

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, March 18, 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: Andrew Arnold-Arnold, Walker, Arnold & Co.

A quorum was established, and the meeting was called to order at 12:23 PM.

Mr. George French 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. John Livingston. Motion carried 5-0.

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

At this time Chairman Brison asked Andrew Arnold, of Arnold, Walker, Arnold & Co. to present the 2020 Audit Report-year ending December 31, 2020.

Mr. Arnold presented the report to the Board.

Chairman Brison asked for comments or questions concerning the report. Mr. John Livingston made a motion to approve the Audit Report year ending December 31, 2020, seconded by Secretary Kilburn. Motion carried 5-0.

Chairman Brison asked for comments or questions concerning the Audit Contract for year ending December 31, 2021. A motion was made by Mr. George French, seconded by Mr. Greg Miller to approve the audit contract presented by Arnold, Walker, Arnold & Co. Motion carried 5-0.

Chairman Brison asked for comments, questions, suggestions, or changes concerning the Camp CAD COVID-19 Health and Safety Policy today and going forward. After discussion of all aspects of the policy, the Board decided to leave the policy in place as is. No changes made.

Jan reported on the month's collections as well as the year-to-date collections. She reported current collections for tax year 2020 stands at an average of 90% as of February 31, 2021.

There were no public comments.

Jan reported there were no taxpayer communications.

She reported on the GIS/Pictometry mapping update. She reported Eagleview has completed the flight of Camp County and we have received hardcopies of all files and they are uploaded on the Pictometry website for use.

She reported she attended the virtual conference hosted by TAAD. She attended all sessions she could while available.

Jan talked to the Board about needing audio/visual equipment in the board room for ARB virtual/zoom hearings this summer. She reported the cost should be low and this would give property owners the options of virtual/zoom hearing, teleconference hearing, or written affidavit instead of an in-person hearing. The Board agreed and gave permission to proceed.


She reported that Diana Gallegos transitioned into full time employment with the District on March 8th.

She reported having to call for repair on the copy machine. It has started jamming every day if not several times a day. The repair technician said the machine has almost 500,000 copies and parts were no longer available for repair and we need to replace it as soon as possible. The Board gave Jan permission to seek a quote for a new copier.

Chairman Brison heard a motion to adjourn by Secretary Kilburn with a second from Mr. John Livingston. The motion carried 5-0 and the meeting was adjourned at 1:13 PM.



Alan Brison, Chairman



Jeff Kilburn, Secretary