



POLK COUNTY COMMISSIONERS COURT

September 7, 2004

9:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2004-082

NOTICE is hereby given that a Special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

CALL TO ORDER.

1. PUBLIC HEARING ON 2004 TAX RATE TO BE PROPOSED IN SUPPORT OF FY2005 BUDGET.
2. SET AND ANNOUNCE THE DATE, TIME AND PLACE OF THE MEETING AT WHICH THE COURT WILL VOTE ON THE 2004 TAX RATE: SEPTEMBER 14, 2004, 10:00 A.M., COMMISSIONER'S COURTROOM, POLK COUNTY COURTHOUSE, LIVINGSTON, TEXAS.
3. CONSIDER APPROVAL TO ADVERTISE FOR BIDS, FOR THE PURCHASE OF "TRACTOR AND BOOM MOWER, PCT. #3".
4. CONSIDER APPROVAL OF PROCLAMATION IN SUPPORT OF NATIONAL PREPAREDNESS MONTH.

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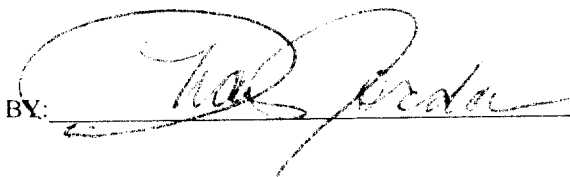
Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Posted: September 3, 2004

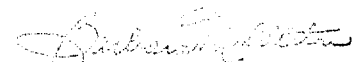
I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, September 3, 2004 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

BY:  Deputy

FILED FOR RECORD

2004 SEP -3 PM 1:33



BARBARA MIDDLETON
CLERK - POLK COUNTY

COMMISSIONERS COURT
AGENDA POSTING #2004- 082

BE IT REMEMBERED ON THIS THE 24th DAY OF AUGUST, 2004 THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING. BOB WILLIS-COMMISSIONER PCT#1, BOBBY SMITH-COMMISSIONER PCT #2, JAMES J. "Buddy" PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET COMMISSIONER PCT #4, BARBARA MIDDLETON - COUNTY CLERK & B.L. "BOB" DOCKENS-COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS & DECREES WERE DULY MADE, CONSIDERED & PASSED.

WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 9:00 A.M.

- 1. PUBLIC HEARING HELD ON 2004-TAX RATE (.5550/PER \$100 VALUATION) IN SUPPORT OF THE FY2005 BUDGET.

JUDGE THOMPSON CALLED FOR ANY PUBLIC COMMENTS ON AGENDA ITEM.

- A. DANNY FREEMAN ASKED QUESTION ABOUT THE RATE OF COLLECTIONS, IF CALCULATED WITH THE RATE OF COLLECTIONS AS 95% or 99%.

THE .5550 RATE IS BELOW THE ROLLBACK RATE OF .5596.

NOTE: 95% COLLECTION RATE WAS VERIFIED BY TAX ASSESSOR/COLLECTOR.

JUDGE THOMPSON EXPLAINED THE PROPOSED RATE USED IN CALCULATING THE PROPOSED FY 2005 BUDGET.

JUDGE THOMPSON CALLED (2nd) TIME FOR ANY OTHER PUBLIC COMMENTS.

JUDGE THOMPSON CALLED (3rd) TIME FOR ANY OTHER PUBLIC COMMENTS.

- 2. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO SET THE DATE OF SEPTEMBER 14, 2004 AT 10:00 AM, COMMISSIONERS COURT-ROOM, 3rd FLOOR OF POLK COUNTY COURTHOUSE, FOR THE DATE, TIME, AND PLACE OF MEETING FOR COURT TO VOTE ON 2004 TAX RATE.

ALL VOTING YES.

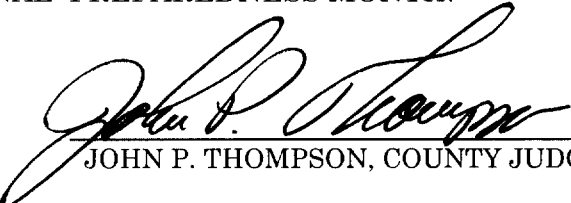
- 3. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH, APPROVAL TO ADVERTISE FOR BIDS CONCERNING THE PURCHASE OF "TRACTOR AND BOOM MOWER, PRECINCT #3".

ALL VOTING YES.

- 4. PROCLAMATION IN SUPPORT OF NATIONAL PREPAREDNESS MONTH.

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE "PROCLAMATION" IN SUPPORT OF NATIONAL PREPAREDNESS MONTH.

ALL VOTING YES. (SEE ATTACHED)


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST: 

BARBARA MIDDLETON, COUNTY CLERK

PROCLAMATION

VOL 50 PAGE 1103

“National Preparedness Month” - September 2004

WHEREAS, “National Preparedness Month” creates a significant opportunity for every American to learn more about ways to prepare for all types of emergencies from potential terrorist attacks, to natural disasters; and

WHEREAS, emergency preparedness is the responsibility of every American; and

WHEREAS, all Americans can take a few simple steps - getting a kit, making a plan, and being informed - in order to make citizen preparedness a priority in every community; and

WHEREAS, the U.S. Department of Homeland Security and other federal, state and local officials and the private sector are working to deter, prevent and respond to all types of emergencies; and

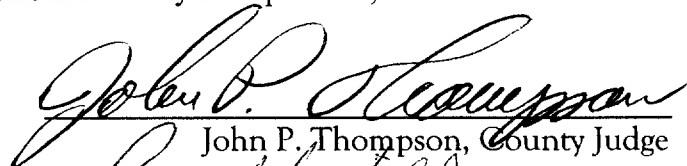
WHEREAS, these activities, along with an active American community, contribute to a level of national preparedness that is critical to securing homeland; and

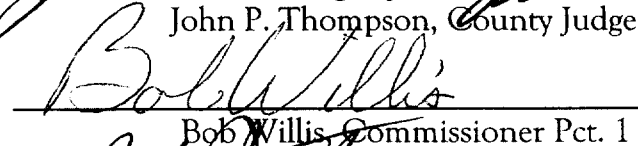
WHEREAS, as we observe “National Preparedness Month,” I urge adults and children to participate in citizen preparedness activities, and to review the Department of Homeland Security’s Ready campaign websites at www.ready.gov and www.listo.gov for more information.

THEREFORE BE IT RESOLVED, that the Commissioner’s Court of Polk County, Texas hereby support the importance of preparing for all potential emergencies, and urges the citizens of Polk County to celebrate this month with appropriate events, activities, and preparedness programs described herein.

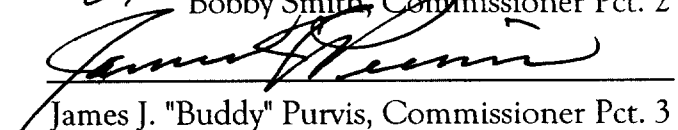
SIGNED AND ENTERED, this the 7th day of September, 2004




John P. Thompson, County Judge

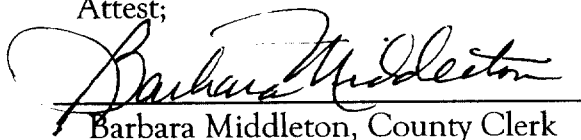

Bob Willis, Commissioner Pct. 1


Bobby Smith, Commissioner Pct. 2


James J. "Buddy" Purvis, Commissioner Pct. 3


Tommy Overstreet, Commissioner Pct. 4

Attest;


Barbara Middleton, County Clerk

