

STATE OF TEXAS §

DATE: SEPTEMBER 8, 2009

COUNTY OF POLK §

SPECIAL MEETING

BOB WILLIS-ABSENT

COMMISSIONERS COURT
AGENDA POSTING #2009 - 095

BE IT REMEMBERED ON THIS THE 8TH DAY OF SEPTEMBER, 2009
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, MILTON PURVIS - COMMISSIONER PCT #3, C.T.
"TOMMY" OVERSTREET- COMMISSIONER PCT #4, SCHELANA WALKER - COUNTY CLERK AND
RAY STELLY-COUNTY AUDITOR. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES
WERE DULY MADE, CONSIDERED & PASSED.

WELCOMED & CALLED TO ORDER BY JUDGE THOMPSON AT 4:00 P.M.

JUDGE THOMPSON NOTED THAT COMMISSIONER WILLIS CALLED AND STATED HE WOULD BE
UNABLE TO ATTEND.

SECOND PUBLIC HEARING ON PROPOSED 2009 TAX RATE.

THIS YEAR POLK COUNTY IS PROPOSING A PROPERTY TAX RATE OF \$0.6277/\$100 OF 2009
CERTIFIED NET TAXABLE VALUE IN THE AMOUNT OF \$2,493,804,989. AT THE 95%
COLLECTION RATE THE PROPOSED RATE WOULD RESULT IN ESTIMATED TAX REVENUE
COLLECTIONS OF \$14,723,604 (excluding delinquent tax collections and exemptions) WHICH IS
\$648,697 OR 4.6% MORE THAN COLLECTED LAST YEAR.

PUBLIC COMMENTS RECEIVED FROM THE FOLLOWING:

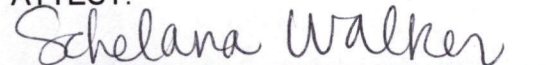
KEITH ANDERSON
KATHIE FREEMAN
DANNY FREEMAN

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT
THIS 8TH DAY OF SEPTEMBER 2009 AT 4:34 P.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


SCHELANA WALKER, COUNTY CLERK