

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 Wednesday, July 11, 2012 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
 Mr. Alan Brison, Secretary
 Ms. Gale Burns
 Mr. Fred Cook
 Mr. Jeff Kilburn
 Chief Appraiser Tinsley

Members absent: None

Visitors Present: John Surlet with Pritchard & Abbott

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

Mr. Alan Brison opened the meeting with prayer.

Dr. Kincaid entertained questions and possible corrections of the minutes of previous meeting. Mr. Fred Cook made a motion to approve the minutes and Ms. Gale Burns seconded the motion. Motion carried 5-0.

Dr. Kincaid entertained comments and questions concerning monthly disbursements. Mr. Jeff Kilburn made a motion to approve the expenses with a second from Mr. Alan Brison. Motion carried 5-0.

Dr. Kincaid stated the need to have an Executive Session under Section 551.071 of the Texas Government Code consultation with district's attorney – Pilgrim Pride – Lonnie B Pilgrim.

The Board convened into Executive Session at 12:40 PM and reconvened into the regular meeting at 12:45 PM.

Dr. Kincaid stated no action taken from Executive Session.

Dr. Kincaid then opened the budget workshop and asked for comments and questions. After discussion, review and preparation the Board arrived with a document to be sent to the entities for approval.

Dr. Kincaid opened the floor for discussion and questions concerning the district's computer equipment. A motion was made by Mr. Alan Brison and seconded by Mr. Jeff Kilburn to allow BIS Consulting to purchase computer equipment for the district. Motion carried 5-0.

Jan reported on the collection reports for the month of June and Year to date. She also commented on delinquent tax collections.

Jan reported she received an email from Pittsburg ISD complementing the cheerful and courteous service provided by office staff. She also received an email from True Automation expressing the great job done by the district's appraisers.

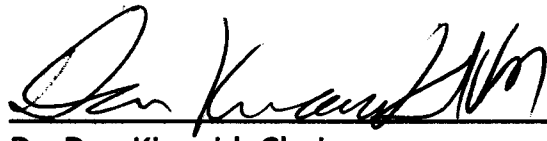
Jan informed the Board the first tax sale in 3 years was held July 3, 2012 at the courthouse steps. Jim and Barbara considered the sale a success.

Jan reported calling Brummell Air Conditioning to come and check the district's cooling unit.

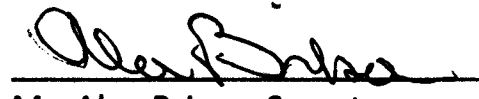
Jan discussed the present mapping system with the Board. She asked John Surlet with Pritchard & Abbott to address the board at this time to report his findings during a training session with office staff.

She reported to the Board all ARB hearings were finished and reported the hearings went well.

At this time Dr. Kincaid entertained a motion to adjourn. Mr. Jeff Kilburn made the motion, Mr. Fred Cook seconded and the meeting was adjourned at 2:20 PM Motion carried 5-0.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary