

# 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, October 18, 2018 at 12:15 PM in the board meeting room of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

Members present:        Dr. Dan Kincaid, Chairman  
                                 Alan Brison, Secretary  
                                 Mr. Jeff Kilburn  
                                 Mr. George French  
                                 Mr. Fred Cook  
                                 Chief Appraiser Tinsley

Members absent:        None

Visitors Present:        None

A quorum was established and the meeting was called to order by Dr. Dan Kincaid at 12:20 PM.

Dr. Dan Kincaid opened the meeting with prayer.

Dr. Kincaid entertained questions or comments concerning the minutes from previous meeting. Mr. Jeff Kilburn made a motion to approve the minutes, seconded by Mr. Alan Brison. Motion carried 5-0.

Dr. Kincaid asked for questions or comments concerning the monthly disbursements. Mr. George French made a motion to approve the disbursements and Mr. Jeff Kilburn seconded the motion. Motion carried 5-0.

Dr. Kincaid announced the need for an Executive Session. The Board convened into Executive Session at 12:25 PM.

The Board reconvened into open session at 12:36 PM.

No recommendations resulted from Executive Session.

Jan discussed the 3<sup>rd</sup> quarter supplemental change report sent to all BOD and ARB members.

Dr. Kincaid presented the annual evaluation/review summary to Chief Appraiser Tinsley. The results were discussed and Chief Appraiser Tinsley expressed her appreciation for positive scores and comments, and for their continued support.

Jan reported on the month's collections as well as the year to date collections. Current collections for all entities stand at 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 a 2 week period the BIS maintenance team did not receive mapping changes from Glenda. When transitioning to the new server, a setting was not correct which caused a problem with BIS receiving the changes. It has now been corrected and BIS is working to make all changes to date.

Jan reported receiving the resolution from Pittsburg ISD reappointing Dr. Dan Kincaid and Jeff Kilburn to another 2-year term of January 1, 2019 – December 31, 2020 to the Board of Directors. "Exhibit A"

She reported two ARB members whose term will end December 31, 2018, Linda Price-Duffey and Kermit Kerrell. Ms. Duffey is eligible to serve again, but Mr. Ferrell has served three consecutive terms and not eligible to serve again.

She reported all tax statements were mailed October 1<sup>st</sup> and collections/disbursements are going well.

Dr. Kincaid heard a motion to adjourn by Mr. Alan Brison with a second from Mr. Fred Cook. The motion carried 5-0 and the meeting was adjourned at 1:12 PM.



Dan Kincaid, Chairman



Alan Brison, Secretary