

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 21, 2013 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

Mr. Alan Brison opened the meeting with prayer.

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

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 5-0.

Dr. Kincaid determined no executive session was needed. An update was given on pending litigation. Attorney Jim Evans filed motions of Non-Suit with the Camp County District Court.

Dr. Kincaid then opened the floor for discussion and approval of ARB appointments. Ms. Gale Burns made a motion to appoint Kermit Ferrell, Mr. Fred Cook seconded the motion. Motion carried 5-0.

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

There was no public comment.

She then gave an update on the GIS Mapping progress.

The auditing firm conducted their in-house portion of the 2012 audit February 13th and 14th, and will be ready to give their report at the March meeting.

Jan also reported no problems with the first direct transfer of collections to the entities.

She also reported the TML payroll audit was completed successfully and a copy was in their packet.

Jan talked with the board about an address research website, TLO Online Investigative Services. This service is used by our delinquent attorney to research undeliverable mail. This could prove to be a valuable tool for the appraisal district to use in researching addresses for appraisal notices and tax statements that have been returned undeliverable. She reported registering for a free 15 day trial.

She also reported ordering the commercial vehicle registration listing from 'Just Texas' to aide in the assessment of commercial vehicles.

She reported purchasing blinds for the front office to help with the heat that comes from the sun shining directly through the front windows.

She reported the purchase a new printer for the counter.

Jan will be out of the office February 25th through March 1st for vacation.

Dr. Kincaid heard a motion made by Mr. Alan Brison to adjourn the meeting at 1:00 PM with a second from Mr. Fred Cook. Motion carried 5.-0.

Handwritten signature of Dan Kincaid in cursive script, written over a horizontal line.

Dr. Dan Kincaid, Chairman

Handwritten signature of Alan Brison in cursive script, written over a horizontal line.

Mr. Alan Brison, Secretary