

PUBLIC HEARING MEETING
June 22, 2017

The Board of Directors of the Morris County Appraisal District met in session on Thursday, June 22, 2017 at 12:00 P.M. 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, Ray Thigpen & Jean Garner. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

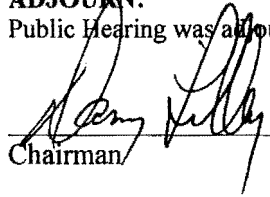
Vice-Chairman, Scott Pollan, declared a quorum and called the meeting to order at 12 o'clock.

PUBLIC HEARING:

No Public comments or attendance.

ADJOURN:

Public Hearing was adjourned @12:01 pm.


Chairman


Secretary

REGULAR MEETING
June 22, 2017

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, June 22, 2017 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were, Scott Pollan, Kenneth Mac Allen, Jean Garner & Ray Thigpen. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

Vice-Chairman, Scott Pollan, declared a quorum and called the meeting to order at 12:02 pm.

RESOLUTION 2017-002, ADOPTION OF 2018 BUDGET:

Golden presented the 2018 Budget and stated that the Daingerfield Lone Star ISD & County Judge had made mention of not liking the 3% raise since the County had not been able to give one. Golden stated that she defended that we can't compare our salaries to the county employees and we have to be competitive to the surrounding CADs. She had prepared a salary survey to defend the salaries & stated that we had longevity educated employees. She stated with the raises she was able to decrease the budget in the amount of \$4100 from the Proposed Budget. She also prepared a Budget History from 2012-2017 that showed history of reduction and unexpended credits. The Appraisal Budget is \$506,395, Collection is \$83,761 which equals \$594,217 and is a \$4100 decrease over the current years budget.

On motion by Allen, seconded by Garner & approved by all, it was moved to approve Resolution 2017-002, Adoption of the 2018 Budget.

MINUTES:

On motion by Thigpen, seconded by Allen & approved by all, it was moved to approve April 27, 2017 Minutes.

EXPENDITURES & FINANCIALS:

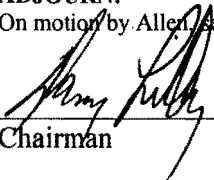
April & May Expenditures & Financials were reviewed. Golden stated that nothing was out of the ordinary and we are below % expended.

CHIEF APPRAISER REPORTS:

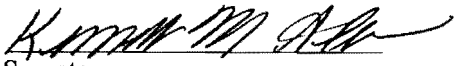
Golden stated that there was still a few more days left of the ARB season but she planned to Certify by mid July to get started on tax rate calculations. She also stated that she'd be gone on vacation the first week of August, out a few days for the Legislative update mid month in the Woodlands & then she'd be flying to Corpus for the TAAO Conference at the end of the month.

ADJOURN:

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



Chairman



Secretary