

# CAMP CENTRAL APPRAISAL DISTRICT

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143 Quitman St.  
Pittsburg, TX 75686

## MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Thursday, July 23, 2020 at 12:15 PM in the lobby of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

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

Members absent:        None

Visitors Present:        Jim Teetes, Cross Country Communications

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

Mr. Greg Miller opened the meeting with prayer.

At this time Chairman Brison declared the public hearing on the 2021-2022 Camp Central Appraisal District Reappraisal Plan open at 12:16 PM.

No public present.

Chairman Brison closed the public hearing at 12:17 PM.

Chairman Brison asked for comments, questions or discussion concerning the 2021-2022 Reappraisal Plan. A motion was made by Mr. George French, seconded by Secretary Kilburn to approve and adopt the 2021-2022 Reappraisal Plan for Camp Central Appraisal District-including the Reappraisal Plan by Capitol

Appraisal Group for Industrial/Mineral properties. Motion carried 5-0. (Exhibit "A")

At this time Jim Teetes with Cross Country Communications presented a proposal for a telephone system to the board.

Chairman Brison asked for comments or questions concerning the proposal. A motion was made by Mr. Greg Miller, seconded by Mr. John Livingston to accept and approve a 3-year contract including ARB teleconference phone with Cross Country Communications. Motion carried 5-0. (Exhibit "B")

Chairman Brison entertained questions or comments concerning the minutes from previous meeting. Mr. Jeff Kilburn 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. George French 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 estimate received from Kiser's Glass Technology for installing tempered glass across the front counter. A motion was made by Secretary Kilburn, seconded by Mr. Greg Miller to have Kiser's Glass install the glass panel across front counter. Motion carried 5-0.

At this time Chairman Brison entertained questions, comments and discussion concerning the Camp CAD COVID-19 Health and Safety Policy. A motion was made by Secretary Kilburn, Seconded by Mr. Greg Miller to approve the policy effective immediately. Motion carried 5-0.

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.

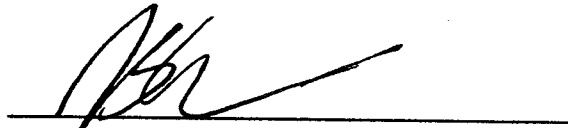
She reported all teleconference/written affidavit ARB hearings were completed and records were approved by the ARB on July 9<sup>th</sup>. Values were certified to the entities on July 20<sup>th</sup>.

She also reported an in-office COVID-19 protocol was established for cleaning purposes.

Chairman Brison heard a motion to adjourn by Mr. Greg Miller with a second from Mr. John Livingston. The motion carried 5-0 and the meeting was adjourned at 1:23 PM.

A handwritten signature in black ink, appearing to read 'Alan Brison', written over a horizontal line.

Alan Brison, Chairman

A handwritten signature in black ink, appearing to read 'Jeff Kilburn', written over a horizontal line.

Jeff Kilburn, Secretary