

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, December 14, 2017 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
 Alan Brison, Secretary
 Mr. Fred Cook
 Mr. Jeff Kilburn
 Steve Lindley
 Chief Appraiser Tinsley

Members absent: None

Visitors Present: Monica Ezell-Linebarger Law Firm

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:20 PM.

Mr. Steve Lindley opened the meeting with prayer.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Mr. Steve Lindley 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.

Dr. Kincaid asked for questions or comments concerning ARB appointments for the term January 1, 2018 – December 31, 2019. A motion was made by Mr. Alan Brison, seconded by Mr. Steve Lindley to appoint Thomas Cravey, Melinda Jones and Royal Wertz. Motion carried 5-0.

Dr. Kincaid entertained questions or comments concerning the appointment of ARB Chairman and Secretary. A motion was made by Mr. Fred Cook to appoint

Thomas Cravey Chairman and Linda Price Secretary, seconded by Mr. Steve Lindley. Motion carried 5-0.

Dr. Kincaid entertained questions or comments concerning TCDRS Retirement for employees. A motion was made by Mr. Steve Lindley, seconded by Mr. Fred Cook to change the vesting years from 10 years to 8 years, change retirement age/years worked from 80 to 75 and change retirement pay out from a ratio of 1:1.25 to a ratio 1:1.50. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the 2018 Holiday Schedule. A motion was made by Mr. Alan Brison, seconded by Mr. Jeff Kilburn to approved the 2018 Camp County's Holiday Schedule with the change of March 6th-Primary Election Day to October 8th-Columbus Day. Motion carried 5-0.

Jan reported on the month's collections as well as the year to date collections. She reported current collections continued to be 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 installation of the TV and equipment for ARB was completed and working properly.

She reported Kathy Montgomery would be the reviewer handling MAP's for Camp CAD.

The BOD scheduled the next meeting for January 18th.

Dr. Kincaid heard a motion to adjourn by Mr. Jeff Kilburn with a second from Mr. Steve Lindley. The motion carried 5-0 and the meeting was adjourned at 1:05 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary