

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Tuesday, April 10, 2018, 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 Kevin Godfrey as well as the following: Ann Lummus, Chief Appraiser and Carolyn Sandefur. Absent: Karen Jones and Robert Sanders.

Johnny Bradley called the meeting to order at 12:30 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.

Then the board discussed the minutes from January 9, 2018. Jason Bonner made a motion to approve, seconded by Kevin Godfrey, and approved by all.

Next Ms. Lummus presented a new auto policy. Jason Bonner made a motion to approve, seconded by Val Vallery, and approved by all.

Then Ms. Lummus presented the 2017 Annual Financial Report and stated that all went well. Ms. Lummus also presented the 2018 Financial Audit Contract with Arnold, Walker, & Arnold. Jason Bonner made a motion to approve, seconded by Kevin Godfrey, and approved by all.

Next discussed was the 2019 Hardware Lease Contract with Pritchard and Abbott. Kevin Godfrey made a motion to approve, seconded by Val Vallery, and approved by all.

Then the board reviewed the 2018-2019 Mapping Software Maintenance Agreement with Pritchard and Abbott. Val Vallery made a motion to approved, seconded by Kevin Godfrey, and approved by all.

Next Ms. Lummus reviewed the proposed 2019 Budget. After the discussion the board set May 8th for the public hearing and adoption.

Then was the Chief Appraiser's Report. Ms. Lummus reported that she had preformed some in-house training, reviewed the Supplement Notice Report for the 1st quarter of 2018, that the appraisal notices will be sent out next week, and the ARB hearings will be held June 11th-12th & July 2nd. She also reviewed the 2017 refunded amount to the entities in the amount of \$3,000 and went over the 2018 1st quarter financial report.

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

Attested by:

Date