item was tabled until the next meeting except for Statement of Officer for Eddie Dunn, Chairman as this document does not require a notary and there was an urgent need to prove that he is the properly designated Chairman of the Board to Intuit in order to remove the former bookkeeper and add the current bookkeeper as Master Administrator on the District's QuickBooks and QuickBooks Payroll account.

Item 174. Motion to approve Betty Ellsworth to serve years 2021-2022 on the Appraisal Review Board passed 7-0-0.

Item 175. Chief Appraiser, Lisa Murphy gave her report.

