

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Wednesday, September 13, 2022, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Jason Bonner, Bruce Bradley, Jim McIntosh and Robert Sanders as well as the following: Ann Lummus, Chief Appraiser, Emilee Sibert and Casey Harvey-Solano with the Marion County Hospital District. Absent Karen Jones and Kevin Godfrey.

Jason Bonner called the public hearing to order at 12:00 pm and announced a quorum.

After a short review of the 2023-2024 Reappraisal Plan, and no public or entity present the meeting was adjourned at 12:03 pm.

At 12:04 pm, Jason Bonner called the regular meeting to order.

Mr. Sanders led the invocation and pledge.

Next on the agenda was the minutes from the May 11th board meeting. Dr. Bradley made a motion to approve, seconded by Mr. Sanders, and approved by all.

Then the board discussed the approval of the 2023-2024 Reappraisal Plan. By Resolution 2022-September-001, Dr. Bradley made the motion to approve the 2023-2024 Reappraisal plan, seconded by Mr. McIntosh and approved by all.

Next 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 \$894.10/per employee per month, Vision plan with TAC renewal \$6.20/per employee per month, and Dental plan with TAC renewal \$27.60/per employee per month. After some discussion, Mr. McIntosh made a motion to keep our current plan with TAC health, vision, and dental plans, seconded by Dr. Bradley and approved by all.

Then Ms. Lummus addressed the board in her Chief Appraiser's Report. She presented the year to date financial report, said that all is well, and have 29% remaining. Then she talked about our maps and reported that we are 95% complete. Ms. Lummus then presented the 2022 Annual Report.

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