

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, November 12, 2015 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. Fred Cook
 Mr. Jeff Kilburn
 Chief Appraiser Tinsley

Members absent: None

Visitors Present: Wayne Freezor, ADT Security

Dr. Kincaid called the meeting to order at 12:15 PM and opened the meeting with prayer.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Mr. Fred Cook 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. Mr. Alan Brison made a motion to approve the disbursements and Mr. Jeff Kilburn seconded the motion. Motion carried 5-0.

Dr. Kincaid then introduced Wayne Freezor with ADT Security and asked for comments or questions concerning security system options for the district. Mr. Jeff Kilburn made a motion to end the security service with Stanley Security and accept the ADT Security proposal presented by Mr. Freezor, seconded by Mr. Fred Cook. Motion carried 5-0.

No Executive Session held.

At this time the Board members and Chief Appraiser signed all disclosure statements for the previous 12 month period. Chief Appraiser Tinsley also informed the Board of the passage of HB 23 effective September 1, 2015 establishing new conflicts disclosure requirements for certain local government officials and vendors.

Dr. Kincaid asked for comments or discussion concerning the appointment of ARB Chairman and Secretary. A motion was made by Mr. Alan Brison, seconded by Mr. Jeff Kilburn to appoint Dennis Smith as Chairman and Linda Price as Secretary. Motion carried 5-0.

Jan reported on the month's collections as well as the year to date collections. She reported a 97% collection rate for 2014 as of September 30, 2015.

There were no public comments.
There were no taxpayer communications.
She reported on the GIS mapping update.

She reported the battery for the security cameras failed and the recordings stopped with no alert email being sent to her or Mr. Newman. Mr. Newman is looking into the problem.


She reported Linebarger Law Firm held a tax sale November 3rd at the court house steps. There were eight properties sold with a total collection of \$51,957.00.

The City of Pittsburg filled the hole in the district's parking lot with dirt.

She also reported Chekita Royal started work, her first day was November 2nd.

Dr. Kincaid heard a motion to adjourn by Ms. Gale Burns with a second from Mr. Fred Cook. The motion carried 5-0 and the meeting was adjourned at 1:30 PM.


Dan Kincaid, Chairman


Alan Brison, Secretary