

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, October 19, 2017 at 12:15 PM in the board meeting room of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

Dr. Dan Kincaid

Members present: Dr. Dan Kincaid
 Alan Brison, Secretary
 Mr. Fred Cook
 Mr. Jeff Kilburn
 Steve Lindley
 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 12:18 PM.

Mr. Alan Brison 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 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.

Dr. Kincaid asked for questions or comments concerning the revision under Travel Expense in the Employee Handbook. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Fred Cook to approve the revision as presented. Motion carried 5-0. EXHIBIT "A"

Dr. Kincaid entertained questions or comments concerning the contract with Capitol Appraisal Group. Mr. Jeff Kilburn made a motion to approve the contract with Capitol Appraisal Group for 2018, 2019 and 2020, seconded by Mr. Alan Brison. Motion carried 5-0.

Dr. Kincaid presented the annual evaluation/review summary to Chief Appraiser Tinsley. The results were discussed and Chief Appraiser Tinsley expressed her appreciation for positive scores and comments, and for their continued support.

Dr. Kincaid then asked if there were any questions or comments concerning matters relating to appraisal of property under Section 6.15(b)(1) of the Property Tax Code. Chief Appraiser Tinsley reported the 3rd quarter supplemental changes were sent to the members the first week in October.

Jan reported on the month's collections as well as the year to date collections. She reported current collections was off to a good start.

There were no public comments.

Jan reported no Taxpayer Communications.

She reported on the GIS/Pictometry mapping update. She reported the changefinder software being a very useful tool in discovery of property.

Jan reported the terms of BOD members Alan Brison, Steve Lindley and Fred Cook end December 31, 2017. Letters to the entities asking for their appointments were sent and resolutions from the County and City had already been received.

She reported the terms of ARB members Brandon Wilkes, Royal Wertz and Dennis Smith end December 31, 2017. She reported Mr. Smith had served 3 consecutive terms, therefore, was unable to serve again. Mr. Wertz has served 2 and one half terms and is eligible to serve one more year. Mr. Wilkes is eligible to serve another term.

She also reported the terms of Ag Advisory Board members Melinda Smith and Tim Nicholson end December 31, 2017. She asked for the BOD consent and

approval to appoint both for another term. The BOD expressed their consent and approval.

She reported all 2017 tax statements had been mailed and budget allocations calculated by the 2017 levies and letters/statements would be mailed for the 1st quarter 2018.

She reported sending the 3rd quarter supplemental changes to the BOD and ARB members.

She indicated after talking with Braden concerning the early termination fee charged by AT&T, the district would owe a little over \$300.00 after credits applied.

Jan presented the requested retirement survey of other districts paying into Social Security. The BOD indicated they would like TCDRS to attend the next meeting to present other options.

She reported she received the preliminary list of MAP's questions for review. The final set of questions will be out in November.

The BOD scheduled the next meeting for November 16th.

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 1:25 PM.


Dan Kincaid, Chairman


Alan Brison, Secretary