

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, October 17, 2019 at 12:15 PM in the board meeting room of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

Members Present: Alan Brison, Chairman
Jeff Kilburn, Secretary
Mr. John Livingston
Mr. George French
Mr. Greg Miller
Chief Appraiser Tinsley

Members Absent: None

Visitors Present: None

A quorum was established, and the meeting was called to order by Chairman Alan Brison at 12:15 PM.

Mr. Greg Miller opened the meeting with prayer.

Notary Public, Jan Tinsley, swore in board member Greg Miller serving the unexpired term of Dan Kincaid – January 1, 2018 through December 31, 2019.

Chairman Brison entertained questions or comments concerning the minutes from previous meeting. Mr. John Livingston made a motion to approve the minutes, seconded by Mr. George French. Motion carried 5-0.

Chairman Brison asked for questions or comments concerning the monthly disbursements. Mr. Jeff Kilburn made a motion to approve the disbursements and Mr. Greg Miller seconded the motion. Motion carried 5-0.

Chairman Brison asked for questions or comments concerning the discussion of matters relating to appraisal of property in an open meeting. With no questions or comments Chairman Brison moved to the next item on the agenda.

Jan reported on the month's collections as well as the year to date collections. Current collections for all entities stand at 97% - 98% collected, which represents an average collection year.

There were no public comments.

Jan reported no taxpayer communications.

She reported on the GIS/Pictometry mapping update. She included the monthly update report from BIS in the board packet.

Jan reported she emailed the County and Pittsburg ISD asking for their resolutions for BOD appointments by the end of December.

She reported two ARB members term end December 31st. Ms. Melinda Jones is eligible to serve again, but Royal Wertz could not serve again. Mr. Wertz has served three consecutive terms.

She also reported to the Board the purchase of a counterfeit money detection machine for the front counter. The Chief Appraiser in Morris County reported she had already received counterfeit bills in the last couple of weeks.

She passed out the Chief Appraiser evaluation forms to board members. She indicated she would have the Chief Appraiser's annual review on the November agenda.

Chairman Brison heard a motion to adjourn by Mr. Jeff Kilburn with a second from Mr. John Livingston. The motion carried 4-0 and the meeting was adjourned at 12:40 PM.


Alan Brison, Chairman


Jeff Kilburn, Secretary