

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 16, 2016 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
 Mr. 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. Jeff Kilburn made a motion to approve the minutes of May 19th and June 3rd, 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.

Dr. Kincaid asked for action concerning the 2017 Appraisal District Budget after the budget hearing in May. Mr. Fred Cook made a motion to approve and adopt the 2017 budget, seconded by Mr. Alan Brison. Motion carried 5-0.

Jan reported on the month's collections as well as the year to date collections. The 2015 collection rate stands at 96% collected as of May 31st, 2016. Linebarger

Law Firm mailed delinquent notices before May 31st to all property owners who still owe for 2015 informing them of the 20% attorney fee that will be applied if taxes are not paid by July 1st.

There were no public comments.

She reported no taxpayer communications for the month.

She reported on the GIS mapping update.

She also reported the employee's health insurance premiums for dependents would increase by approximately 3-5% starting July 1, 2016.

She reported she would like to order shirts for the employees with the Appraisal District logo.

She also reported Braden had prepared the settlement agreement and sent it to Pilgrim's attorney.

Jan reported receiving a bill from Stanley Security and forwarded it to Braden's office. Braden said he would take care of it.

Dr. Kincaid heard a motion to adjourn by Alan Brison with a second from Mr. Jeff Kilburn. The motion carried 5-0 and the meeting was adjourned at 12:55 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary