

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Wednesday, January 11, 2023, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Bruce Bradley, Robert Sanders, Ken Tomlinson, and Joey Romano, as well as the following: Ann Lummus, Chief Appraiser, and Carolyn Sandefur. Absent Karen Jones and Jason Bonner.

Mr. Sanders called the meeting to order at 12:09 pm and announced a quorum. Dr. Bradley led the invocation and pledge.

Mr. Sanders sworn in new members Ken Tomlinson and Joey Romano.

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

The 2023-year BOD officer's election was discussed. Dr. Bradley made the motion to keep same officers (Chair, Jason Bonner, Vice-Chair, Robert Sanders, Secretary, Karen Jones , Mr. Tomlinson seconded, and approved by all.

Then the board reviewed the minutes from November 30, 2022. Dr. Bradley made a motion to approve, seconded by Mr. Tomlinson, and approved by all.

Next Ms. Lummus talked to the board about raising the travel meal per diem from \$40 to \$60. After a short discussion, Mr. Tomlinson made a motion to approve \$60 a day, seconded by Mr. Romano, and approved by all.

Then Ms. Lummus talked to the board about raising the per day pay for ARB Members and recommended \$125. After the discussion, Dr. Bradley made a motion to raise the pay to \$150, seconded by Mr. Tomlinson, and approved by all.

Ms. Lummus talked about the 2023 Investment Policy. Mr. Romano made the motion to approve at is, as long as we stay within the state guidelines, and amend as necessary in the future, seconded by Mr. Tomlinson, and approved by all.

Next Ms. Lummus presented the 2022 4th Quarter Financial Report and stated that all is well. Ms. Lummus told the board that the appraisers are almost finished with this year's fieldwork. Then she told the board that March 1st she would be having knee replacement surgery. The following dates are the next few BOD meetings: February 8th, April 26th (Budget adoption hearing/meeting), and July 12th.

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