

Meeting Minutes
March 20, 2020

The Board of Directors met in regular session on Friday, March 20, 2020 with the following in attendance:

Robert Graham
Kathy Owen
BJ Baldrige
Roy Chisum
Jake Edwards

With the following absent:

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

Visitors at the meeting:

Meeting was called to order by Robert Graham.

- Motion was made by BJ Baldrige, duly seconded by Kathy Owen to approve minutes of 11/22/19 meeting. Motion carried unanimously.
- Motion was made by Jake Edwards, duly seconded by Roy Chisum to leave officers same as by acclamation. Robert Graham-Chairman, Kathy Owen-Secretary. Motion carried unanimously.
- Motion was made by Kathy Owen, duly seconded by BJ Baldrige to approve Financial Reports as presented. Motion carried unanimously.
- Motion was made by Jake Edwards, duly seconded by Roy Chisum to approve the Collection Reports as presented. Motion carried unanimously.
- Motion was made by BJ Baldrige, duly seconded by Roy Chisum to approve the TAC Public Officials Liability Insurance for 5/15/20-5/15/21 as presented. Motion carried unanimously.
- Motion was made by Jake Edwards, duly seconded by BJ Baldrige to adjourn.

Attest:

Secretary

Chairman