

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Wednesday, September 9, 2020, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Jason Bonner, Bruce Bradley, Bob Avery and Robert Sanders as well as the following: Ann Lummus, Chief Appraiser, Sharon Cromer and Carolyn Sandefur. Absent: Karen Jones and Kevin Godfrey.

Jason Bonner called the public hearing to order at 12:00 pm and announced a quorum.

After a short review of the 2021-2022 Reappraisal Plan, and no public or entity present the meeting was adjourned at 12:02 pm.

At 12:02 pm, Jason Bonner called the regular meeting to order.

Mr. Avery then led the invocation and pledge.

Next on the agenda was the minutes from the May 6th board meeting. Mr. Avery made a motion to approve, seconded by Mr. Sanders, and approved by all.

Then the board discuss the approval of the 2021-2022 Reappraisal Plan. By Resolution 2020-August-001, Dr. Bradley made the motion to approve the 2021-2022 Reappraisal plan, seconded by Mr. Sanders and approved by all.

Next 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 \$809/per employee per month, Vision plan with TAC renewal \$6.20/per employee per month, and Dental plan with TAC renewal \$27.92/per employee per month. After some discussion, Mr. Avery made a motion to keep our current plan with TAC health, vision, and dental plans, seconded by Mr. Sanders and approved by all.

Then the board discussed the renewal of the Pictometry contract for 2021-2022. Ms. Lummus explained that this contract is a renewal of the current

contract and recommended to the board to renew as is. Mr. Avery made a motion to approve the 2020-2021 contract with Pictometry, seconded by Mr. Sanders, and approved by all.

Next on the agenda, the Perdue, Brandon, Fielder, Collins, & Mott contract was discussed. Ms. Lummus presented the renewal of contract. Mr. Avery made the motion to approve, and seconded by Dr. Bradley, and approved by all.

Next the board discussed the 2021 budget in regard to a request to reduce by the County and City of Jefferson. After a short discussion, no action was taken.

Ms. Lummus then presented the 2020 Annual Report.

Then Ms. Lummus addressed the board in her Chief Appraiser's Report. She presented the year to date financial report and said that all is well and as expected. She told the board that the 2020 tax roll has been certified and delivered to the entities and tax collectors and that we have around 50 protest still active and they will be heard in October. She informed the board that we have a new lawsuit by a local tax payer and it is in the process of being answered by the attorneys. Our appraisers are attending classes this fall and have already started the 2021 field work.

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