STATE OF TEXAS §

VOL. 54 1097 DATE: AUGUST 25, 2008 SPECIAL MEETING Commissioner Willis - Absent

## COUNTY OF POLK §

## COMMISSIONERS COURT AGENDA POSTING #2008 - 092

BE IT REMEMBERED ON THIS THE <u>25th</u> DAY OF <u>AUGUST</u>, 2008 THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL "CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT; HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING. RONNIE VINCENT - COMMISSIONER PCT #2, JAMES J. "BUDDY" PURVIS, COMMISS-IONER PCT #3, C.T. "TOMMY" OVERSTREET, COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK AND RAY STELLY, COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED AND PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P.THOMPSON AT 9:30 A.M.

"PUBLIC HEARING ON PROPOSED 2008 TAX RATE" THIS YEAR POLK COUNTY IS PROPOSING A PROPERTY TAX RATE OF \$0.6277/\$100 VALUATION OF THE 2008 CERTIFIED NET TAXABLE VALUE OF \$2,322,762,608. (THE SAME AS LAST YEAR). AT 97% RATE OF COLLECTION, THE PROPOSED RATE WOULD RAISE \$14,074,907, (excluding delinquent tax collections ) WHICH IS \$1,947,811 MORE THAN THE TAXES IMPOSED LAST YEAR.

2. PUBLIC COMMENTS: LYNN CAMP GAVE COMMENTS ON THE PROPOSED TAX RATE.

## **ANNOUNCEMENT**

JUDGE THOMPSON ANNOUNCED THE SECOND "PUBLIC HEARING" ON THE PROPOSED TAX RATE, TO BE HELD SEPTEMBER 9, 2008 AT 4:00 P.M. IN THE COMMISSIONERS COURTROOM OF THE POLK COUNTY COURTHOUSE, AND 2008 TAX RATE WILL BE SET ON SEPTEMBER 23, 2008 AT 10:00 A.M.

## ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN THIS SPECIAL SESSION ON AUGUST 25, 2008 AT 9:37 AM. ALL VOTING YES.

(Bull tu t ~1 JOHN P. THOMPSON, COUNTY JUDGE

TTES BARBARA MIDDLETON, COUNTY CLERK

BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2008\AUG 25.SPECIAL.2008.wpd

Page -1-