

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 Monday, August 13, 2012 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
 Ms. Gale Burns
 Mr. Fred Cook
 Mr. Jeff Kilburn
 Chief Appraiser Tinsley

Members absent: Alan Brison, Secretary

Visitors Present: P & A – Rod Instine, Steve Thompson and Cleta Blair
 Capitol Appraisal Group – Gregg Davis, Cathy Jackson
 and Mike Ohlendorf
 BIS Consulting – Britt Martin and Ryon Gross
 True Automation – Tracy Rodriquez

A quorum was established and the meeting was called to order by Dr. Dan Kincaid.

Dr. Dan Kincaid opened the meeting with prayer.

Dr. Kincaid entertained questions or comments of the minutes of previous meeting. Mr. Jeff Kilburn made the motion to approve the minutes, Ms. Gale Burns seconded. Motion carried 4-0.

Dr. Kincaid asked for questions or comments concerning monthly disbursements. A motion was made by Ms. Gale Burns to approve monthly disbursements, seconded by Mr. Fred Cook. Motion carried 4-0.

Dr. Kincaid opened the floor was discussion and questions concerning the 2013 Budget. Mr. Fred Cook made a motion to approve the 2013 Budget with a second from Mr. Jeff Kilburn. Motion carried 4-0.

Dr. Kincaid opened the floor for presentations from visitors. The first to address the Board concerning contract for appraisal services of mineral and industrial properties was Capitol Appraisal Group, Inc. Pritchard & Abbott addressed the board next on appraisals. BIS Consulting presented a GIS Mapping proposal to the Board, with True Automation following.

Dr. Kincaid asked for discussion and comments on GIS Mapping Services. Mr. Jeff Kilburn made a motion to accept True Automation's proposal. Motion carried 4-0.

Chief Appraiser Tinsley then reported the monthly and year-to-date collections activity. She presented an update letter from Area Manager, Barbara Hill, concerning delinquent tax collection and the tax sale on July 3rd.

There was no public comment.

Jan reported the completion of 2012 certification of values to entities.

Jan also reported all computer equipment was received and the scheduled installation date with BIS Consulting is first weekend of September.

She then reported the start of Truth-in-Taxation phase and she would be calculating Effective and Rollback rates for Camp County, Pittsburg City, Rocky Mound City and Pittsburg ISD.

Jan then presented an update on the remainder of pending litigation.

Dr. Kincaid heard a motion made by Ms. Gale Burns to adjourn the meeting at 3:20 PM with a second from Mr. Jeff Kilburn. Motion carried 4-0.


Dr. Dan Kincaid, Chairman


Mr. Alan Brison, Secretary