

**REGULAR MEETING**

**January 30, 2020**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, January 30, 2020 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were, Danny Lilley, Kenneth M. Allen, Scott Pollan & Ginger Smith. Others present: Summer Golden, Chief Appraiser, & Luke Arnold.

**CALL TO ORDER:**

Chairman Lilley called the meeting to order at 12 o'clock PM & announced a quorum present. No public was present to comment.

**AUDIT PRESENTATION:**

Luke Arnold with Arnold Walker Arnold & Co. commented that they appreciate the CADS business & if there were errors, they would contact the members immediately. Golden stated from the Audit, the amount of \$20,049.93 would be returned to the entities, securities were in place at all times and there were no problems with management. Lilley asked if there were any questions and there were none. Arnold was dismissed.

**OATH & OFFICERS:**

Members Lilley, Allen, Pollan & Smith were sworn into office for 2020-2021 by Chief Appraiser Golden.

On motion by Allen, seconded by Pollan & approved by all, it was moved for Lilley to remain as Chair, Pollan as Vice Chair & Allen as Secretary.

**AUDIT APPROVAL:**

On motion by Allen, seconded by Pollan & approved by all, it was moved to approve the CAD Audit ending December 31, 2019.

**MINUTES:**

On motion by Smith, seconded by Pollan & approved by all, it was moved to approve the December 5, 2019 Minutes.

**OPERATING POLICIES & PROCEDURES**

Golden stated that the Operating Policies & Procedures was developed after the CADS were created. This is a good A to Z manual for the operations of the district and is updated periodically from law changes, staff changes and/or policy changes. Golden went through the changes of the manual.

On motion by Allen, seconded by Smith & approved by all, it was moved to approve the Updated Operations Policies & Procedures.

**PICTOMETRY CONNECT:**

Golden stated that the pictometry connect was available as COG is paying for the flight. There is zero cost to the district this year and the cost for the connection will be \$1650 thereafter if we keep this tool. This is a tool that we've been saving for; however, the flight is the largest cost. This agreement is for the connection only & the one year at zero cost will begin when the information is available. I questioned to ensure that we aren't tied to continue the service or the next flight which we are not. I think this is going to be a very useful and eventually this will become a requirement. In the future, we could purchase a tool called change finder which will notify us of any new improvements or missing improvements from the appraisal roll.

On motion by Allen, seconded by Pollan & approved by all, it was moved to approve the Pictometry Connect Agreement in the amount of \$0.00.

**EXPENDITURES & FINANCIALS:**


2019 Expenditures and Financials were reviewed. Golden stated the unexpended would be returned this week. She stated she is proud to send money back, it shows how frugal we are.

**CHIEF APPRAISER REPORTS:**

Golden stated that the PVS study results will be in any day now. Also, she'd be attending the TAAD Conference at the end of February. Collections is on a downhill side & it has been very busy these past few weeks. Our next meeting will be in March.

**ADJOURN:**

On motion by Pollan, seconded by Allen & approved by all, meeting was adjourned.



CHAIRMAN



VICE CHAIR OR SECRETARY