

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Tuesday, February 7, 2017, 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 Robert Sanders as well as the following: Ann Lummus, Chief Appraiser, Sharon Cromer, Lee Ann Ross, Carolyn Sandefur and Bob Palmer with the Jimplecute. Absent: John Grubbs and Karen Jones.

Johnny Bradley called the meeting to order at 5:40 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 was discussed the 2017-year BOD officers. Bob Sanders made a motion to make Johnny Bradley the Chair, Jason Bonner the Vice-Chair, and Karen Jones the Secretary and seconded by Val Vallery and was approved by all.

Then the board discussed the minutes from December 13. Jason Bonner made a motion to approve, seconded by Bob Sanders, and approved by all.

Next the members of the Appraisal Review Board were discussed. Bob Sanders made a motion for Rick Jenkins to serve a two-year term, seconded by Jason Bonner, and approved by all.

Then Ann Lummus presented the 2016 Annual Financial Report. She told the board that we ended up being under \$18,000 of which little over \$8,000 is the CD held by the district. Ms. Lummus stated that we should credit each entity their portion on the 2nd quarter allocation. The board agreed with her recommendation. Then the board reviewed the 2017 Financial Audit Contract with Arnold, Walker, Arnold & Co, PC. Ms. Lummus stated that we have been with these auditors for a long time and that she recommended that we renew this contract. Val Vallery made a motion to approve the contract, seconded by Robert Sanders, and approved by all.

Next on the agenda was an executive session to evaluate the Chief Appraiser, Ann Lummus. Ms. Lummus choose to have this evaluation done in open session. All members only had good things to say about Ms. Lummus and gave her excellent on all questions.

Then was the Chief Appraiser's Report. Ms. Lummus reported that we have our 2016 PVS report it came back good, we received local value for Jefferson ISD. Next, she talked about this year's events and deadline for the office. She also told them that we needed to have a meeting next week to approve a mapping contract. The meeting was set for Monday at noon.

A motion was made to adjourn by Val Vallery, seconded by Robert Sanders and approved by all.