

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, January 18, 2018 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. George French
 Mr. Fred Cook
 Mr. Jeff Kilburn
 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 12:25 PM.

Dr. Dan Kincaid opened the meeting with prayer.

Notary Public, Jan Tinsley, swore in board members Alan Brison, George French and Jeff Kilburn serving terms January 1, 2018 – December 31, 2019.

At this time Chief Appraiser Tinsley asked for nominations for Chairman. Mr. Fred Cook made a motion to elect the same officers as previous year – Dr. Dan Kincaid Chairman and Mr. Alan Brison Secretary, seconded by Mr. Jeff Kilburn. Motion carried 5-0.

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. Jeff Kilburn made a motion to approve the disbursements and Mr. Fred Cook seconded the motion. Motion carried 5-0.

Chief Appraiser Tinsley presented the end of year budget report and reserved funds.

A motion was made by Mr. Jeff Kilburn, seconded by Mr. Alan Brison to approve the resolution to unreserve \$23,754.86 from Legal and move to the operating account as amount refunded to entities to reduce the CAD 2018 budget. Motion carried 5-0. Resolution att. as Exhibit "A"

Dr. Kincaid then asked for questions or comments concerning the revised/amended Camp Central Appraisal District Emergency/Disaster Recovery/Mitigation Policies and Procedures. A motion was made by Mr. Fred Cook, seconded by Mr. George French to approve and adopt the revised/amended policies and procedures. Motion carried 5-0. Exhibit "B"

The BOD discussed the Chief Appraiser's salary for 2018. No Executive Session was needed.

Dr. Kincaid asked for comments or discussion concerning Binding Arbitration. Chief Appraiser Tinsley reported the determination of Arbitration Case #03217201701-Food Fast-2017. She will notify the entities of the determination and refund information.

Chief Appraiser Tinsley reported the 4th quarter supplemental change reports were sent to all Board of Directors and members of the ARB.

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

There were no public comments.

Jan reported there were no taxpayer communications.

She reported on the GIS/Pictometry mapping update.

She updated the BOD on TCDRS.

She reported the loss of several computer monitors over the last couple of weeks. She reported she would order two or three monitors to have on hand through the busy collection season.

She reported Mr. Brummell had to replace a blower wheel on one of the central A/H units.

Dr. Kincaid heard a motion to adjourn by Mr. Jeff Kilburn with a second from Mr. Alan Brison. The motion carried 5-0 and the meeting was adjourned at 1:30 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary