

# CAMP CENTRAL APPRAISAL DISTRICT

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143 Quitman St.  
Pittsburg, TX 75686

## MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Tuesday, January 27, 2015 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

Dr. Kincaid opened the meeting with prayer.

Notary Public, Jan Tinsley, swore in board members Dr. Dan Kincaid and Jeff Kilburn serving terms January 1, 2015 – December 31, 2016.

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

Dr. Kincaid asked for comments and questions concerning the 2015 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 2015. Motion carried 5-0. Schedule att. as Exhibit "A"

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

A motion was made by Mr. Alan Brison, seconded by Mr. Jeff Kilburn to unreserve by resolution \$17,082.97 from Education/Computer to be moved to operating account for the difference in excess funds from 2014 budget of \$34,917.03 and \$52,000.00 approved to refund entities as a reduction of the 2015 budget allocations. Motion carried 5-0. Resolution att. as Exhibit "B"

Dr. Kincaid entertained questions or comments concerning the appraisal district building maintenance. A motion was made by Mr. Fred Cook, seconded by Mr. Jeff Kilburn to allow the district office to be painted, 2 doors installed and a sink installed in the break room. Motion carried 5-0.

Dr. Kincaid announced there would not be a need for an Executive Session.

Dr. Kincaid entertained nominations for the appointment of ARB member vacated by Secretary Curt Rolston. A motion was made by Mr. Alan Brison, seconded by Mr. Jeff Kilburn to appoint Brandon Wilkes to serve the unexpired term of Curt Rolston. Motion carried 5-0.

Dr. Kincaid then asked for suggestions for the appointment of ARB Secretary. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Fred Cook to appoint Brandon Wilkes as ARB Secretary. Motion carried 5-0. Resolution att. as Exhibit "C"

Jan discussed matters relating to appraisal of property under Section 6.15(b)(1) of the Property Tax Code with the Board.

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.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Fred Cook and a second from Ms. Gale Burns. The motion carried 5-0 and the meeting was adjourned at 1:00 PM.

  
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Dr. Dan Kincaid, Chairman

  
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Mr. Alan Brison, Secretary