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MINUTES

The Board of Directors for Camp Central Appraisal District met Monday January 30, 2012 12:15 PM in the Board meeting room of the Appraisal District office located 143 Quitman Street, Pittsburg, Texas.

Members Present: Dr. Dan Kincaid, Chairman
Mr. Alan Brison, Secretary
Ms. Gale Burns
Mr. Fred Cook
Mr. Jeff Kilburn

Members Absent:

A quorum was established and the meeting was called to order by Dr. Dan Kincaid.

Mr. Alan Brison opened the meeting with a prayer.

Dr. Kincaid opened the floor with possible questions or corrections from the minutes of the previous meeting. No corrections were noted. Mr. Jeff Kilburn made a motion to approve the minutes with a second from Mrs. Gale Burns . Motion passed 5-0.

Dr. Kincaid recited the need to open the executive session in accordance with Section 551.074 dealing with a personnel matter at approximately 12:25 pm and exited approximately 12:40 pm. No action was taken. Mr. Jeff Kilburn made a motion to table action on acceptance of the Chief Appraiser's resignation with a second from Mr. Fred Cook.

Mr. Alan Brison made a motion to table action on appointing a Chief Appraiser or an interim Chief Appraiser with Mrs. Gale Burns second; motion passed 5-0. Mr. Fred Cook made a motion to review resumes in February with a second from Mr. Jeff Kilburn. Motion passed 5-0.

Dr. Kincaid announced the need for executive session in accordance with Section 551.071 of the government code "Consultation with Attorney; Closed Meeting" approximately 12:45 pm. The session ended at approximately 1:17 pm. No action was taken after the executive session.

A motion was made by Mr. Fred Cook and a second from Mr. Alan Brison for the Chief Appraiser Geraldine Hull to proceed in trying to resolve the court case with Pilgrim's with any resolution offers subject to Board of Director's approval. Motion passed 5-0.

No public comment or complaint was made.

Mr. Alan Brison made a motion to adjourn the meeting with a second from Mr. Fred Cook; motion passed 5-0.




