

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Wednesday, April 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, Bruce Bradley, and Kirstin Johnson, as well as the following: Ann Lummus, Chief Appraiser, and Carolyn Sandefur. Absent Karen Jones and Jason Bonner.

Mr. Tomlinson called the meeting to order at 12:07 pm and announced a quorum. Mr. Sanders led the invocation and pledge.

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

Then the board reviewed the minutes from January 10, 2024. Mr. Sanders made a motion to approve, seconded by Mr. Tomlinson, and approved by all.

Next, the board discussed Resolution 2024-April-001, Bank signature card. Dr. Bradley made the motion to have Ken Tomlinson, Karen Jones, Ann Lummus, and Lee Ann Fant as check signers, seconded by Mr. Tomlinson, and approved by all.

Next Ms. Lummus talked to board about a change in the personal policy. It was decided to table this until next meeting.

Then Ms. Lummus presented the 2023 Annual Financial Report and stated that all went well. Ms. Lummus also presented the 2024 Financial Audit Contract with Arnold, Walker, & Arnold. With a short discussion about the increase, Mr. Sanders made a motion to approve, seconded by Mrs. Johnson, and approved by all.

Next Ms. Lummus reviewed the proposed 2025 Budget. After the discussion, the board set May 8th for the public hearing and adoption.

Then Ms. Lummus presented the 2024 1st Quarter ARB change report and the 2024 1st Quarter Financial Report and stated that all is well.

A motion was made to adjourn at 1 pm by Mr. Sanders, seconded by Mrs. Johnson and approved by all.