

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 Thursday, June 15, 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
 Steve Lindley
 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.

Mr. Steve Lindley opened the meeting with prayer.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Mr. Steve Lindley made a motion to approve the minutes, seconded by Mr. Fred Cook. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Mr. Steve Lindley made a motion to approve the disbursements and Mr. Jeff Kilburn seconded the motion. Motion carried 5-0.

At this time Dr. Kincaid called for a budget workshop on the 2018 Proposed Budget.

After discussion, Dr. Kincaid called for final comments concerning the 2018 Proposed Budget. Mr. Fred Cook made a motion to approve the Proposed Budget and Mr. Alan Brison seconded the motion. Motion carried 5-0. "Exhibit A" The 2018 Proposed Budget will be distributed to the entities today.

Dr. Kincaid asked for questions or comments concerning entering into a contract with Suddenlink for internet and telephone services. A motion was made by Mr. Jeff Kilburn and seconded by Mr. Fred Cook to approve a 1 year contract with Suddenlink for internet and telephone services. Motion carried 5-0.

Jan reported on the month's collections as well as the year to date collections. Current collections for all entities stands at around 96%.

There were no public comments.

Jan reported no Taxpayer Communications.

She reported on the GIS/Pictometry mapping update. Eagleview held a training session on the Pictometry software in the Board Room of the Appraisal District June 7th. Camp County, Pittsburg ISD and Pittsburg City all had representatives attend the training session. The entities found several ways the system will benefit their entity.

She also reported being notified by Eagleview the ChangeFinder program was finished and Eagleview would provide training on June 21st.

Mr. Newman will install the updated security equipment in July. He is working with BIS to arrive at a backup solution.

Jan reported the parking repaving/stripping was completed.

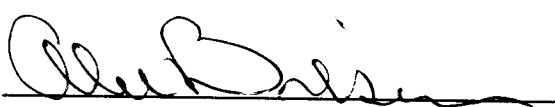
She also reported the hot water heater in the office had gone out, but was replaced and working fine.

She reported that former employee, Annette Schroeder, had asked for information concerning COBRA insurance. All information was sent to her and TML was notified.

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



Dan Kincaid, Chairman



Alan Brison, Secretary