

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, February 20, 2014 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: Andrew Arnold, Arnold Walker Arnold

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

Mr. Alan Brison opened the meeting with prayer.

Dr. Kincaid asked Andrew Arnold to present the 2013 audit report to the Board. Andrew Arnold gave the report and presented the 2014 audit proposal to the Board.

Dr. Kincaid asked for comments or questions concerning the report or proposal. A motion was made by Mr. Jeff Kilburn, seconded by Ms. Gale Burns to approve the 2013 audit report and accept the 2014 audit proposal. Motion carried 5-0.

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

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

Dr. Kincaid concluded there was no need for an executive session. Chief Appraiser Tinsley updated the Board on the pending lawsuit with PACCAR/JBS.

Dr. Kincaid asked for comments and questions concerning the appointment to the Appraisal Review Board due to the resignation of ARB Secretary Mary Jane Loftis. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Fred Cook to appoint ARB member Curt Rolston as ARB Secretary, and table a new appointment until the March meeting. Motion carried 5-0.

Dr. Kincaid called for questions or comments concerning the update to the Public Relations Plan presented by the Chief Appraiser. Ms. Gale Burns made a motion to approve the update with a second by Mr. Fred Cook. Motion carried 5-0.

Dr. Kincaid then asked for comments and questions concerning the amendment to the Employee Handbook/Personnel Policy presented by the Chief Appraiser on bad or impending weather days. A motion was made by Mr. Alan Brison, seconded by Mr. Fred Cook to approve the amendment stating the Camp Central Appraisal District will follow suit with Pittsburg ISD on openings and closings due to bad or impending weather days. Motion carried 5-0.

Dr. Kincaid asked for questions, comments or suggestions concerning any wanted changes to the District's Retirement Plan. Mr. Jeff Kilburn made a motion to table until the March meeting after members had the chance to look over new information presented, motion seconded by Ms. Gale Burns. Motion carried 5-0.

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

There was no public comment or taxpayer communications.

She reported on the GIS mapping update.


Jan gave a news report to the Board after attending the Texas Assoc. of Appraisal District's annual conference February 9th through 12th.

She reported to the Board Pittsburg ISD was assigned local value through the Preliminary 2013 Property Value Study.

Jan reported the MAP's reviewer, Kathy Montgomery, will be in the office the week of March 3rd to audit the district.

Jan reported speaking with the Pastor of the church next door to the office concerning their desire to purchase the office. The Board was not interested at this time.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Jeff Kilburn and a second from Mr. Alan Brison. The motion carried 5-0 and the meeting was adjourned at 1:20 PM.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary