

HAMILTON CENTRAL APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
DECEMBER 15, 2023

1. CALL TO ORDER.
Meeting was called to order at 9:00 a.m. by Jeff Serratt.
2. OPENING PRAYER.
Prayer was given by Todd Jordan.
3. ROLL CALL/CERTIFY QUORUM.
Board members present were: Jeff Serratt, Todd Jordan, Lloyd Huggins and Vernon McCann. Staff Members present were: Chief Appraiser, Codi McCarn and Denise Wolfe. Quorum was certified by Jeff Serratt.
4. PUBLIC COMMENTS.
Richard Layne was in attendance.
5. PUBLIC MEETING REGARDING A COLLECTION AGREEMENT FOR COLLECTION OF DELINQUENT TAXES.
At 9:01 AM, Public open meeting for collection agreement for collection of delinquent taxes. No one was in attendance. The public meeting was closed at 9:02 AM.
6. CONSENT AGENDA.
After reviewing the November 17th meeting minutes, paid bills and financials the motion was made by Todd Jordan to approve the minutes, paid bills and financials as presented. The motion was seconded by Lloyd Huggins and the motion carried 4 in favor and none opposed.
7. CHIEF APPRAISER REPORTS.
The collections reports were given by, Denise Wolfe. The appraisal/general report was given by Chief Appraiser, Codi McCarn.
8. CONSIDER AND AUTHORIZE THE "ACTION APPROVING CONTRACT" DOCUMENT APPROVING THE COLLECTION AGREEMENT WITH LGBS AND FINDING A SUBSTANTIAL NEED TO ENTER INTO A CONTRACT FOR THE COLLECTION ON DELINQUENT TAXES.
Motion was made by Vernon McCann to approve the collection agreement with LGBS for Delinquent taxes. Motion was seconded by Lloyd Huggins and the motion carried 4 in favor and none opposed.
9. CONSIDER AND POSSIBLE ACTION ON THE DECISION TO INCREASE THE MINIMUM ACREAGE REQUIREMENTS FOR AGRICULTURAL USE IN HAMILTON COUNTY TO 20 ACRES FOR 2025.
Richard Layne from public spoke on changing the acreage to 20 acres versus 10 acres. Chief Appraiser, Codi McCarn, also spoke on not changing the acreage in Hamilton County. Motion was made by Lloyd Huggins to table the item. Motion was seconded by Vernon McCann. The motion passed unanimously.

10. CONSIDER AND POSSIBLE ACTION ON THE 2023 YEAR END FINANCIAL ADJUSTMENTS.

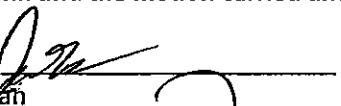
Motion was made by Todd Jordan to approve the 2023 Year End Financials as presented. Motion was seconded by Vernon McCann and the motion carried 4 in favor and none opposed.

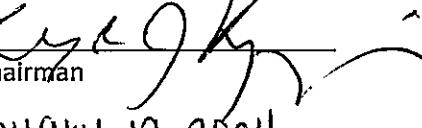
11. CHIEF APPRAISER PERFORMANCE EVALUATION.

The board went into executive session at 10:00 am. Todd Jordan opened the meeting at 10:38 AM. No Action.

12. ADJOURNMENT.

Motion was made at 10:40 A.M. by Lloyd Huggins to adjourn. Motion was seconded by Vernon McCann and the motion carried unanimously.


Chairman


Vice-Chairman

January 19, 2024
Date