

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Wednesday, April 21, 2021, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors participated in the online meeting: Jason Bonner, Karen Jones, Kevin Godfrey and Robert Sanders as well as the following: Ann Lummus, Chief Appraiser, and Carolyn Sandefur. An unknown "user" was also present, that would not identify themselves. Absent was Bruce Bradley.

Jason Bonner called the meeting to order at 12:11 pm and announced a quorum. Ms. Lummus led the invocation.

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

Then the board discussed the minutes from January 13, 2021. Mr. Sanders made a motion to approve, seconded by Mr. Sanders, and approved by all.

Next Ms. Lummus presented the 2020 Annual Financial Report and stated that all went well. Ms. Lummus also presented the 2021 Financial Audit Contract with Arnold, Walker, & Arnold. Mr. Godfrey made a motion to approve, seconded by Mr. Sanders, and approved by all.

Then, Ms. Lummus went over the new state mandated Tax Transparency Website contract with Pritchard and Abbott. After a short discussion, Mr. Sanders made the motion to approve, seconded by Mr. Godfrey, and approved by all.

Next Ms. Lummus reviewed the proposed 2022 Budget. After the discussion the board set May 12th for the public hearing and adoption.

Then was the Chief Appraiser's Report. Ms. Lummus stated that we have 2 employees out with COVID and are expected back next week. She also let them know that we had an appraiser quit in February and we are looking to replace her in the fall. Value notices are in mail and protesting is low to normal this year and the deadline is May 5th. Financially we are doing well and we are where we normally are after the first quarter of the year. She also reported that the night before the City of Jefferson appointed Jim McIntosh to fill the vacant seat left by Bob Avery on our board and will join us next meeting.

Next the board adjourned to executive session to discuss pending litigation with Mid Coast.

At 12:53 pm the opened back up in open session. No action was needed for the executive session.

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

Attested by:

_____ Date