

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Tuesday, May 2, 2017, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Johnny Bradley, S. L. "Val" Vallery, Jason Bonner, and Robert Sanders as well as the following: Ann Lummus, Chief Appraiser, Sharon Cromer, Lee Ann Ross, Carolyn Sandefur and Darla Higgins with the Jimplecute. Absent: John Grubbs and Karen Jones.

Johnny Bradley called the meeting to order at 12:00 pm and announced a quorum. Mr. Vallery led the invocation and pledge.

Next on the agenda was Public Comment, no one present wished to address the board.

A motion was made to adjourn the public hearing on the budget by Val Vallery, seconded by Jason Bonner and approved by all.

Mr. Bradley then reopened with the regular meeting of the board of directors.

Next on the agenda was the minutes from the April 11th board meeting. Mr. Vallery made a motion to approve, seconded by Mr. Sanders, and approved by all.

Ms. Lummus presented the proposed 2018 budget to the board and went over the changes. She asked the board to approve a retention of the surplus up to 50% of with the maximum amount of \$7,500, for future building improvements. Mr. Bonner made the motion to approve the 2018 budget and to include the retention of surplus as stated above, seconded by Mr. Vallery, and approved by all.

A motion was made to adjourn Mr. Vallery, seconded by Mr. Bonner and approved by all.