

# 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 Thursday, July 27, 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. Fred Cook  
                                 Mr. Jeff Kilburn  
                                 Chief Appraiser Tinsley

Members absent:        Steve Lindley

Visitors Present:        None

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:20 PM.

Dr. Kincaid opened the meeting with prayer.

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 4-0.

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 4-0.

At this time Dr. Kincaid called for a budget workshop on the 2018 Proposed Budget. No changes were made to the proposed budget.

Dr. Kincaid asked for questions or comments concerning entering into an agreement with TML for the administration of COBRA insurance. A motion was made by Mr. Jeff Kilburn and seconded by Mr. Fred Cook to enter into the

agreement with TML for the administration of COBRA insurance. Motion carried 4-0.

No action taken concerning the contract with Suddenlink.

At this time Jan asked for any questions or comments concerning the 2<sup>nd</sup> quarter supplemental changes sent to the BOD members on July 5<sup>th</sup> according to Section 6.15(b)(1) Discussion of matters relating to appraisal of property in an open meeting. She also reported getting sign-offs on all accounts for Pilgrim's Pride and associated accounts agreeing to the 2017 values.

Jan reported on the month's collections as well as the year to date collections. Current collections for all entities stand at around 97%.

There were no public comments.

Jan reported no Taxpayer Communications.

She reported on the GIS/Pictometry mapping update. Eagleview held a webinar on July 19<sup>th</sup> to train she and Glenda with the ChangeFinder software.

Mr. Newman installed all updated equipment and moved existing cameras to more effective areas. He also researched a back-up for the system. We can back-up the system on the Cloud with Dropbox for \$20.00 per month with unlimited space. The cloud will hold 120 days.

Values have been certified and submitted to the entities. She reported she would be starting the calculation of effective and rollback tax rates.

Dr. Kincaid heard a motion to adjourn by Mr. Fred Cook with a second from Mr. Jeff Kilburn. The motion carried 4-0 and the meeting was adjourned at 1:20 PM.

  
Dan Kincaid, Chairman

  
Alan Brison, Secretary