

REGULAR MEETING

JULY 19, 2018

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, July 19, 2018 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were, Scott Pollan, Kenneth M. Allen, Jean Garner & Ray Thigpen. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

Vice Chairman Pollan called the meeting to order at 12:13 pm & announced a quorum present.

2019 BUDGET, Resolution 2018-003:

On motion by Thigpen, seconded by Allen & approved by all, it was moved to adopt the 2019 Budget by Resolution 2018-003.

2019-2020 BIENNIAL REAPPRAISAL PLAN:

On motion by Garner, seconded by Allen & approved by all, it was moved to approve the 2019-2020 Biennial Reappraisal Plan by Resolution 2018-004.

MINUTES:

On motion by Garner, seconded by Thigpen & approved by all, it was moved to approve May 17, 2018 Minutes.

COMPUTER LEASE/LICENSE AGREEMENT:

Golden explained an issue with our current network email has come up within the past week & after researching she'd like to get more information on website hosting/network email combined however currently the website hosting is part of this agreement. She stated that she would have more information at the next meeting.

On motion by Allen, seconded by Garner & approved by all, it was moved to table the Computer Lease/License Agreement until the next meeting.

APPRAISAL SERVICES:

Golden stated she was pleased with Pritchard & Abbotts Appraisal Services, they have continued to do an outstanding job & correspond well with the office & most importantly our taxpayers. She stated the contract was in the amount of \$52k which is not an increase over the current contract.

On motion by Allen, seconded by Thigpen & approved by all, it was moved to approve the 2019-2020 Appraisal Services Contract with Pritchard & Abbott Inc.

EXPENDITURES & FINANCIALS:

May & June 2018 Expenditures & Financials were reviewed along with the year to date financials.

CHIEF APPRAISER REPORTS:

Golden stated the District was Certified and she would start calculating tax rates soon. She stated it was a mild year despite the market value increases.

ADJOURN:

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



Chairman



Secretary