

REGULAR MEETING
October 27, 2016

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, October 27, 2016 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were Danny Lilley, Ray Thigpen & 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 o'clock PM.

MINUTES:

On motion by Garner, seconded by Thigpen & approved by all, it was moved to approve Public Hearing Minutes & Regular Meeting Minutes from August 25, 2016.

EXPENDITURES & FINANCIALS:

August to date Expenditures were presented & reviewed as well as the year to date.

EVALUATION:

Board Members stated they were pleased with the performance of the Chief Appraiser. Evaluation was completed and will be placed of record in the personnel file.

ARB VACANCY:

Golden stated that we have two vacancies on the ARB board starting in 2017. Mills and Wommack have both completed their terms. Several names were mentioned and it was decided the board would get with the individuals and we'd further discuss at the December meeting.

2017 BUDGET:

Golden stated that Chandler would be going part time in January & Bassett would be taking on the ARB Secretary & Open Records Request. Compensation for the additional duties would come from one salary to the other. The advancement category will be utilized as budgeted in the approved 2017 Budget.

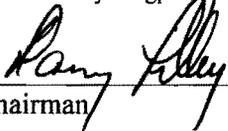
CHIEF APPRAISER REPORTS:

Golden stated that City & Subdivisions for the North end of the county are almost complete and they'd begin on Abstracts. She also mentioned they were ahead of schedule at this time.

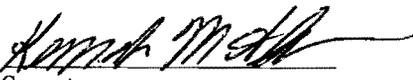
She also mentioned that Cato will finish her education by years end and that she was very pleased with her performance.

ADJOURN:

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



Chairman



Secretary