

# MARION CENTRAL APPRAISAL DISTRICT

## Board of Directors

Wednesday, August 9, 2023, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Robert Sanders, Ken Tomlinson, Joey Romano, and Bruce Bradley as well as the following: Ann Lummus, Chief Appraiser, and Carolyn Sandefur. Absent Karen Jones and Jason Bonner.

At 12:06 pm, Mr. Sanders called the meeting to order. Dr. Bradley led the invocation and Mr. Sanders led the pledge.

Next on the agenda was the minutes from the May 17<sup>th</sup> board meeting. Dr. Bradley made a motion to approve, seconded by Mr. Romano, and approved by all.

Then the board discussed the renewal of the district's health, vision, and dental plans. The current plans are as follows: Health plan with TAC renewal \$947.74/per employee per month, Vision plan with TAC renewal \$4.58/per employee per month, and Dental plan with TAC renewal \$25.80/per employee per month. Mr. Tomlinson made a motion to keep our current plan with TAC health, vision, and dental plans, seconded by Mr. Romano and approved by all.

Next, the board considered the renewal of the retirement plan with TCDRS. Dr. Bradley made the motion to renew as is, seconded by Mr. Tomlinson and approved by all.

Then the board considered the renewal of contract with Pritchard and Abbott for Software, hardware, Appraisal notices, Electronic Data Submissions, & TNT website. Dr. Bradley made the motion to approve, seconded by Mr. Romano and approved by all.

Next, the board discussed the renewal of contracts with Eagleview and BIS and after some discussion tabled both contracts. This will be revisited in October.

Then Ms. Lummus addressed the board in her Chief Appraiser's Report. She presented the 2<sup>nd</sup> quarter financial report, said that all is well. Ms. Lummus then presented the 2023 Annual Report. She went on to say that we have started our 2024 Appraisal work and that on August 30<sup>th</sup> she is start her medical leave for 6 weeks.

A motion was made to adjourn by Dr. Bradley, seconded by Mr. Tomlinson and approved by all.