

REGULAR MEETING
February 16, 2017

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, February 16, 2017 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 Mac Allen & Jean Garner. Others present: Summer Golden, Chief Appraiser & Jalyn Stetser, Auditor.

CALL TO ORDER:

Chairman, Danny Lilley, declared a quorum and called the meeting to order at 12 o'clock PM.

OPERATIONS AUDIT:

Jalyn Stetser presented the Operations Audit for the 2016 year. She stated that the audit was an un-modified opinion which is the best audit, internal controls are extremely good & maintained and the District was fully secured at all times by bank pledges and/or FDIC. The amount of the credit equaled \$52,021 which will be returned to the entities.

On motion by Pollan, seconded by Allen & approved by all, it was moved to accept the year ending 2016 Operations Audit.

MINUTES:

On motion by Garner, seconded by Pollan & approved by all, it was moved to approve December 16, 2016 Minutes.

RESOLUTION 2017-001

Golden stated the 2005-2011 Legal Fee Reserve in the amount \$84,917.22 was requested by Auditor to be moved from Deferred Revenue to Restricted Revenue for audit purposes. She explained the Reserves are currently split in the audit and this would combine them both to Restricted for one total amount. She also stated that the Revenue was reserved each year for legal expenses for the future however if we ever needed to get into the reserve, the entities would to approve. The line items retained in 2016 was approved by Resolution in the Adoption of the Budget & approved by the Entities. Any future reserves will be handled in the same manner.

On motion by Pollan, seconded by Garner & approved by all, it was moved to approve Resolution 2017-001.

COMPUTER LEASE & LICENSE AGREEMENT:

Golden stated that there is an increase due to the amount of memory needed. Now that we are transitioning to paperless, we need more megabytes. We have been with P&A for 3 years and we have not seen an increase over that time and Golden stated she is very pleased with their services.

On motion by Allen, seconded by Pollan & approved by all it was moved to approve the Computer Lease & License Agreement with Pritchard & Abbott Inc from September 1, 2017-December 31, 2018.

EXPENDITURES & FINANCIALS:

Year End Expenditures & Financials to current date were reviewed.

AWNING:

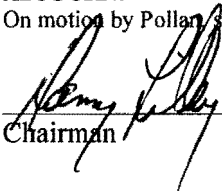
Golden stated that she had 2 quotes for the front entrance awning. 1 was for \$1350 and the other was for \$2325. She stated that she'd talk with the county first but if they didn't have a problem with her getting it done, she'd proceed with the lowest quote.


MAP REVIEW:

Golden stated the Comptrollers MAP Report Results were finalized and the district meets all criteria's with 100%.

ADJOURN:

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


Chairman


Secretary