

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Tuesday, August 14, 2018, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Jason Bonner, Kevin Godfrey, Johnny Bradley and Robert Sanders as well as the following: Ann Lummus, Chief Appraiser, Sharon Cromer, Lee Ann Fant, and Carolyn Sandefur. Absent: S. L. "Val" Vallery and Karen Jones.

Johnny Bradley called the meeting to order at 12:00 pm and announced a quorum.

Next on the agenda was Public hearing on the 2019-2020 Re-appraisal plan, no public was present.

A motion was made to adjourn the public hearing on the budget by Jason Bonner, seconded by Kevin Godfrey and approved by all.

Mr. Bradley then reopened with the regular meeting of the board of directors. He called the meeting to order at 12:01 pm and announced a quorum, led the invocation and pledge.

Next on the agenda was the minutes from the May 8th board meeting. Mr. Godfrey made a motion to approve, seconded by Mr. Bonner, and approved by all.

Then the board reviewed Resolution 2018-August-001, as to the 2019-2020 Re-appraisal Plan. A motion was made to adopt the resolution by Mr. Bonner, seconded by Mr. Godfrey and approved by all. {attachment A}

Ms. Lummus then suggested since Ms. Brandon with TAC was running late that we skip down to item VIII Contract for the postage machine. She explained that we have two to choose from. The current company Pitney Bowes submitted a new contract for \$168.52 a month for 60 months and Jett Business Systems submitted a contract for \$149.33 a month, an e-Validating

address service for \$4.03 a month, also for 60 months. Ms. Lummus recommended to go with the Jett Business Systems. Mr. Sanders made the motion to approved and sign the contract with Jett Business Systems, seconded by Mr. Godfrey, and approved by all.

Next discussion was item VII Retirement plan. Ms. Lummus explained that the districts account is overfunded and has been for some time. The only way to distribute these funds is in benefits and that we have two options to help remedy this, either pause paying the match or up the match for the employees. She also said that we should add the 2% COLA for the retirees and we should at the very least do that. The options are attached to the minutes. {attachment B} After some discussion, Mr. Godfrey made a motion to add the 2% COLA and raise the match to One and one-n-half to one, seconded by Mr. Sanders, and approved by all.

At this time Rameshea Brandon with Texas Association of Counties arrived and was ready to proceed with her presentation. Ms. Brandon's handout is also attached to the minutes. {attachment C}

Then the board discussed the renewal of the district's health, vision, and dental plans. The current plans are as follows: health plan is with TAC with a renewal \$752.56/month rate, and Vision and Dental are with Guardian with a renewal \$10.49 and \$36.44/month rates. A chart of the proposed plans gathered by Ms. Lummus is attached to the minutes. {attachment D} Mr. Godfrey made a motion to keep our current plan with TAC health plan (\$752.56/month) and to also add their vision (\$6.20/month) and dental (\$29.88/month) plans, seconded by Mr. Sanders and approved by all.

Next the board discussed the 2019 budget in regard to the above decisions impact. The decision to raise the match 1.5 to 1 and have 2% COLA reduced that subline item Retirement to \$2,528, and the Medical, Vision, and Dental plans approved increased that subline item to \$45,790, making the Benefit line to reduce to \$73,185. The decision to change to Jett Business System, Neopost, for the postage machine reduced the Leased Equipment line to \$10,340. Having a combined reduction of \$10,989 which Ms. Lummus

suggested that we move to the Building Maintenance line. Mr. Bonner made a motion to the above, seconded by Mr. Godfrey and approved by all.

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 briefly discussed that the appraisers are currently working on 2019 appraisals.

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