

# 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, November 19, 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  
                              Mr. George French  
                              Mr. Greg Miller  
                              Mr. John Livingston  
                              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 12:30 PM.

Mr. Greg Miller opened the meeting with prayer.

Chairman Brison entertained questions or comments concerning the minutes from previous meeting. Secretary Kilburn made a motion to approve the minutes, seconded by Mr. Greg Miller. 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.

At this time Chairman Brison opened the sealed bank depository bids received. Bids received from Guaranty Bank & Trust-Pittsburg and First National Bank-Pittsburg.

After discussion and comparison, a motion was made by Mr. George French, seconded by Mr. John Livingston to award the bank depository contract to Guaranty Bank & Trust-Pittsburg for a term January 1, 2021 through December 31, 2022. Motion carried 5-0.

The BOD had a teleconference call with Shannon Caldwell with TML concerning the transition from United Health to Blue Cross Blue Shield. Shannon informed the BOD they needed to make a decision of when the appraisal district would transition to BSBS. After discussion, Chairman Brison heard a motion from Mr. Greg Miller to transition to BCBS at the earliest date of October 1, 2021, seconded by Mr. John Livingston. Motion carried 5-0.

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 "A"

Jan reported on the month's collections as well as the year to date collections. Current collections for 2020 are going very well.

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 gave an in-office report:

- \*April Bynum's last day was November 6<sup>th</sup>. April moved back to Spring Hill and started a new job in Longview.

- \*Kiser Glass has installed the metal braces and the glass will be installed as soon as it comes in.

- \*BIS informed me, after their annual assessment of computer equip/software, our current laptop and public computer both work on

windows 7, and Microsoft will not support windows 7 after January 1, 2021. They highly recommended getting another laptop and they said they could provide a refurbished public computer. We were able to get both, already loaded with all software programs, for \$1,910 with a \$250.00 discount. We have received both and they are working fine.

\*The office will be closed for the Thanksgiving Holiday next Thursday the 26<sup>th</sup> and Friday the 27<sup>th</sup>.

Jan reported to the BOD she received a letter from Greater Tyler Assoc. of Realtors informing that the monthly fee for MLS reports would increase as of January 1, 2021.

She also reported receiving an email from Transunion informing that the monthly fee for address search access would increase as of January 1, 2021.

Chairman Brison heard a motion to adjourn by Mr. Greg Miller with a second from Mr. John Livingston. Motion carried 5-0 and the meeting was adjourned at 1:20 PM.



Alan Brison, Chairman



Jeff Kilburn, Secretary