

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

Members absent: None

Visitors Present: None

A quorum was established, and the meeting was called to order at 12:16 PM.

Mr. George French opened the meeting with prayer.

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

At this time Chairman Brison asked for comments concerning the appointment of ARB members for the term of January 1, 2020 – December 31, 2021. Mr. Jeff Kilburn made a motion to appoint Melinda Jones and David Smith, seconded by Mr. George French. Motion carried 5-0.

Chairman Brison asked for comments or recommendations for the appointment of ARB chairman and secretary. A motion was made by Mr. Jeff Kilburn, seconded by Mr. Greg Miller to appoint David Newsome as ARB Chairman and Melinda Jones as ARB Secretary. Motion carried 5-0. Exhibit "A"

Chairman Brison asked for comments or questions concerning the amendment to the 2019-2020 Camp CAD Reappraisal Plan. A motion was made by Mr. Greg Miller to approve the amendment as presented by the Chief Appraiser, seconded by Mr. John Livingston. Motion carried 5-0. Exhibit "B"

Chairman Brison asked for comments or questions concerning the amended Camp CAD Emergency/Disaster/Recovery/Mitigation Policies and Procedures. A motion was made by Mr. George French, seconded by Mr. Jeff Kilburn to approve the amended policy as presented by the Chief Appraiser. Motion carried 5-0. Exhibit "C"

Chairman Brison presented the annual evaluation/review summary to Chief Appraiser Tinsley. The results were discussed, and Chief Appraiser Tinsley expressed her appreciation for the positive scores and comments, and for their continued support.

At this time the BOD members and Chief Appraiser signed all required disclosure statements for the previous 12-month period. Exhibit "D"

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

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 informed the BOD the terms of AG Advisory Board members, Melinda Smith and Tim Nicholson end December 31, 2019. She asked for the approval and consent of the board to reappoint both members for another term beginning

January 1, 2020 through December 31, 2021. The Board expressed their approval and consent.

Chairman Brison heard a motion to adjourn by Mr. Jeff Kilburn with a second from Mr. George French. The motion carried 5-0 and the meeting was adjourned at 1:17 PM.



Alan Brison, Chairman


Jeff Kilburn, Secretary