

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, May 15, 2014 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 concerning the minutes from previous meeting. Mr. Jeff Kilburn made a motion to approve the minutes, seconded by Ms. Gale Burns. Motion carried 5-0.

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

Dr. Kincaid entertained comments concerning the TCDRS retirement for appraisal district employees. A motion was made by Mr. Alan Brison, seconded by Mr. Fred Cook to increase matching funds to \$1.25 by the district on future money only. This change will be effective January 1, 2015. Motion carried 5-0.

Chief Appraiser Tinsley presented the 2015 Proposed Budget to the Board. After discussion and minor changes, Mr. Fed Cook made a motion to approve the 2015 Proposed Budget to be delivered to the entities of Camp County. The motion was seconded by Mr. Jeff Kilburn. Motion carried 5-0.

Dr. Kincaid asked for comments and questions concerning the availability of the district's GIS maps on the district's website for public use. A motion was made by Mr. Fred Cook, seconded by Mr. Jeff Kilburn to add this service to our monthly support by BIS and allow them to make our maps available on our website and public computer in the district office. Motion carried 5-0.

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

There was no public comment or taxpayer communications.

She reported on the GIS mapping update.

Jan reported the public computer in the lobby of the office was very old and slow. BIS has already looked at the computer and determined there was nothing that could be done to increase the speed. Chief Appraiser Tinsley recommended replacing the public computer with one that could be used by the public to view maps and complete ARB surveys we are required by the Comptroller's office to offer to the public. The Board agreed to move forward with this purchase.

Jan gave an update on pending litigation concerning the case with JBS/PACCAR. Both attorneys have agreed to give reports to the Judge for a ruling.

Jan reported on education. Markeyla plans on attending three courses and taking her state examination by the end of the year. Samantha attended her first course, and Annette will attend her first course before the end of the year. The host hotel for the course Markeyla will attending June 9 through 12 is completely full because of the events going on in Austin the same week. We will need to pay a small increase in the room rate per night to get her into another hotel to avoid having to cancel.

Jan reported she would be sending updates concerning the 2014 preliminary values to all entities every week so they can follow the values leading up to certification in July.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Fred Cook and a second from Mr. Jeff Kilburn. The motion carried 5-0 and the meeting was adjourned at 1:15 PM.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary