

REGULAR MEETING
July 28, 2016

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, July 28, 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, Ray Thigpen & Jean Garner. 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 Garner, seconded by Pollan & approved by all, it was moved to approve the Public Hearing & Regular Minutes from May 26, 2016.

EXPENDITURES & FINANCIALS:

June 2016 Expenditures were presented & reviewed. Golden mentioned to meet educational requirement deadlines additional travel for 2016 has been required.

MINERAL, UTILITY & INDUSTRIAL CONTRACT:

On motion by Pollan, seconded by Thigpen & approved by all, it was moved to approve the MUI Contract with Pritchard & Abbott Inc for 2017-2018.

TELEPHONE SYSTEM:

Golden presented 2 proposals to replace the phone system:

Windstream proposed an 8 phone system with a 5 year lease & warranty with software and maintenance update for \$162 per month with a \$1000-1500 pay out at the end equaling \$10,720 -\$11,220. 3 year lease option same price.

MTS (Morrison Tech Services) proposed an 8 phone system, networking, cabling & set up labor which includes running a new line into the Board Room & line clean up for \$2493. This is a basic phone system which includes rollover lines, voice mail, intercom etc.

Golden recommended the proposal from MTS. She stated she wanted a basic phone system that met the Districts needs that included voice mail & intercom and the price does not exceed what has been budgeted in Furniture, Fixtures & Equipment.

On motion by Thigpen, seconded by Pollan & approved by all, it was moved to approve the purchase of the Phone System with MTS.

CHIEF APPRAISER REPORTS:

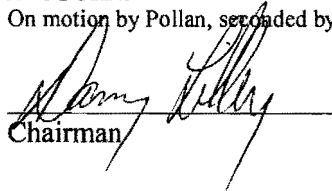
Golden stated that the 7th full time position created in 2014 will be going part time in 2017 if the Board didn't have a problem or concern with it. She stated that the position was the bookkeeper and exemptions clerk. The part time position would continue the bookkeeping and she'd take over the responsibility of the exemptions. The days of the week the part time position worked would be the days she was in the field. It will be a district savings & she felt this was best for the District.

She also stated that there are 2 positions on the ARB up in 2017 & the Board of Directors need to replace those positions in the next few months.

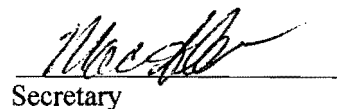
She also stated that we'd meet the end of August to adopt the Reappraisal Plan for 2017-18.

ADJOURN:

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



Chairman



Secretary