

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, January 21, 2021 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. 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 at 12:30 PM.

Mr. George French opened the meeting with prayer.

Notary Public, Jan Tinsley, swore in board members, Jeff Kilburn and Greg Miller serving terms January 1, 2021 – December 31, 2022.

At this time Chief Appraiser Tinsley asked for nominations for Chairman. Mr. Greg Miller made a motion to elect Alan Brison, seconded by Mr. John Livingston. Motion carried 5-0.

Chairman Brison asked for nominations for Secretary. Mr. Greg Miller made a motion to elect Jeff Kilburn, seconded by Mr. John Livingston. Motion carried 5-0.

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. George French. Motion carried 5-0.

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

Chief Appraiser Tinsley presented the end of year budget report and reserved funds.

A motion was made by Mr. George French, seconded by Mr. John Livingston to approve the resolution to unreserve and move \$30,355.00 from Reserved Legal to the operating account as part of the amount refunded to entities to reduce the CAD 2021 budget. Motion carried 5-0. Resolution att. as Exhibit "A"

Chairman Brison asked for comments or questions concerning the 2021 BIS Contract. A motion was made by Mr. Greg Miller, seconded by Mr. George French to approve the contract with BIS for 2021. Motion carried 5-0.

At this time Chairman Brison asked for any questions or comments concerning matters relating to appraisal of property in an open meeting-Sec. 6.15(b)(1). There were no questions or comments. Chief Appraiser Tinsley reported the 4th quarter supplemental change reports were sent to BOD and ARB members.

Jan reported on the month's collections as well as the year to date collections. She reported the 2020 current collections stands at an average of 31% as December 31, 2020.

There were no public comments.

Jan reported there were no taxpayer communications.

She reported on the GIS/Pictometry mapping update. She reported Eagleview is in the process of flying the county to produce newly updated images for our Pictometry mapping.

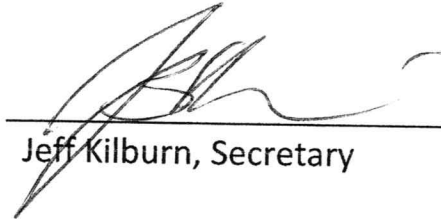
She also reported on the Arbitration case for 2020. The Arbitrator's decision favored the taxpayer, the appraisal district will be responsible for paying the arbitrator's fee.

She reported the Honorable Judge Robert Rolston appointed Jim Jordan as Chairman, and Melinda Jones as Secretary of the ARB-2021.

Chairman Brison heard a motion to adjourn by Mr. Jeff Kilburn with a second from Mr. Greg Miller. The motion carried 5-0 and the meeting was adjourned at 1:22 PM.



Alan Brison, Chairman



Jeff Kilburn, Secretary