

**Meeting Minutes  
September 9, 2020**

The Board of Directors met in regular session on Wednesday, September 9, 2020 with the following in attendance:

Robert Graham  
Kathy Owen  
BJ Baldrige  
Jake Edwards

With the following absent: Roy Chisum

Kent CAD Personnel present: Cindy Watson- Chief Appraiser, Tiffany Carter

Visitors at the meeting: Gerald Rodgers

Meeting was called to order by Robert Graham.

- Motion was made by Jake Edwards, duly seconded by Kathy Owen to approve minutes of 6/26/20 meeting. Motion carried unanimously.
- Motion was made by Jake Edwards, duly seconded by Kathy Owen to amend 2020 budget to transfer \$2500 from account 6411 to 6146 Health Insurance Supplement.
- 2019 Audit report was presented by Gerald Rodgers. Motion was made by BJ Baldrige, duly seconded by Robert Graham to approve audit report as presented by Gerald Rodgers.
- Motion was made by Kathy Owen, duly seconded by Jake Edwards to approve Financial Reports as presented. Motion carried unanimously.
- Motion was made by Jake Edwards, duly seconded by BJ Baldrige to approve the Collection Reports as presented. Motion carried unanimously.
- Motion was made by Jake Edwards, duly seconded by Robert Graham to accept the Kent CAD Re-Appraisal Plan for 2021-2022. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by Kathy Owen to approve the engagement letter for Rogers & Co. as auditor for 2020. Motion carried unanimously.
- Motion was made by Jake Edwards, duly seconded by BJ Baldrige to adjourn.

Attest:

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Secretary

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Chairman