

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, March 2, 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. Steve Lindley
 Mr. Fred Cook
 Mr. Jeff Kilburn
 Chief Appraiser Tinsley

Camp CAD attorney Braden Metcalf, WITH NJDHS

Members absent: None

Visitors Present: Gregg Davis, Capitol Appraisal Group
 Lelaina Taylor, Capitol Appraisal Group
 Judge A. J. Mason, Camp County Judge
 Judy Pollan, Pittsburg ISD Superintendent
 Jeff Chambers, Northeast Texas Community College

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

Mr. Alan Brison 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. Jeff Kilburn. Motion carried 5-0.

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

Chief Appraiser Tinsley discussed the corrected contract with Eagleview Pictometry. The corrected contract included 12 tiles along the north Hwy 271 corridor at the 9in resolution. The contract was signed by Dr. Kincaid and forwarded back to Eagleview.

Camp CAD attorney Braden Metcalf gave an overview of the discussion with Capitol Appraisal Group concerning the 25.25 (c) (2) motion filed by JBS USA. Gregg Davis with Capitol Appraisal Group addressed the Board and visitors concerning the motion.

At this time Dr. Kincaid stated the Board would convene into Executive Session in accordance with (Section 551.071 of the Texas Government Code) for discussion, review and possible action related to review of contract of Capitol Appraisal including possible termination of the same and/or Litigation related to same. The Board convened into Executive Session at 12:47 PM.

Dr. Kincaid declared the meeting back in open session at 1:06 PM. The discussion continued in open session.

No recommendations resulted from Executive Session.

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

There were no public comments.

Jan reported receiving a phone call from taxpayer, John Stephenson, to compliment Samantha on her outstanding customer service.

She reported on the GIS mapping update.

Newman Electronics recommends the district get 2 new higher resolution cameras for our security system. The board asked the Chief Appraiser to ask Mr. Newman for a detailed bid for the new equipment.

She reported the 'Campcad' wireless internet was not working. BIS and AT&T determined the router was not working properly. BIS recommended getting a new router and sonic wall. BIS submitted a bid of \$755.00 that included technical support to install router and sonic wall.

Jan reported registering Chekita Royal with TDLR after the first of the year. She is attending her first course this week.

She also reported a Tax Sale was scheduled for April 4th.

Arnold, Walker Arnold was in the office this week performing the annual audit of the 2016 records. All went well and Chief Appraiser Tinsley was advised there would be no recommendations.

She reported receiving the 2016 MAP's report – Camp CAD received a 100 on each of the 4 mandatory questions and met all requirements.

Jan reported receiving a call from Jeff Jensen with Texas School Board Association concerning a worker's comp claim that was filed by Vaudeane Bennett in 1998.

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 2:04 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary