

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 19, 2017 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. Steve Lindley
 Mr. Fred Cook
 Mr. Jeff Kilburn
 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 12:25 PM.

Mr. Alan Brison opened the meeting with prayer.

Notary Public, Jan Tinsley, swore in board members Dr. Dan Kincaid and Jeff Kilburn serving terms January 1, 2017 – December 31, 2018.

At this time Chief Appraiser Tinsley asked for nominations for Chairman. Mr. Fred Cook made a motion to elect the same officers as previous year – Dr. Dan Kincaid Chairman and Mr. Alan Brison Secretary, seconded by Mr. Jeff Kilburn. Motion carried 5-0.

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

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

Chief Appraiser Tinsley presented the end of year budget report and reserved funds.

A motion was made by Mr. Jeff Kilburn, seconded by Mr. Fred Cook to approve the resolution to unreserve \$33,877.23 from Legal and move to the operating account as amount refunded to entities to reduce the CAD 2017 budget. Motion carried 5-0. Resolution att. as Exhibit "A"

Dr. Kincaid then asked for questions or comments concerning the revised Board of Director Policies and Procedures. A motion was made by Mr. Fred Cook, seconded by Mr. Jeff Kilburn to approve and adopt the revision to BOD Policies and Procedures - 1. Organization 04.02 Regular Meetings. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the 2017 BIS Consulting Contract. A motion was made by Mr. Fred Cook, seconded by Mr. Alan Brison to approve the contract as presented. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the revised Employee Personnel Policy. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Fred Cook to approve the revision to the Employee Personnel Policy – X. Travel Expense (b)(2) as presented. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the approval of contract with Eagleview Pictometry. A motion was made by Mr. Alan Brison, seconded by Mr. Jeff Kilburn to approve a 6 year contract with an opt-out clause after 3 years. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the appraisal district parking lot. A motion was made by Mr. Steve Lindley, seconded by Mr. Jeff Kilburn to table any action concerning the parking lot until the May meeting. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning a change to the 2017-2018 Reappraisal Plan. Mr. Jeff Kilburn made a motion to approve the change to

the 'Performance/Monitoring Analysis Quality Control' section, page 6, of the reappraisal plan, seconded by Mr. Fred Cook. Motion carried 5-0.

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

There were no public comments.

Jan reported there were no taxpayer communications in the month of December.

She reported on the GIS mapping update.

She gave an update on the 25.25 motion filed by JBS/USA.

Dr. Kincaid heard a motion to adjourn by Mr. Alan Brison with a second from Mr. Jeff Kilburn. The motion carried 5-0 and the meeting was adjourned at 2:05 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary