

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Wednesday, February 16, 2022, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Jason Bonner, Jim McIntosh, Bruce Bradley, Robert Sanders and via phone Kevin Godfrey, as well as the following: Ann Lummus, Chief Appraiser, and Carolyn Sandefur. Absent: Karen Jones.

Jason Bonner called the meeting to order at 12:05 pm and announced a quorum. Dr. Bradley led the invocation and pledge.

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

The 2022-year BOD officer's election was discussed. Dr. Bradley made the motion to keep same officers, Mr. McIntosh seconded, and approved by all.

Then the board discussed the minutes from December 15, 2021. Dr. Bradley made a motion to approve, seconded by Mr. Sanders, and approved by all.

Next Ms. Lummus presented the 2021 Annual Financial Report and stated that all went well. Ms. Lummus also presented the 2022 Financial Audit Contract with Arnold, Walker, & Arnold. Mr. Godfrey made a motion to approve, seconded by Mr. Sanders, and approved by all.

Next was the Chief Appraiser's Report. Ms. Lummus told the board that the appraisers are finished with this year's field work and are working on rechecks now. She talked briefly about this year's and next year's training for the three appraisers and reminded them that training and travel will be up because we have more employees training. She briefly talked about our 2021 M.A.P.S report, explaining we have passed all questions. She then reminded them that 2022(this year) will be a PVS year.

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