

# 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 Thursday, August 25, 2016 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  
                              Mr. Jeff Kilburn  
                              Mr. Steve Lindley  
                              Chief Appraiser Tinsley

Members absent:       Mr. Fred Cook  
Visitors Present:       None

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:20 PM.

Mr. Alan Brison 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 of June 16, 2016, seconded by Mr. Steve Lindley. Motion carried 4-0.

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Mr. Steve Lindley made a motion to approve the disbursements and Mr. Alan Brison seconded the motion. Motion carried 4-0.

Dr. Kincaid asked for questions and comments concerning the Chief Appraiser's evaluation. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Alan Brison to table the evaluation until the regular meeting in September. Motion carried 4-0.

Dr. Kincaid stated Section 6.15(b)(1) Property Tax Code-Discussion of matters relating to appraisal of property in an open meeting. Chief Appraiser Tinsley reported to the board emails were sent to all directors and ARB members with supplemental roll changes and corrections for the 2<sup>nd</sup> quarter April 1<sup>st</sup> – June 30<sup>th</sup>.

Jan reported on the month's collections as well as the year to date collections. The 2015 collection rate stands at 98% collected as of July 31, 2016. The 20% attorney fee was added to all 2015 delinquent accounts as of July 1<sup>st</sup>.

There were no public comments.

She reported no taxpayer communications for the month.

She reported on the GIS mapping update.

She reported certified values were sent to all entities on July 22<sup>nd</sup>. There were three accounts held out of certification due rescheduled ARB hearings. The ARB will meet September 8<sup>th</sup> to hear those protests.

Linebarger Law Firm will hold a tax sale September 6<sup>th</sup> at the court house steps.

She reported she would be attending the TAAO Conference August 26<sup>th</sup>-31<sup>st</sup>.

She reported the outside water faucet was installed August 10<sup>th</sup>.

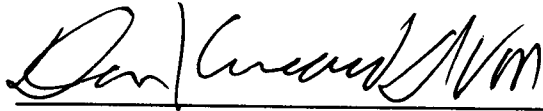
She reported the accounting computer used by Samantha to run our remote check deposits was not working properly and BIS suggested purchasing a new one for \$650.00

She also reported receiving verification of Liability Insurance from Capitol Appraisal Group.

She asked the board if they would like to meet with Matt Thomas from Eagle View Pictometry.

Jan discussed adding a weapons disclosure to the personnel policy.

Dr. Kincaid heard a motion to adjourn by Alan Brison with a second from Mr. Steve Lindley. The motion carried 4-0 and the meeting was adjourned at 1:15 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary