



# POLK COUNTY COMMISSIONERS COURT

September 6, 2005

9:00 A.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

**2005-086**

**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;

## Agenda topics

1. **DISCUSS PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS FOR FY06.**
2. **DISCUSS PROPOSED TAX RATE;**
  - (A) **IF PROPOSED RATE DOES NOT EXCEED ROLLBACK RATE OR EFFECTIVE RATE (THE LOWER), ANNOUNCE MEETING AT WHICH THE RATE WILL BE ADOPTED.**
  - (B) **IF PROPOSED RATE EXCEEDS ROLLBACK RATE OR EFFECTIVE RATE (THE LOWER), TAKE RECORD VOTE TO PLACE A PROPOSAL TO ADOPT A 2005 COUNTY TAX RATE OF (SPECIFIED AMOUNT) ON AGENDA OF FUTURE MEETING AND SCHEDULE PUBLIC HEARINGS ON PROPOSED RATE.**
3. **SCHEDULE PUBLIC HEARING ON FY06 BUDGET.**

**ADJOURN**

By: John P. Thompson, County Judge

Posted: August 31, 2005

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 in the Polk County Courthouse at a place readily accessible to the general public at all times on Wednesday, August 31, 2005 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

2005 AUG 31 A 8:40

BARBARA MIDDLETON  
POLK COUNTY CLERK



**COMMISSIONERS COURT**  
**AGENDA POSTING # 2005 - 086**

BE IT REMEMBERED ON THIS THE 6th DAY OF SEPTEMBER, 2005  
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" 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  
AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

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

- INVOCATION GIVEN BY BOB DOCKENS, COUNTY AUDITOR.
- PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.

1. DISCUSSION OF PROPOSED SALARIES, EXPENSES AND ALLOWANCES OF ELECTED OFFICIALS. SALARIES OF ELECTED OFFICIALS ARE PROPOSED TO INCLUDE THE 6% COST OF LIVING INCREASE AS ALL COUNTY EMPLOYEES.

**DISCUSSION OF PROPOSED ROAD AND BRIDGE BUDGETS FY-2006.**

A. MOTIONED BY COMMISSIONER PURVIS, SECONDED BY COMMISSIONER OVERSTREET, TO ADJUST THE CALCULATION OF THE ROAD & BRIDGE FY-2006 BUDGETS FROM PROPOSED AMOUNTS (23%, 23%, 27%, 27%) TO 20% FOR PRECINCTS #1 AND #2, AND 30% FOR PRECINCTS #3 & #4.

VOTES RECORDED AS FOLLOWS:

JUDGE THOMPSON.....NO  
COMMISSIONER WILLIS.....NO  
COMMISSIONER SMITH.....NO  
COMMISSIONER PURVIS.....YES  
COMMISSIONER OVERSTREET.....YES

B. MOTIONED BY COMMISSIONER WILLIS, SECONDED BY COMMISSIONER SMITH, TO ADJUST THE CALCULATION OF THE ROAD & BRIDGE FY-2006 BUDGETS FROM PROPOSED AMOUNTS (23%, 23%, 27%, 27%) TO 25% FOR ALL FOUR PRECINCTS.

VOTES RECORDED AS FOLLOWS:

JUDGE THOMPSON.....NO  
COMMISSIONER WILLIS..... YES  
COMMISSIONER SMITH.....NO  
COMMISSIONER PURVIS.....YES  
COMMISSIONER OVERSTREET.....NO

**2. DISCUSSION OF PROPOSED TAX RATE OF 0.6377.**

A. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "Buddy" PURVIS, TO PLACE A PROPOSAL TO ADOPT A 2005 COUNTY TAX RATE OF \$ 0.6377 ON THE AGENDA FOR THE REGULAR MEETING OF SEPTEMBER 27, 2005 AND SCHEDULE TWO (2) PUBLIC HEARINGS ON THE PROPOSED RATE IN THE COMMISSIONERS COURT-ROOM, THIRD FLOOR OF THE POLK COUNTY COURTHOUSE; THE FIRST HEARING ON SEPT. 16, 2005 AT 2:00 PM AND THE SECOND ON SEPT. 20, 2005 AT 4:00 PM.

VOTES RECORDED AS FOLLOWS:

JUDGE THOMPSON.....YES  
COMMISSIONER WILLIS.....YES  
COMMISSIONER SMITH.....YES  
COMMISSIONER PURVIS.....YES  
COMMISSIONER OVERSTREET.....YES

3. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, TO SCHEDULE A PUBLIC HEARING ON THE FY-2006 BUDGET FOR SEPTEMBER 27, 2005 AT 9:00 AM.

VOTES RECORDED AS FOLLOWS:

JUDGE THOMPSON.....YES  
COMMISSIONER WILLIS.....YES  
COMMISSIONER SMITH.....YES  
COMMISSIONER PURVIS.....YES  
COMMISSIONER OVERSTREET.....YES


**ADDITIONAL DISCUSSIONS:**


- A. DISCUSSION AND AGREEMENT TO INCREASE THE JP'S TRAVEL ALLOWANCE BY \$200.00 PER MONTH FOR FY-2006 BUDGET, RATHER THAN THE PROPOSED INCREASE OF \$100 PER MONTH.
- B. DISCUSSION OF BRIDGES AND REPAIRS AND REPLACEMENT LIMITS.
- C. DISCUSSION OF THE COMPENSATORY HOURS IN VARIOUS DEPARTMENTS.
- D. DISCUSSION OF RE-OPENING THE POLK COUNTY ANIMAL SHELTER AND COMPLAINTS FROM RESIDENTS. AGREEMENT TO INCLUDE IN THE FY-2006 BUDGET, THE SALARY OF ONE CIVILIAN EMPLOYEE TO HANDLE SHELTER DUTIES.

**ADJOURN:**

MOTIONED JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET TO ADJOURN COURT THIS 6<sup>TH</sup> DAY OF SEPTEMBER AT 10:30 AM.

ATTEST:

  
BARBARA MIDDLETON, COUNTY CLERK

  
JOHN P. THOMPSON, COUNTY JUDGE