

REGULAR MEETING

July 11, 2019

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, July 11, 2019 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were, Danny Lilley, Scott Pollan, Kenneth M. Allen & Ray Thigpen. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

Chairman Lilley called the meeting to order at 12:04 PM & announced a quorum present. No public was present to comment.

2020 BUDGET WORKSHOP:

Golden presented the 2020 Budget which is an increase of \$5980 over the current year budget, Appraisal & Collections combined. The Appraisal increase is \$4580 and Collections is \$1400. Each year in preparing the budget I look at the prior year actual costs and the current year to date. There has been no changes since the workshop held in May. Increases are from the Audit increase as well as preparing for the SB2 which passed Legislation. Insurance increases, cost of living & merits budgeted in contingency. The increase is 1% over the current year and I feel that we maintain a cost effective budget.

On motion by Pollan, seconded by Thigpen & approved by all, it was moved to approve Resolution 2019-001, Adopt the 2020 Budget.

Golden stated she would send the Adopted Budget to the entities today & they would have 30 days to disapprove by Resolution. Also, she would be attending the Daingerfield Lone Star ISD Meeting Monday night.

MINUTES:

On motion by Pollan, seconded by Allen & approved by all, it was moved to approve May 16, 2019 Minutes.

EXPENDITURES & FINANCIALS:

May & June 2019 Expenditures & Financials were reviewed.

CHIEF APPRAISER REPORTS:

Golden stated the 2019 Appraisal Roll would be approved on the 15th & she would certify thereafter. Conversion to the upgraded software will be in August & the office will be closed for 1 day for training & the system would be down for a week. Also, she stated she'd be taking vacation at the end of the month & again in August pending tax rate calculations & conversion.

ADJOURN:

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



Chairman



Secretary