

# MARION CENTRAL APPRAISAL DISTRICT

## Board of Directors

Wednesday, April 8, 2020, 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, Bob Avery, Bruce Bradley, Kevin Godfrey and Robert Sanders as well as the following: Ann Lummus, Chief Appraiser, Sharon Cromer, Hugh Lewis, and Carolyn Sandefur.

Jason Bonner called the meeting to order at 12:02 pm and announced a quorum. Mr. Bonner led the invocation and pledge.

Then Ms. Lummus swore in new member Bruce Bradley.

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

Then the board discussed the minutes from January 11, 2020. Mr. Avery made a motion to approve with a correction that the meeting took place on Wednesday not Tuesday, seconded by Mr. Sanders, and approved by all except Mr. Bradley who abstained.

Next Ms. Lummus presented the 2019 Annual Financial Report and stated that all went well. Ms. Lummus also presented the 2020 Financial Audit Contract with Arnold, Walker, & Arnold. With a short discussion about the increase and a request for next year to go out for bids, Mr. Avery made a motion to approve, seconded by Mr. Bradley, and approved by all.

Next was the discussion about adding alternates to the ARB. Ms. Lummus explained that with our current world situation with COVID-19, she thought we should have 3 alternates in place so that we will be able to hold our formal protest in the event one or more of our regular members are unable to make it. Ms. Lummus had spoke with Ken Tomlinson, David Ozee, and Vivian Foster and all three are willing to serve. Mr. Avery made the motion to approve, seconded by Mr. Godfrey, and approved by all.

Next Ms. Lummus reviewed the proposed 2021 Budget. After the discussion the board set May 6<sup>th</sup> for the public hearing and adoption. Mr. Bradley made a motion to approve and to send out the proposed budget, seconded by Mr. Avery and approved by all.

Then was the Chief Appraiser's Report. Ms. Lummus stated that we are done with the field work for 2020 except for BPP and the appraisal notices will be sent out on April the 30<sup>th</sup>. The ARB hearings will be held in June. The district has been working with the door locked to the public but we are still available through phone calls, emails, and regular mail. We will be going through our informal hearing in the same way. She also reported that there was no news in regards to the lawsuit with Midcoast but we will continue to monitor this situation and talk more about it in the future. Financially we are were doing well and we are where we normally are after the first quarter of the year.

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

Attested by:

*Carolyn Sandefur 4/8/2020*