

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 Tuesday, July 23, 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. Jeff Kilburn
Chief Appraiser Tinsley

Members absent: Fred Cook

Visitors Present: None

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:16 PM.

Mr. Alan Brison opened the meeting with prayer.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Mr. Jeff Kilburn made a motion to approve the minutes, seconded by Mr. Alan Brison. Motion carried 4-0.

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

A letter of resignation from Mr. Fred Cook was presented to the board. Dr. Kincaid asked for questions or comments. Mr. Alan Brison made a motion to accept Mr. Cook's resignation, seconded by Mr. Jeff Kilburn. Motion carried 4-0.

Dr. Kincaid asked for questions or comments concerning the Agreed Judgments for Cause #CV-18-03159 Pittsburg Exxon vs. Camp Central Appraisal District and

Cause #CV-18-03158 OMKAR Investments LLC vs. Camp Central Appraisal District. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Alan Brison to approve the Agreed Judgments as presented. Motion carried 4-0.

Chief Appraiser Tinsley presented a resolution for a Flexible Benefit Plan with Colonial Life at 100% cost of the employees, no cost associated with the District. Dr. Kincaid asked for questions or comments concerning the resolution. A motion was made by Mr. George French, seconded by Mr. Jeff Kilburn to approve the plan with Colonial Life. Motion carried 4-0.

At this time the Board held a workshop on the 2020 Camp CAD budget. Chief Appraiser Tinsley reported to the Board that SB2 passed by the 86th Legislature requires CAD's to develop, support and maintain a simplified website effective January 1, 2020. BIS developed a website that meets the requirements and will develop the website for Camp CAD for \$2,400 per year. Jan adjusted the 2020 budget to implement this additional cost for budget year 2020.

Chief Appraiser Tinsley will send the revised 2020 Preliminary Budget to the entities along with the budget hearing notice informing them of the budget hearing planned for August 15, 2019 at 12:15 PM at the board's regular meeting.

Jan reported on the month's collections as well as the year to date collections. She reported a 96%-97% collection rate as of June 30, 2019.

There were no public comments.

Taxpayer communications – Jan reported receiving an email from Wayne S. Smith expressing his sincere appreciation to the Camp CAD staff for their outstanding work in dealing with the public in a most professional manner.

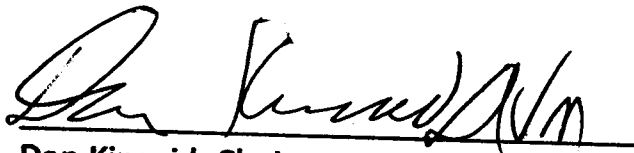
She reported on the GIS/Pictometry mapping update.

Jan reported Chekita will attend the RTC review and take her final state exam in August. Glenda is attending the New Laws & Rules Update sponsored by Linebarger Law Firm in Kilgore today. April and Karissa are attending their classes and doing well.

She also reported the City Manager, Clint Hardeman, had requested an additional layer be developed and added to our GIS/Pictometry Mapping system. This 'heat map' would be developed to assist the City with Economic Development. Alex, with BIS, worked with Eagleview Pictometry to develop the layer which has the city properties color coded by range of value. The City indicated they would cover the cost of developing the layer.

She also discussed the condition of the office's current computer workstations. David Steele, with BIS, completed an analysis of the present workstations and found that, with the exception of Glenda's workstation and the laptops, all are an average of 7 years old. All are in need of additional ram space and an upgrade from Windows 7 to Windows 10. Windows 7 will no longer support our accounting software after the first of the year. BIS informed Jan Windows 7 would not support multiple types of software after the first of the year, and it would continue to be an escalating problem as time goes on. It would cost the District up to \$3,000 to complete these upgrades. David also gave a bid for new computers at a cost of a little over \$10,000. The board decided to go with the bid for new computers and will use the reserved funds designated for education/computers. Jan said she would place a budget amendment on the August agenda to unreserve the funds and amend the budget to purchase the new computers.

Dr. Kincaid heard a motion to adjourn by Mr. George French with a second from Mr. Jeff Kilburn. The motion carried 5-0 and the meeting was adjourned at 1:04 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary