

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Wednesday, December 15, 2021, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Bruce Bradley, Bob Sanders, Kevin Godfrey (by phone), Jason Bonner and Jim McIntosh as well as the following: Peggy Wardlaw with Wardlaw Appraisal Group, Rod Instine with Pritchard and Abbott, Jennifer Nixon with Pritchard and Abbott, Ann Lummus, Chief Appraiser, Lee Ann Fant and Carolyn Sandefur. Absent: Karen Jones

Jason Bonner called the meeting to order at 12:16 pm and announced a quorum. Mr. Sanders led the invocation and Mr. Bonner led the pledge.

Next on the agenda was the minutes from the August 25th board meeting. Dr. Bradley made a motion to approve, seconded by Mr. Sanders, and approved by all.

Then Ms. Lummus reviewed the BIS Mapping contract renewal. Dr. Bradley made the motion to approve, seconded by Mr. Sanders, and approved by all.

Next a discussion about renewing the TDCRS plan. The district has been overfunded for many years and after weighing the option to leave as is at 1.5 to 1 or up the benefit to 2 to 1, Dr. Bradley made the motion to go with 2 to 1, seconded by Jim McIntosh and approved by all.

Then the board heard from Ann Lummus, Wardlaw Appraisal Group and Pritchard and Abbott on the 2022-2023 Mineral, Utility, and Industrial contract. Ms. Lummus recommended to go with Wardlaw Appraisal Group. Dr. Bradley made the motion to go with Wardlaw Appraisal Group, seconded by Bob Sanders, and approved by all.

Ms. Lummus gave the Chief Appraiser report. She reviewed the financial report and stated that we are in good shape and were we need to be for this time of year. She reported that the two new appraisers are about done with the field work and are both doing a great job for us. Then she reviewed the Ag

advisory board members, Myrna Bradley agreed to be a member, and the two returning members are Doug Weir and Craig McAlpine. This year the laws changed in regard to the ARB board, the Administrated District Judge will be picking our new members, and we should know something around the first of the year.

The open meeting was closed at 12:58 pm to go into Executive Session.

At 1:07 pm the meeting was back into the open meeting. The Board gave Ann Lummus a good report, saying that they are very pleased and have no complaints.

The meeting was adjourned at 1:10 pm.