

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Wednesday, January 10, 2024, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Robert Sanders, Ken Tomlinson, Jason Bonner, and Kirstin Johnson, as well as the following: Ann Lummus, Chief Appraiser, and Carolyn Sandefur. Absent Karen Jones and Bruce Bradley.

Mr. Bonner called the meeting to order at 12:01 pm and announced a quorum. Mr. Sanders led the invocation and pledge.

Ms. Lummus sworn in new member Kirstin Johnson.

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

The 2023-year BOD officer's election was discussed. Mr. Sanders made the motion for Chair to be Ken Tomlinson, Vice-Chair to be Bruce Bradley, Secretary to be Karen Jones, Mr. Tomlinson seconded, and approved by all.

Then the board reviewed the minutes from October 18, 2023. Mr. Bonner made a motion to approve, seconded by Mr. Sanders, and approved by all.

Next Ms. Lummus talked to the board about needing a new Ag advisor board member. It was decided to table this until next meeting

Then Ms. Lummus presented the 2023 4th Quarter ARB change report and the 2023 4th Quarter Financial Report and stated that all is well. Ms. Lummus reviewed the dates for the 2024 BOD future meetings.

Next, the board adjourned to closed executive session at 12:25 pm. Then reopened at 12:46 pm.

Mr. Sanders made a motion to compensate Carolyn Sandefur for duties and responsibilities assumed by her when the Chief, Ms. Lummus was out during two medical leaves during the 2023 year for \$5,000 to be paid in one lump sum, seconded by Mr. Bonner and approved by all.

In addition, the board presented Ms. Lummus with her 2023 Annual Evaluation. She got all good marks and they said she was doing a good job.

A motion was made to adjourn at 1:06 pm by Mr. Sanders, seconded by Mr. Bonner and approved by all.