

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, September 21, 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
 Chief Appraiser Tinsley
 Steve Lindley

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. Steve Lindley 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. Jeff Kilburn. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Mr. Steve Lindley made a motion to approve the disbursements and Mr. Fred Cook seconded the motion. Motion carried 5-0.

Dr. Kincaid entertained questions or comments concerning the annual review of the district's Public Investment Policy. A motion was made by Mr. Alan Brison, seconded by Mr. Jeff Kilburn to adopt and approve the att. resolution concerning the district's Public Investment Policy. Motion carried 5-0.

Dr. Kincaid then asked for questions or comments concerning the district's Public Relations Policy. A motion was made by Mr. Fred Cook, seconded by Mr. Jeff Kilburn to approve the revised Public Relations Policy adding language to comply with SB 252 and HB 89 per the 85th Texas Legislative Session. Motion carried 5-0.

Dr. Kincaid entertained questions or comments concerning the district's Procedures for the Acquisition of Goods and Services. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Steve Lindley to approve the revised Procedures for the Acquisition of Goods and Services adding language to comply with SB 252 and HB 89 per the 85th Texas Legislative Session. Motion carried 5-0.

Jan reported on the month's collections as well as the year to date collections. Current collections for all entities stand at around 98%.

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.

She reported the ARB met September 8th and completed the remaining protests for 2017. She certified the withheld values to the entities.

Jan passed out the Chief Appraiser evaluations forms to board members for the annual review in October.

She also reported hiring Karissa Stanley to fill the vacant position in the office.

She reported receiving a \$50.00 credit from Suddenlink for various installation problems.

Jan reported being charged an early termination fee by AT&T. She reported turning this over to Braden Metcalf.

The security camera are now being backed-up through dropbox.

She also gave the BOD a report from TCDRS concerning benefits of the CAD. The BOD asked to have an agenda item in October.

The BOD scheduled the next meeting for October 19th.

Dr. Kincaid heard a motion to adjourn by Mr. Fred Cook with a second from Mr. Jeff Kilburn. The motion carried 5-0 and the meeting was adjourned at 12:45 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary