

**REGULAR MEETING**  
**May 26, 2016**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, May 26, 2016 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. Others present: Summer Golden, Chief Appraiser.

**CALL TO ORDER:**

Chairman, Danny Lilley, declared a quorum and called the meeting to order at 12:01 PM.

**BUDGET RESOLUTION 2016-001:**

On motion by Garner, seconded by Allen & approved by all, it was moved to approve the 2017 Budget by Resolution 2016-001.

**ADDENDUM TO MAPPING CONTRACT:**

On motion by Pollan, seconded by Garner & approved by all, it was moved to accept the addendum to the 2016-2017 Mapping Contract with Pritchard & Abbott Inc to satisfy the IAAO Contract Standards.

**MINUTES:**

On motion by Pollan, seconded by Garner & approved by all, it was moved to approve the minutes from March 31, 2016.

**EXPENDITURES & FINANCIALS:**

March & April 2016 Expenditures were presented & reviewed.

**TELEPHONE SYSTEM:**

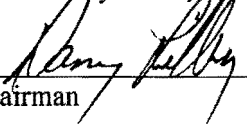
Golden, Chief Appraiser, stated the phone system in the office was outdated and needed to be replaced. She stated the system was purchased from the county years ago when they upgraded and we can no longer purchase replacements if there was a need. She explained that she'd get a quote from Windstream & we'd discuss further at the next board meeting. Lilley asked if we had budgeted for this expense & the Chief stated that we did not have a line item for this expense but there was multiple categories that the expense could be classified under.


**CHIEF APPRAISER REPORTS:**

Chief Appraiser reported that protest season had been slower than normal being a reappraisal year. She stated that she only had a few for the ARB at this time.

**ADJOURN:**

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

  
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Chairman

  
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Secretary