

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Tuesday, August 8, 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, Robert Sanders, Jason Bonner, and Karen Jones as well as the following: Ann Lummus, Chief Appraiser, Sharon Cromer, Lee Ann Ross, Shelly Orms, and Carolyn Sandefur. Absent: John Grubbs.

Johnny Bradley called the meeting to order at 12:30 pm and announced a quorum. Mr. Bradley led the invocation and pledge.

Next on the agenda was Public Comment, no public was in attendance.

Then the board discussed the minutes from May 2, 2017. Jason Bonner made a motion to approve, seconded by Robert Sanders, and approved by all.

Next the 2018-2019 Web hosting Agreement with Pritchard and Abbott was discussed. Jason Bonner made a motion to approve the contract, seconded by Val Vallery, and approved by all.

Then the 2018-2019 Computer System Lease with Pritchard and Abbott was discussed. Val Vallery made a motion to approve the contract, seconded by Robert Sanders, and approved by all.

Next the amendments to the Mineral, Utilities, and Industrial Contract with Wardlaw Appraisal Group was tabled until next meeting.

Then the amendment to the Mapping Agreement with Pritchard and Abbott was discussed. Val Vallery made a motion to approve the amendment, seconded by Robert Sanders, and approved by all.

Next the appointment of a Records Management Officer with the Texas State Library and Archives Commission was discussed. Jason Bonner made a motion to appoint the position of Chief Appraiser to serve as the Records Management Officer for Marion CAD, seconded by Val Vallery, and approved by all.

Then the Chief Appraiser's Report. Ms. Lummus reported that we are where we should be with the financials and briefly reviewed the expenses for this year. She then gave a brief report on the office; she reported that the office is currently working on filling in blank spots, on the west side of the county, on the maps and in the next week or so will be interviewing to fill one appraisers position. Then she asked the board if they would like in the future to discuss the retirement match through TCDRS, she had received a new report from them. An interest in a meeting with TCDRS representative next year was expressed.

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