

REGULAR MEETING

December 14, 2017

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, December 14, 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.

CALL TO ORDER:

Chairman, Danny Lilley called the meeting to order at 11:30 am and announced a quorum present.

AUDIT:

Jalyn Setser With Caver & Setser Inc presented the 2016 Collections Audit Ending September 30, 2017. The audit includes the collection account for Daingerfield Lone Star ISD, Pewitt ISD, Hughes Springs ISD, City of Daingerfield, City of Lone Star, City of Naples, City of Omaha, Morris County & Northeast Texas Community College. The opinion is an unmodified opinion which is the best opinion. Securities were in place at all times & internal controls are well maintained. On motion by Allen, seconded by Garner & approved by all, it was moved to approve the Collections Audit Ending September 30, 2017.

MINUTES:

On motion by Garner, seconded by Pollan & approved by all, it was moved to approve September 21, 2017 Minutes.

DEPOSITORY 2018-19:

On motion by Pollan, seconded by Garner & approved by all, it was moved to extend the current Depository Contract pursuant 6.09 Property Tax Code with First National Bank Hughes Springs for 2018-19.

MAPPING 2018-19:

Golden presented the 2018-19 Mapping Contract with Pritchard & Abbott Inc in the amount of \$5500 which is the same contract price for both years. She stated that she is pleased with the progress we've made in the mapping & recommends we continue with the services. On motion by Pollan, seconded by Allen & approved by all, it was moved to approve the 2018-19 Contract.

EXPENDITURES & FINANCIALS:

September, October, November & current December Expenditures & Financials were presented and reviewed. Golden also presented the estimated year end with an approximated unexpended of \$39k with the mapping technology reserves. The estimated includes the time to be paid for year end time. Golden stated, all employees have been able to take accrued time except for myself. Between the PVS Study, MAP Review, Fall Travel & being short staffed she was unable to take all her accrued time. Policy reads at the Chiefs Discretion however she wouldn't pay herself without the Board knowing prior to payment. Pollan made mention this is the first year there was ending time & Golden said unfortunately yes but it's been an unusual year.

APPRAISAL REVIEW BOARD:

Golden stated there is a vacancy on the Appraisal Review Board for 2018. Mr. Falls has served his 3 terms and has to come off for 1 term. Golden asked for recommendations of someone willing to serve. Lilley mentioned Charles Shirey & everyone agreed if he was willing to serve that he'd be a good member. Pollan mentioned the South end not having representation but no other names were mentioned. Golden stated that she would talk with Shirey and we'd appoint in January if he is willing to serve.

CHIEF APPRAISER EVALUATION:

Unanimously it was agreed that the Chief Appraiser had done a good job for the District. Lilley completed the Evaluation Form at 100%.


CHIEF APPRAISER REPORTS:

Golden stated field work is almost complete, PVS Clericals are being worked & Preliminary MAP Review documents will be sent next week.

ADJOURN:

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


Chairman


Secretary