

# MARION CENTRAL APPRAISAL DISTRICT

## Board of Directors

Tuesday, January 8, 2020, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Bob Avery, Kevin Godfrey, Karen Jones and Robert Sanders as well as the following: Ann Lummus, Chief Appraiser, Carolyn Green, Lee Ann Fant, and Carolyn Sandefur. Absent: Jason Bonner.

Mrs. Jones called the meeting to order at 12:03 pm and announced a quorum. Mr. Sanders led the invocation and pledge.

Next on the agenda was Public Comment, no one was present.

Then was discussed the 2020-year BOD officers. Mr. Sanders made a motion to make Jason Bonner the Chair, seconded by Mr. Avery and approved by all. Mr. Godfrey made a motion to make Robert Sanders the Vice-Chair, seconded by Mr. Avery and approved by all. Mr. Avery made the motion for Karen Jones the Secretary and seconded by Mr. Sanders and was approved by all.

The meeting was then handed over to Mr. Sanders to direct the meeting, the board discussed the minutes from December 11, 2019. With a spelling error corrected, Mr. Avery made a motion to approve, seconded by Mr. Godfrey, and approved by all.

Next the members of the 2020-2021 Appraisal Review Board were discussed. Mr. Godfrey made a motion for Steve Sutton and Chris Skaggs to serve a two-year term, seconded by Mr. Avery, and approved by all.

Then was the Chief Appraiser's Report. Ms. Lummus reviewed the upcoming year's BOD dates, review the 2019 end of year financial report, review the current mapping progress report, and the 4<sup>th</sup> quarter ARB change report ending 12/31/19.

Closed open session and entered into executive meeting to discuss pending litigation of Midcoast vs. Marion CAD

Reconvene back to open session. Mr. Avery made a motion to take no action, therefore rejecting the settlement offer of Midcoast, seconded by Mr. Sanders, and approved by all.

A motion was made to adjourn by Mr. Godfrey, seconded by Mr. Avery and approved by all.

Attested this day by:

Carolyn Sandefur 1/8/2020