

# 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 Thursday, October 23, 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  
                              Mr. Jeff Kilburn  
                              Mr. Fred Cook  
                              Chief Appraiser Tinsley

Members absent:        Ms. Gale Burns

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 meetings, September 4<sup>th</sup> and September 30<sup>th</sup>. Mr. Jeff Kilburn made a motion to approve the minutes, seconded by Mr. Fred Cook. Motion carried 4-0.

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Ms. Jeff Kilburn made a motion to approve the disbursements and Ms. Alan Brison seconded the motion. Motion carried 4-0.

Dr. Kincaid entertained comments concerning extending the bank depository contract with Guaranty Bank for another two-year term January 1, 2015 through December 31, 2016. A motion was made by Mr. Fred Cook, seconded by Mr. Jeff Kilburn to extend the bank depository contract. Motion carried 4-0.

Dr. Kincaid called for an Executive Session at 12:20 PM in accordance with (Section 551.071 Texas Government Code) Pending Litigation – Executive Inn, PACCAR/JBS Carriers and JBS Carriers.

Dr. Kincaid declared the meeting back in open session at 12:45 PM. There were no recommendations from Executive Session.

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. The change from True Automation to BIS Consulting for the maintenance of our mapping system is complete and all is going well.

We have implemented Certified Payments for the processing of credit card payments. We have received many more payments by making the option available through our website and all is going well.

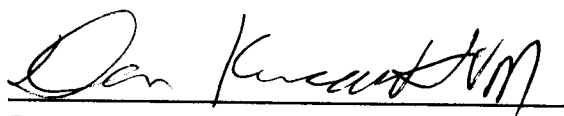
Jan reported on education. The office attended a Customer Service class at Gregg CAD on September 25<sup>th</sup>. Jan attended the mandatory chief appraiser ethics class in Tyler October 22<sup>nd</sup>.

Jan reported which terms of BOD and ARB members that will end December 31<sup>st</sup>.

She reported the estimated excess that could be left in the 2014 budget at year's end, and talked about new flooring for the district.

She also reported the air conditioner unit had been serviced for the winter.

Dr. Kincaid heard a motion to adjourn the meeting from Mr. Jeff Kilburn and a second from Mr. Fred Cook. The motion carried 4-0 and the meeting was adjourned at 1:05 PM.



Dr. Dan Kincaid, Chairman



Mr. Alan Brison, Secretary