

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, January 16, 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: Roxanne Bita, TCDRS

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.

Notary Public, Jan Tinsley, swore in board members Alan Brison, Gale Burns and Fred Cook serving terms January 1, 2014 – December 31, 2015.

At this time Chief Appraiser Tinsley asked for nominations for Chairman. Mr. Alan Brison nominated Dr. Dan Kincaid, seconded by Ms. Gale Burns. Motion carried 4 votes, Dr. Kincaid abstaining.

Dr. Kincaid asked for nominations for Secretary. Mr. Jeff Kilburn nominated Mr. Alan Brison with a second from Mr. Fred Cook. Motion carried 4 votes, Mr. Alan Brison abstaining.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Mr. Jeff Kilburn 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. Ms. Gale Burns made a motion to approve the disbursements and Mr. Alan Brison seconded the motion. Motion carried 5-0.

At this time, Roxanne Bitz with TCDRS gave a report of the district's retirement fund to the Board.

Dr. Kincaid asked for comments and questions concerning the 2014 holiday schedule for the district's employees. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Fred Cook to approve the att. schedule for 2014. Motion carried 5-0.

Chief Appraiser Tinsley presented the end of year budget report and reserved funds. No action taken.

No action taken on the appraisal district building.

Dr. Kincaid entertained a motion made by Mr. Fred Cook, a second by Ms. Gale Burns to approve the update changes made to the 2013-2014 Reappraisal Plan. 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 reported the next delinquent tax sale was set for March 4, 2014.

She reported the True Automation User Conference was rescheduled for March due to bad weather.

She reported to the board she would be attending the Texas Assoc. of Appraisal District's Conference in Ft. Worth February 9th – 12th.

She reported Mr. Newman had installed the program on both her computer and telephone where an e-mail would be sent if or when the security cameras go off line or stop recording for any reason.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Jeff Kilburn and a second from Mr. Alan Brison. The motion carried 4-0 and the meeting was adjourned at 2:00 PM.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary