

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Tuesday, August 13, 2019, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Jason Bonner, Karen Jones, Johnny Bradley and Robert Sanders as well as the following: Ann Lummus, Chief Appraiser, and Carolyn Sandefur. Absent: S. L. "Val" Vallery and Kevin Godfrey.

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

Mr. Bradley then led the invocation and pledge.

Next on the agenda was the minutes from the May 7th board meeting. Mr. Bonner made a motion to approve, seconded by Mr. Sanders, and approved by all.

Then the board discussed the renewal of the district's health, vision, and dental plans. The current plans are as follows: Health plan with TAC renewal \$809/per employee per month, Vision plan with TAC renewal \$6.20/per employee per month, and Dental plan with TAC renewal \$29.40/per employee per month. After some discussion, Mr. Sanders made a motion to keep our current plan with TAC health, vision, and dental plans but this year start having the employees pay \$20 a month of the premium to help offset the rise in premiums, seconded by Mr. Bonner and approved by all.

Next the board discussed the renewal of the Pritchard and Abbott Software and Hardware contract for 2020-2021. Ms. Lummus explained that this contract is a combination of the previous Web hosting, hardware, and software contracts all in one and that the overall amount will increase \$1,000 for 2020 and then again in 2021 another \$1,000. She recommended to the board to renew as is. Mr. Sanders made a motion to approve the 2020-2021 contract with Pritchard and Abbott, seconded by Mr. Bonner, and approved by all.

Then the board discussed the renewal of the Pritchard and Abbott Mineral, Industrial, & Utility Appraisal Contract. Ms. Lummus stated that she is pleased with their work and recommends to renew this contract. Mr. Bonner made the motion to approve renewal of the Pritchard and Abbott MUI contract for 2020-2021, seconded by Mr. Sanders, and approved by all.

Next on the agenda, the mapping contract was discussed. Ms. Lummus presented the renewal of our current vender, Pritchard and Abbott, and explained that when she saw the huge increase in their price and combined with our disappointment with their product over the last two years, she asked BIS for a bid. After some discussion, Ms. Lummus recommended we change back to BIS for 2020-2021. Mr. Bonner made a motion to approve the contract with BIS for mapping for 2020-2021, seconded by Mr. Sanders, and approved by all.

Next the board discussed the 2020 budget in regard to the impact of the above decisions. Ms. Lummus reviewed her recommendation to the line items (see attached). Mr. Bonner made a motion to approve, seconded by Mr. Sanders and approved by all.

Ms. Lummus then presented the 2019 Annual Report.

Next, Ms. Lummus discussed some improvements to the building (see attached). These improvements include cabinets in the front lobby, removal of the wall that divides the front lobby, cabinet in the back office to cover the internet and phone boxes coming in the building, and the addition of a public restroom. The board was ok with her perusing cost and approval from the school board. The cost and plan will be on the October agenda for final approval.

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 told the board that the 2019 tax roll has been certified and delivered to the entities and tax collectors.

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