## MARION CENTRAL APPRAISAL DISTRICT

## **Board of Directors**

Wednesday, October 18, 2023, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Joey Romano, Robert Sanders, Jason Bonner and Karen Jones as well as the following: Peggy Wardlaw, Ann Lummus, Chief Appraiser, and Carolyn Sandefur. Absent Ken Tomlinson and Bruce Bradley

At 12:10 pm, Mr. Bonner called the meeting to order. Mr. Sanders led the invocation and pledge. No public to comment.

Next on the agenda was the minutes from the August 9<sup>th</sup> board meeting. Mr. Romano made a motion to approve, seconded by Mr. Sanders, and approved by all.

Then the board considered the renewal of contract with BIS Consultants for the mapping contract. Mr. Sanders made the motion to approve, seconded by Mr. Romano and approved by all.

Next, the board discussed the renewal of contracts with Eagleview for Pictometry contract for 2024-2026. Mr. Romano made the motion to approve, seconded by Mr. Sanders and approved by all.

Then Mrs. Wardlaw led a short discussion and talked about the contract renewal. Mr. Sanders made the motion to approve, seconded by Mr. Romano and approved by all.

Next Ms. Lummus addressed the board in her Chief Appraiser's Report. She presented the 3<sup>rd</sup> quarter financial report, said that all is well. Then she presented the letter from the comptroller office and discussed the invalid findings for the 2022 school district property value study for Jefferson ISD and Ore City ISD.

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