

# MARION CENTRAL APPRAISAL DISTRICT

## Board of Directors

Tuesday, January 8, 2019, 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, Carolyn Green, Lee Ann Fant, and Carolyn Sandefur. Absent: Kevin Godfrey and Karen Jones.

Johnny Bradley called the meeting to order at 12 pm and announced a quorum. Mr. Vallery led the invocation and pledge.

Next on the agenda was Public Comment, no one was present.

Then was discussed the 2019-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 11, 2018. Jason Bonner made a motion to approve, seconded by Val Vallery, 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 and the ARB officers to stay the same as last year, seconded by Val Vallery, and approved by all.

The Ag Advisory Board member discussion was tabled until next meeting.

Then was the Chief Appraiser's Report. Ms. Lummus reported that we have our 2018 Financial Audit taking place later in the month and we finished as expected with some money left over. Next, she talked about the employee situation, we currently have two out on medical leave and a third employee will start medical leave at the end of the month. We will be contacting Express Personnel out of Longview to hire a temporary employee. Then she reviewed the upcoming year's BOD dates.

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

Attested this day by:

---

---