

REGULAR MEETING
April 27, 2017

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, April 27, 2017 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. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

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

MINUTES:

On motion by Allen, seconded by Pollan & approved by all, it was moved to approve February 16, 2017 Minutes.

EXPENDITURES & FINANCIALS:

February & March Expenditures & Financials were reviewed. Golden stated that the February payroll increase was because of Biddy's time paid at retirement.

2018 BUDGET WORKSHOP:

Golden presented the 2018 Preliminary Budget. She stated that she prepares the budget based on the prior years actual spent. She made adjustments to line items due to price increases which includes: Computer Software, Auditing Fee, Postage & established a Payroll Contingency. She stated that the payroll contingency is important because there are several employees that carry the max vacation time & if they were to leave or retire, we pay them for that accrued time. The budget includes a 3% payroll increase for employees as well as the other increases but the salary differences between the retired employee & employee that went part time covered all the increases. The budget total will remain the same as 2016 & 2017.

CHIEF APPRAISER REPORTS:

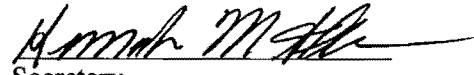
Golden stated that the 2017 Appraisal Notices would be mailed on April 28 & May 5. She also stated that she was elected as Region 7 Director & TAAO Northeast Texas Chapter President.

ADJOURN:

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



Chairman



Secretary