

**REGULAR MEETING**  
**December 15, 2016**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, December 15, 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 Mac Allen, Ray Thigpen & Jean Garner. Others present: Summer Golden, Chief Appraiser & Jalyn Stetser, Auditor.

**CALL TO ORDER:**

Chairman, Danny Lilley, declared a quorum and called the meeting to order at 12 o'clock PM.

**COLLECTION AUDIT:**

Jalyn Stetser presented the Collections Audit for the year ending September 30, 2016. She stated that the audit was an un-modified opinion which is the best audit, internal controls were in place as well as being fully secured at all times by bank pledges and/or FDIC. She stated the office was good to work with providing needed information.

On motion by Pollan, seconded by Allen & approved by all, it was moved to accept the year ending September 30, 2016 Collection Audit.

**MINUTES:**

On motion by Garner, seconded by Thigpen & approved by all, it was moved to approve October 27, 2016 Minutes.

**ARB:**

On motion by Allen, seconded by Pollan & approved by all, it was moved to appoint CW Forsyth & Dwayne Bell to the ARB Board by Resolution 2016-003.

On motion by Thigpen, seconded by Allen & approved by all, it was moved to keep Kenneth Falls, Chairman & appoint Mike Skipper as Secretary by Resolution 2016-004.

**EXPENDITURES & FINANCIALS:**

Year End Expenditures & Financials to current date were reviewed.

**AWNING:**

Chief Appraiser stated the front entrance of the building needed an awning. She stated that water comes in during heavy rain and she is afraid someone is going to get hurt. She stated she had talked with the Judge to see if the County would go in with us but she hasn't heard back from her. It was decided to get several proposals.

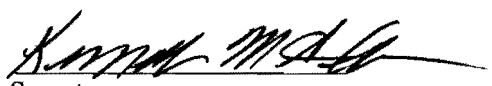
**CHIEF APPRAISER REPORTS:**

Golden stated that she has been short on the CAD mileage allowance with her year end totals the past two years. The car allowance amount was set based on 2014 year end mileage paid out which was a non reappraisal year and out of district travel was closer in comparison to 2015 and 2016. She stated she'd like to increase the car allowance \$100 a month to be equal with the appraiser but with it being herself, she wanted to bring it to their attention & see if they wanted to handle it differently. They suggested to pay the CAD mileage rate of .585 for the shortages for the previous 2 years and increase the allowance \$100 a month for 2017 as budgeted.

**ADJOURN:**

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

  
Chairman

  
Secretary