

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, January 18, 2022 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 12:25 PM.
Mr. Greg Miller opened the meeting with prayer.

Notary Public, Jan Tinsley, swore in board members, Alan Brison, George French and John Livingston serving terms January 1, 2022 – December 31, 2023.

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. 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 Secretary Kilburn seconded the motion. Motion carried 5-0.

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

A motion was made by Mr. Greg Miller, seconded by Mr. John Livingston to approve the resolution to unreserve and move \$27,383.00 from Reserved Legal to the operating account as part of the amount refunded to entities to reduce the CAD 2022 budget. Motion carried 5-0. Resolution att. as Exhibit "A"

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 2021 current collections stands at an average of 32% as December 31, 2021.

There were no public comments.

Jan reported there were no taxpayer communications.

She reported on the GIS/Pictometry mapping update included in their packet.

She reported Mahani was out sick with possible COVID. She will not be charged time or pay for a maximum of 10 days according to our current COVID Policy.

Jan reported our MAP's Reviewer will be in the office February 7th. She also reported the 2021 PVS results would be sent on January 31st.

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 1:18 PM.



Alan Brison, Chairman



Jeff Kilburn, Secretary