

BOARD OF DIRECTORS, NEWTON CENTRAL APPRAISAL DISTRICT

The Newton Central Appraisal District board of directors met in regular session at 6:00 p.m. on November 15, 2018 in the office of the Appraisal District at 109 East Court Street in the city of Newton, Newton County, Texas.

Present were Chairman J.C. Avant, members Sandra Blakeney, Robert L (Luke) Smith, and Charles Summers. Absent were Vice Chairman, Ron Hughes and Newton County Tax Assessor Collector, Melissa Burks.

Also, present were Chief Appraiser Margie L Herrin, and Chief Deputy Kathy Maier.

The meeting was called to order by Chairman, J.C. Avant at 6:00 p.m.

There were no guests present.

There were no public comments.

Motion to approve the minutes from the last meeting was made by Sandra Blakeney, second by Charles Summers. Motion was approved by unanimous vote.

Motion to approve the financial statements and invoices for the months of August, September and October 2018 was made by Sandra Blakeney, second by Charles Summers. Motion was approved by unanimous vote.

Motion to approve the firm of Mitchell T Fonteñote, CPA to conduct the 2018 financial audit was made by Charles Summers, second by Sandra Blakeney. Motion was approved by unanimous vote.

Motion to approve the 2019 NCAD holiday schedule was made by Sandra Blakeney, second by Robert L (Luke) Smith. Motion was approved by unanimous vote.

Motion to approve the moving of line item monies to close out the 2018 year was made by J.C. Avant, second by Sandra Blakeney. Motion was approved by unanimous vote.


Chief Appraiser, Margie Herrin spoke with board about the lawsuits some of the compressor companies had filed against some appraisal districts within the state in the year 2012. Texas Supreme Court ruled against the appraisal districts, so there will be monies with interest that have to be paid back from some of the entities. There are three (3) employees going to school, and will be getting ready to take the RPA level 3 review, and state test.

Chief Appraiser, Margie Herrin spoke with the board concerning longevity pay for the employees of the appraisal district. The longevity pay will be calculated on \$8.00 per month for the term of employment. Motion to approve longevity pay was made by Chairman, J.C. Avant, second by Charles Summers. Motion was approved by unanimous vote.

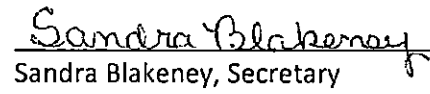
The next meeting was scheduled for February 21, 2019 at 6:00 p.m.

Motion to adjourn the meeting was made by J.C. Avant, second by Sandra Blakeney. Motion was approved by unanimous vote.

The meeting was adjourned by Chairman, J.C. Avant, at 6:26 p.m.



J.C. Avant, Chairman



Sandra Blakeney, Secretary