

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Wednesday, January 8, 2025, 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 Karen Jones, as well as the following: Ann Lummus, Chief Appraiser, Carolyn Sandefur, and Ralph Meisenheimer. Absent Kirstin Johnson.

Mr. Tomlinson called the meeting to order at 12:10 pm and announced a quorum. Mr. Sanders led the invocation and pledge.

Ms. Lummus sworn in new member Ralph Meisenheimer. Ms. Lummus passed out Eligibility to serve documents for each member, asked them to review and sign. At this time, Mr. Meisenheimer stated that as of Jan 1, 2025 he was employed by the county, thus unable to serve.

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

The 2025-year BOD officer's election was discussed. Mr. Bonner & Mr. Sanders made the motion for Chair to be Ken Tomlinson, Vice-Chair to be Jason Bonner, Secretary to be Karen Jones, seconded, and approved by all.

Then the board reviewed the minutes from December 11, 2024. Mr. Bonner made a motion to approve, seconded by Mr. Sanders, and approved by all.

Next Ms. Lummus presented the 2024 4th Quarter ARB change report and the 2024 4th Quarter Financial Report and stated that all is well. Ms. Lummus reviewed the dates for the 2025 BOD future meetings.

Next, the board adjourned to closed executive session. Then reopened at 12:42 pm.

The board presented Ms. Lummus with her 2024 Annual Evaluation. She got all good marks and they said she was doing a good job.

A motion was made to adjourn at 12:45 pm by Mr. Sanders, seconded by Mr. Bonner and approved by all.