STATE OF TEXAS§

COUNTY OF POLK §

VOL. $54\,{\rm PAGE}\,1269$ date: September 23, 2008 special meeting all members - present

COMMISSIONERS COURT AGENDA POSTING #2008 - 101

BE IT REMEMBERED ON THIS THE <u>23rd</u> DAY OF <u>SEPTEMBER</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. BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER PCT #2, JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT #3, C.T."TOMMY" OVER -STREET, COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK AND RAY STELLY, COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

WELCOME & CALLED TO ORDER BY JUDGE JOHN P.THOMPSON AT 9:30 A.M. • PUBLIC HEARING ON FY2009 BUDGET

- 1. RECEIVE PUBLIC COMMENTS NONE.
- 2. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE FY2009 BUDGET. VOTES RECORDED AS FOLLOWS: JUDGE THOMPSON......YES COMMISSIONER WILLIS......NO COMMISSIONER VINCENT.....YES COMMISSIONER PURVIS.....NO COMMISSIONER OVERSTREET.....YES MOTION CARRIED.
- 3. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADOPT THE FY2009 BUDGET. VOTES RECORDED AS FOLLOWS: JUDGE THOMPSON......YES COMMISSIONER WILLIS......NO COMMISSIONER VINCENT.....YES COMMISSIONER PURVIS.....NO COMMISSIONER OVERSTREET.....YES MOTION CARRIED.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN THIS SPECIAL SESSION, ON SEPTEMBER 23, 2008 AT 9:35 A.M. ALL VOTING YES.

ATTEST: <

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BARBARA MIDDLETON, COUNTY CLERK C:\Barbara M\COMMCRT.2008\SEP 23.SPECIAL.2008.wpd

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