

REGULAR MEETING

January 18, 2018

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, January 18, 2018 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, Ray Thigpen & Jean Garner. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

Vice Chairman Pollan called the meeting to order at 12:03 pm and announced a quorum present.

OATH OF OFFICE:

Golden administered the Oath of Office for the 2018-19 Board of Directors.

2018-19 OFFICERS:

On motion by Allen, seconded by Garner & approved by all, it was moved for Lilley as Chairman, Pollan as Vice Chairman & Allen as Secretary.

MINUTES:

On motion by Garner, seconded by Allen & approved by all, it was moved to approve December 14, 2017 Minutes.

RESOLUTIONS:

On motion by Thigpen, seconded by Garner & approved by all, it was moved to approve Resolution 2018-001 appointing Skipper as Chairman & Bell as Secretary to the Appraisal Review Board for 2018.

On motion by Pollan, seconded by Allen & approved by all, it was moved to approve Resolution 2018-002 appointing Charles Shirey to the Appraisal Review Board for 2018.

EXPENDITURES & FINANCIALS:

Golden reviewed the Year End Totals and December Expenditures. She indicated that the entities credit would be a little more than the estimated that was given in December. She also stated that the reserve amount for 2017 is \$9,764 which is for Technology indicated in the 2017 Budget. The amount comes from the unexpended from Mapping and Contingency. She stated the Audit would be completed in February and presented at the March meeting.

CHIEF APPRAISER REPORTS:


Golden stated that the PVS results would be in at months end & she was anticipating the results. She stated that it's the unknown information she doesn't have access to that makes her uneasy with PVS, however, based on the information she does have the ratio looks great.

ADJOURN:

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



Chairman



Secretary