

REGULAR MEETING
September 26, 2019

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, September 26, 2019 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 Lilley called the meeting to order at 12 o'clock PM & announced a quorum present. No public was present to comment.

MINUTES:

On motion by Allen, seconded by Pollan & approved by all, it was moved to approve July 11, 2019 Public Hearing Minutes.

On motion by Allen, seconded by Pollan & approved by all, it was moved to approve the July 11, 2019 Regular Meeting Minutes.

MAPS & SOFTWARE CONTRACT:

Golden stated that the contract price is higher than the current price; however, this contract is an all inclusive cost instead of being charged separately for each split, redraw etc. I did reject the first price quoted as it was a substantial increase for the amount we've paid for everything over the past two years. I took the average of the total costs over the past several years and negotiated to that price. The agreed that was an excessive increase for a county this small. They have continued to do a great job for us & are extremely good to work with.

On motion by Garner, seconded by Allen & approved by all, it was moved to approve the 2020-21 Maps & Software Contract with Pritchard & Abbott, Inc.

LEGAL COUNCIL:

Golden briefly discussed the firms knowledge, professionalism & fee structure. She stated she had been impressed with them on several educational panels presented at recent conventions.

On motion by Pollan, seconded by Allen & approved by all, it was moved to approve Nichols, Jackson, Dillard, Hager & Smith LLP as the Districts Legal Council.

EXPENDITURES & FINANCIALS:

July & August 2019 Expenditures & Financials were reviewed.

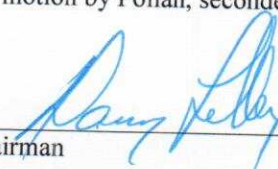
CHIEF APPRAISER REPORTS:

Golden stated the 2019 Tax Statements would go out on or right after October 1. There has been a delay on Tax Roll because of the EARS Submissions programming change required by the Comptrollers office. She stated she didn't like being out of the system; however, it's beyond our control. Also, she stated the Board of Director Nominations for 2020-2021 have been mailed and due back before October 15. Also, depository proposals will go out in October.

ADJOURN:

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

Chairman



Secretary

