

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 17, 2013 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
 Ms. Gale Burns
 Mr. Jeff Kilburn
 Mr. Fred Cook
 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. Alan Brison opened the meeting with prayer.

Dr. Kincaid entertained questions or comments on the minutes of previous meeting. Mr. Jeff Kilburn made the motion to approve the minutes, Mr. Fred Cook seconded. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning monthly disbursements. A motion was made by Ms. Gale Burns to approve monthly disbursements, seconded by Mr. Alan Brison. Motion carried 5-0.

Dr. Kincaid asked for names of individuals willing to serve on the Appraisal Review Board after the resignation of Secretary Nancy Mullins. Mr. Jeff Kilburn made a motion to appoint Curt Rolston to the ARB, seconded by Mr. Fred Cook. Motion carried 5-0.

Dr. Kincaid then gave Chief Appraiser Tinsley the summary of her annual evaluation and review. He then asked for discussion or comments. Chief Appraiser Tinsley expressed her appreciation for the board's support and that of the community as well.

Dr. Kincaid then called for discussion and comments concerning a proposed budget. After a budget workshop, a 2014 proposed budget was established. Mr. Fred Cook made a motion to submit the 2014 Proposed Budget to entities, seconded by Mr. Jeff Kilburn. Motion carried 5-0.

Dr. Kincaid entertained discussion and comments concerning changes to the TCDRS retirement. A motion was made by Mr. Alan Brison, seconded by Mr. Fred Cook to table until a later date. Motion carried 5-0.

No executive session needed.

Jan reported on the month's collections and year to date collections.

There was no public comment.

She then gave an update on the GIS Mapping progress.

Jan then reported to the board appraiser Mary Scudday was back at work.

She reported the ARB hearings would start on the 28th.

Dr. Kincaid heard a motion made by Mr. Alan Brison to adjourn the meeting at 1:55 PM with a second from Mr Fred Cook. Motion carried 5-0.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary