

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, March 21, 2019 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 12:15 PM.

Mr. George French 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. George French. 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. George French seconded the motion. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the 2019 contract with TML for the administration of COBRA Ins. A motion was made by Mr. Fred Cook, seconded by Mr. Jeff Kilburn to approve the contract. Motion carried 5-0.

Dr. Kincaid stated he would not call for an Executive Session.

Chief Appraiser Tinsley reported council for Hemant Patel (Executive Inn) filed a Non-Suit with the court on Case #CV-18-03152 for non-payment of taxes before the delinquency date.

Dr. Kincaid asked for recommendations for appointments to the Appraisal Review Board. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Alan Brison to appoint David Newsome and Billy Pilgrim for a term January 1, 2019 – December 31, 2020 and appoint Robert Barnwell to fill the unexpired term of Thomas Cravey January 1, 2018 – December 31, 2019. Motion carried 5-0.

Jan reported on the month's collections as well as the year to date collections. She reported a 92% collection rate as of February 28th.

There were no public comments.
Jan reported no taxpayer communications.

She reported on the GIS/Pictometry mapping update. BIS is still demonstrating a short turn around on map corrections/split-outs sent in to be corrected.

Jan reported she attended the TAAD Annual Conference in Austin February 24th through the 27th.

She reported having a plumbing problem but the City of Pittsburg Water Dept. came and flushed out the line and the problem seems to be repaired.

Dr. Kincaid heard a motion to adjourn by Mr. Alan Brison with a second from Mr. George French. The motion carried 5-0 and the meeting was adjourned at 1:39 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary