

# Meeting Minutes

## March 28, 2018

The Board of Directors met in regular session on Wednesday, March 28, 2018 with the following in attendance:

Robert Graham  
Don Long  
Kathy Owen

With the following absent: George Chisum and BJ Baldrige  
Kent CAD Personnel present: Cindy Watson- Chief Appraiser, and Tiffany Carter

Visitors at the meeting:

Meeting was called to order by Robert Graham.

- Motion was made by Robert Graham, duly seconded by Kathy Owen to approve minutes of 12-15-17 meeting. Motion carried unanimously.
- Motion was made by Don Long, duly seconded by Kathy Owen to keep officers as they are currently of Robert Graham- Chairman and Kathy Owen -Secretary. Motion carried unanimously.
- Motion was made by Kathy Owen, duly seconded by Robert Graham to approve Financial Reports for November 2017 – February 2018. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Kathy Owen to approve collection reports for December 2017- February 2018. Motion carried unanimously.
- Motion was made by Kathy Owen, duly seconded by Robert Graham to approve the 2017 Final Report of Methods & Assistance Program (MAPS). Motion carried unanimously.
- Motion was made by Don Long, duly seconded by Kathy Owen to approve the Agricultural Appraisal & Intensity Standards. Motion carried unanimously.
- Motion was made by Robert Graham, duly seconded by Don Long to replace Jody Ashley with Bryan Thomas due to a conflict of interest- Wife is a City Council Member (discussed with Perdue, Brandon) on the ARB Board. Motion carried unanimously

- Motion was made by Kathy Owen, duly seconded by Robert Graham to appoint Nelson Coulter as President and Don Boland as Vice-President of the ARB Board for 2018. Motion carried unanimously.
- Motion was made by Kathy Owen, duly seconded by Robert Graham to change Kent County Tax Assessor's Escrow (VIT) account to a regular checking account to avoid service charge. Motion carried unanimously.
- Board went into Executive Session from 9:45 a.m. -10:00 a.m.
- Board presented Chief Appraiser Evaluation to Chief Appraiser Cindy Watson.
- Motion made by Kathy Owen, duly seconded by Robert Graham to adjourn.

Attest:

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Secretary

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Chairman

