

# CAMP CENTRAL APPRAISAL DISTRICT

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143 Quitman St.  
Pittsburg, TX 75686

## MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Tuesday, November 22, 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. Jeff Kilburn  
                                 Mr. Fred Cook  
                                 Mr. Steve Lindley  
                                 Chief Appraiser Tinsley

Members absent:        None  
Visitors Present:        Judge A. J. Mason, Camp County

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 of October 20, 2016, seconded by Mr. Steve Lindley. 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. Steve Lindley seconded the motion. Motion carried 5-0.

The Board tabled action on the bank depository bids until the December meeting and asked Chief Appraiser Tinsley to inquire about interest rates on interest bearing accounts.

Dr. Kincaid stated the board would have discussion under Executive Session (Section 551.071 Texas Government Code) Pending Litigation – James & Debe McGuire.

Dr. Kincaid asked for recommendations from executive session.

A motion was made by Mr. Alan Brison, seconded by Mr. Fred Cook, to accept and approve the Agreed Judgment reached in CV-15-2588 James & Debe McGuire: 2010- \$55,026 2011-\$55,026 2012-\$76,662 2013-\$79,608 2014-\$82,553  
Motion carried 5-0.

Dr. Kincaid asked for suggestions for appointment to the Appraisal Review Board for the term beginning January 1, 2017 and ending December 31, 2018. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Steve Lindley to re-appoint Kermit Ferrell and Linda Price as ARB members. Motion carried 5-0.

A motion was made by Mr. Alan Brison, seconded by Mr. Jeff Kilburn to appoint Dennis Smith as ARB Chairman, and Linda Price as ARB Secretary. Motion carried 5-0.

Jan reported to the Board she had emailed all reports of supplemental changes to BOD members and ARB members for the 3<sup>rd</sup> quarter, July 1 – September 30, 2016.

Jan reported on the month's collections as well as the year to date collections. The 2016 collection rate stand a little over 6% collected as of October 31, 2016.

There were no public comments.

She reported no taxpayer communications for the month.

She reported on the GIS mapping update.

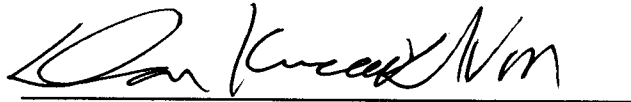
She reported to the Board she attended the Rural Chief's Association meeting and TAAO Executive Board meeting November 14<sup>th</sup> – 18<sup>th</sup> .

Jan reported the Samsung Galaxy 5-Note phone was working well for Glenda.

Jan talked with Ms. Pollan concerning BOD members whose terms end Dec. 31<sup>st</sup>. Ms. Pollan said the school board would act on their appointments at the December meeting.

Jan reported the term of Jack Edwards, Ag advisory Board, will expire on December 31, 2016. The BOD expressed their approval in appointing Mr. Edwards to serve another term January 1, 2017 – December 31, 2018.

Dr. Kincaid heard a motion to adjourn by Mr. Alan Brison, a second by Mr. Jeff Kilburn. Motion carried 5-0 and the meeting was adjourned at 1:26 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary