

**REGULAR MEETING
SEPTEMBER 27, 2018**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, September 27, 2018 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, Jean Garner & Ray Thigpen. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

Chairman Lilley called the meeting to order at 12:00 pm & announced a quorum present.

MINUTES:

On motion by Pollan, seconded by Garner & approved by all, it was moved to approve July 19, 2018 Minutes.

BIS WEB & EMAIL HOSTING:

Golden presented the quote for Web & Email Hosting with BIS. She stated the website would be updated weekly, user friendly, updates will be made by myself, emails would be networked within the office & I'd have access to those if needed because currently emails are in private form and map of the property would be included in the property. Golden stated she felt for the cost of the services in comparison to what we are currently paying & the upgrades we will be receiving; this is the service she would like.

On motion by Pollan, seconded by Thigpen & approved by all, it was moved to approve the BIS Web & Email Hosting Quote.

COMPUTER LEASE/LICENSE AGREEMENT:

Golden expressed she was pleased with Pritchard & Abbott for the computer services. The price differences between the current contract & this one is the web hosting. There is a price increase however it is a small percentage.

On motion by Garner, seconded by Thigpen & approved by all, it was moved to approve the Computer Lease/License Agreement with Pritchard & Abbott Inc January 1, 2019-December 31, 2020.

METHODS & ASSISTANCE PROGRAM:

Golden stated that Preliminary Results were in for the MAPS Review & she was pleased with pass & no recommendations. She stated that the one 95 is a result of not imposing the late penalty on late agriculture applications however that was imposed this year which results in a perfect score on the review.

EXPENDITURES & FINANCIALS:

July & August 2018 Expenditures & Financials were reviewed along with the year to date financials. Golden stated the budgeted merit would be given after annual evaluations.

CHIEF APPRAISER REPORTS:

Golden stated that we have 2 ARB Vacancies starting January 2019 so please reach out to someone interested. Ramsey will need to be replaced & Skippers term will be up. We need 1 vacancy filled from the South end. She stated Mills could come back this term.

ADJOURN:

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



Chairman



Secretary