

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 22, 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: None

Dr. Kincaid called the meeting to order at 12:24 PM and 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. Gale Burns made a motion to approve the disbursements and Mr. Jeff Kilburn seconded the motion. Motion carried 5-0.

Dr. Kincaid then called for an Executive Session in accordance with (Section 551.071 of the Texas Government Code) Pending Litigation with James H. & Debe McGuire and Pilgrim's Pride. The Board went into Executive Session at 12:40 PM.

Dr. Kincaid declared the meeting back in open session at 1:00 PM and asked if any recommendations resulted from the session. No recommendations came from the session.

Chief Appraiser reported to the Board concerning 25.25 motions filed by Banc of America.

Dr. Kincaid asked for comments or discussion concerning the appointment of ARB members to serve the term of January 1, 2016 through December 31, 2017. Member Rick Langton has served three consecutive terms and is not eligible to serve again, both Dennis Smith and Royal Wertz are eligible to serve another term. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Alan Brison to appoint Dennis Smith, Royal Wertz and Brandon Wilkes to serve as ARB members. Motion carried 5-0.

Dr. Kincaid then asked for comments and questions concerning the upgrade to the district's security system. Administrative Assist. Samantha Hogue reported the different options available for the District's security system. Mr. Fred Cook made a motion to table the issue until the November meeting, motion seconded by Mr. Alan Brison. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the budget amendment for 2015. A motion was made by Mr. Alan Brison, seconded by Ms. Gale Burns to approve the budget amendment as presented. (Exhibit A) Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the amendment/update presented concerning the 2015-2016 Camp Central Appraisal District's Reappraisal Plan. A motion was made by Ms. Gale Burns, seconded by Mr. Jeff Kilburn to approve the amendment/update as presented. Motion carried 5-0.

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

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

Jan reported news on education, news laws and rules and reported her appointment to the TAAO Executive Board for a two year term.

She reported all 2015 tax statements were mailed and 2015 Levy Rolls were complete.

She also reported that Camp CAD would be in MAP's Review for 2016. The preliminary data is due to the Comptroller's Office by December 1st.

She reported the Comptroller's Field Appraisers had completed their work for the 2015 PVS, and the results would be out January 31, 2016.

She also reported medical insurance had started for the Chief Appraiser.

Jan reported to the Board Chekita Royal was hired to fill the vacancy at the front counter and will start November 2nd.

Dr. Kincaid heard a motion to adjourn by Mr. Fred Cook with a second from Mr. Alan Brison. The motion carried 5-0 and the meeting was adjourned at 2:00 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary