

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 Friday, January 22, 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. Steve Lindley
 Ms. Gale Burns, Tax A/C
 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 Alan Brison, Fred Cook and Steve Lindley serving terms January 1, 2016 – December 31, 2017. Mr. Steve Lindley will serve as Camp County's voting member, and Ms. Gale Burns, Tax A/C will serve as a non-voting member.

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. 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. Mr. Jeff Kilburn made a motion to approve the disbursements and Mr. Alan Brison 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. Fred Cook, seconded by Mr. Jeff Kilburn to unreserved by resolution \$26,971.24 from Legal to be moved to operating account for the difference in excess funds from 2015 of \$13,028.76 and \$40,000 approved to refund entities as a reduction of the 2016 budget allocations supported by the entities. Motion carried 5-0. Resolution att. as Exhibit "A"

Dr. Kincaid then asked for questions or comments concerning the revised Disaster/Emergency Action Policies and Procedures. A motion was made by Mr. Alan Brison, seconded by Mr. Jeff Kilburn to approve and adopt the revised Disaster/Emergency Action Policies and Procedures for Camp CAD. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the amendment to BIS Consulting Contract. A motion was made by Mr. Fred Cook, seconded by Mr. Alan Brison to approved the amendment to BIS Consulting Contract. Motion carried 5-0. Amendment att. as Exhibit "B"

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

There were no public comments.

Jan reported on taxpayer communications. She had received two positive compliments concerning Samantha and her excellent customer service. She received another comment concerning the customer service of the office as a whole.

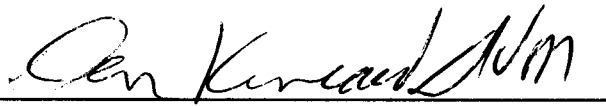
She reported on the GIS mapping update.

She reported the security equipment with Secure Tech and ADT was installed and working fine. The BOD directed Chief Appraiser Tinsley to obtain another panic button for the CA's office.

She reported Emily Hightree, MAP's Reviewer with the Comptroller's office, will be in the office this next week for our review.

She reported receiving communication offering a settlement in Cause #CV-15-02610 Pilgrim's Pride Corp.

Dr. Kincaid heard a motion to adjourn by Mr. Fred Cook with a second from Mr. Jeff Kilburn. The motion carried 5-0 and the meeting was adjourned at 1:05 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary