

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 Monday, June 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: None

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. Ms. Gale Burns made a motion to approve the minutes and Mr. Fred Cook seconded the motion. Motion carried 5-0.

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

Dr. Kincaid stated there was no need for executive session.

Dr. Kincaid entertained questions and comments concerning the Resolution to approve the 2012 budget amendment of \$2,924.00. Motion made by Ms. Burns and seconded by Mr. Alan Brison. Motion carried 5-0.

At this time, Chief Appraiser Tinsley presented the board with the proposed working budget for 2013. The board discussed the budget presented and decided to hold a budget workshop at the regular meeting July 12th.

Dr. Kincaid entertained discussion concerning the maintenance agreement with Newman Electronics for the office's security system. Mr. Alan Brison made a motion to accept the maintenance agreement with Mr. Jeff Kilburn making the second. Motion carried 5-0.

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

Jan reported she had received many comments on the courteous service of the office.

She also reported the successful processing and printing of appraisal notices by West Texas Micrographics. She also stated all appraisal notices have been mailed and June 19th, 20th and July 3rd are the scheduled dates for the ARB to meet and hear taxpayer protests.

Jan reported to the board over 6,000lbs. of paper had been shredded by Ark-La-Tex Shredding. She also reported this should take care of the bulk shredding.

Jan gave board members a spreadsheet with line item adjustments to the 2012 budget which do not change the total budget.

The office changed email addresses because the previous email address was compromised. The previous email address was web based, BIS will host our email addresses in the future with secure servers.

Jan also reported a tax sale scheduled for July 3rd at the courthouse steps.

At this time Jan addressed the board on a personal matter, she and her husband, Les, have purchased a residence in Camp County and will be moving here in the near future.

Mr. Fred Cook made a motion to adjourn the meeting with a second from Mr. Jeff Kilburn at approximately 1:43pm. Motion passed 5-0.

A handwritten signature in black ink, appearing to read "Dan Kincaid NM", written over a horizontal line.

Dr. Dan Kincaid, Chairman

A handwritten signature in black ink, appearing to read "Alan Brison", written over a horizontal line.

Mr. Alan Brison, Secretary