

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, August 18, 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. Fred Cook
 Chief Appraiser Tinsley

Members absent: Mr. Jeff Kilburn

Visitors Present: None

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:25 PM

Dr. Kincaid opened the meeting with prayer.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Mr. Fred Cook made a motion to approve the minutes, seconded by Ms. Gale Burns. Motion carried 4-0.

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 4-0.

Dr. Kincaid then called for questions or comments concerning the Amendment to the Personnel Policy addressing the right to express breast milk in the workplace. Mr. Fred Cook made a motion to approve the amendment and Ms. Gale Burns seconded the motion. Motion carried 4-0.

The Board postponed the Chief Appraiser's evaluation until the regular meeting in September when all members could be present.

The Board held a 2015 budget workshop. Changes were made through the workshop and the Board approved the Proposed Budget and requested Chief Appraiser Tinsley to send the Proposed Budget to the entities.

Jan reported on the month's collections as well as the year to date collections.

There were no public comments.

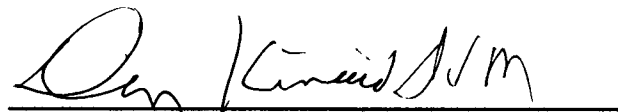
There were no taxpayer communications.

She reported on the GIS mapping update.

Jan reported to the Board values were certified to the entities for 2015 on July 23rd. All 2015 tax rate calculations had been calculated and given to the entities for publication.

Jan reported on education. Samantha received several certificates for attending and completing seminars and classes that proved very useful. Jan reported she had attended the New Laws & Rules Update hosted by the Linebarger Law Firm in Kilgore on July 23rd, and she would be attending the annual TAAO Conference the last week in August.

Dr. Kincaid heard a motion to adjourn by Mr. Alan Brison with a second from Mr. Fred Cook. The motion carried 4-0 and the meeting was adjourned at 1:25 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary