

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Tuesday, October 10, 2017 the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Johnny Bradley, Robert Sanders, Jason Bonner, and Karen Jones as well as the following: Charles Williams from Wardlaw Appraisal Group, Charles Rush and Rod Instine both from Pritchard and Abbott, Ann Lummus, Chief Appraiser, Sharon Cromer, Lee Ann Ross, Shelly Orms, Carolyn Green and Carolyn Sandefur. Absent: S. L. "Val" Vallery and John Grubbs.

Johnny Bradley called the meeting to order at 12:00 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 August 8, 2017. Jason Bonner made a motion to approve, seconded by Robert Sanders, and approved by all.

Next the amendment to the current MU&I contract with Wardlaw Appraisal Group was reviewed. Robert Sanders made a motion to approve the amendment, seconded by Jason Bonner, and approved by all.

Then the updated Disaster Recovery Plan was discussed. A few corrections to current cell phone numbers and updating address information to the contact information, Jason Bonner made a motion to approve, seconded by Robert Sanders, and approved by all.

Next the 2017-2018 Health Plan renewal with TAC. Ann Lummus reviewed the options and recommended that we stay with our current plan. Robert Sanders made a motion to renew our current plan, seconded by Jason Bonner, and approved by all.

Then the 2018-2019 Mineral, Utilities, and Industrial Contract was discussed. Ann Lummus explained that we have received two proposals, one from Wardlaw Appraisal Group, a renewal of the same contract we currenting have at the same rate, and one from Pritchard and Abbott, offering the same

services for \$500 less a year. Ann Lummus recommended we go with Pritchard and Abbott, Robert Sanders made that motion, and seconded by Jason Bonner, and approved by all.

Next the Chief Appraiser's Report. Ms. Lummus talked briefly about open records and the use of cell phone texting for business purposes. Then she asks them to be thinking about the 2 upcoming positions to the Appraisal Review Board and that at the December meeting we will be appointing them. She also let them know that we have two new lawsuits for the 2017 tax year for the compressors, which has been ongoing from prior years. Then she reported that we are where we should be with the financials and briefly reviewed the expenses for this year.

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