

CAMP CENTRAL APPRAISAL DISTRICT

143 Quitman St.
Pittsburg, TX 75686

MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Tuesday, April 21, 2015 at 12:15 PM in the board meeting room of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

Members present: Dr. Dan Kincaid, Chairman
 Alan Brison, Secretary
 Ms. Gale Burns
 Mr. Jeff Kilburn
 Mr. Fred Cook
 Chief Appraiser Tinsley

Members absent: None

Visitors Present: None

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:15 PM

Dr. Kincaid opened the meeting with prayer.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Mr. Jeff Kilburn made a motion to approve the minutes, seconded by Ms. Gale Burns. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Mr. Alan Brison made a motion to approve the disbursements and Ms. Gale Burns seconded the motion. Motion carried 5-0.

Dr. Kincaid stated the Board would not need to convene into Executive Session.

Jan reported in open session the settlement with JBS Carriers (US Bancorp) and PACCAR/JBS Carriers was complete and all documents filed.

Dr. Kincaid asked for questions and comments concerning membership into the Greater Tyler Association of Realtors in order to obtain information of properties sold in Camp County.

Jan reported to the BOD this membership would give the appraisal district access to the MLS listing which will give information of properties that have sold in Camp County. This information is vital to the appraisal district in appraising properties accurately at market value.

A motion was made by Mr. Fred Cook, seconded by Mr. Jeff Kilburn for the district to become a member of the Greater Tyler Association of Realtors. Motion carried 5-0.

Jan reported on the month's collections as well as the year to date collections. She reported a 95% collection rate for 2014 taxes.

Jan reported positive written and verbal comments about appraisal district staff and the customer service received.

She reported on the GIS mapping update.

Jan reported she attended the required Public Investment course in Arlington April 16th and 17th.

Jan reported the tax sale was held April 7th with 4 properties being sold for a total collection of \$22,452.95.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Fred Cook and a second from Mr. Jeff Kilburn. The motion carried 5-0 and the meeting was adjourned at 12:40 PM.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary