

STATE OF TEXAS §  
COUNTY OF POLK §

DATE: SEPTEMBER 22, 2009  
SPECIAL MEETING  
ALL MEMBERS - Present

**COMMISSIONERS COURT  
AGENDA POSTING #2009 - 107**

BE IT REMEMBERED ON THIS THE 22ND 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.  
BOB WILLIS - COMMISSIONER PCT #1, 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 AND CALLED TO ORDER BY JUDGE THOMPSON AT 9:30 A.M.

**PUBLIC HEARING ON FY2010 BUDGET**

JUDGE THOMPSON NOTED THAT THERE HAVE BEEN SOME CHANGES SINCE THE BUDGET  
WORKSHOP AND THAT THE INTEREST ERROR ON ROAD & BRIDGE DEBT HAS BEEN  
CORRECTED.

- 1. RECEIVE PUBLIC COMMENTS ON PROPOSED FY2010 BUDGET FROM THE FOLLOWING:  
KATHIE FREEMAN

**DISCUSSION**

- 2. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RATIFY THE  
PROPERTY TAX INCREASE REFLECTED IN THE FY2010 BUDGET.  
ALL VOTING YES.
- 3. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO ADOPT FY2010  
BUDGET.  
VOTES RECORDED AS FOLLOWS:  
JUDGE THOMPSON..... YES  
COMMISSIONER WILLIS..... NO  
COMMISSIONER VINCENT..... YES  
COMMISSIONER PURVIS..... YES  
COMMISSIONER OVERSTREET..... YES  
MOTION CARRIED.

ADJOURN:  
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT  
THIS 22ND DAY OF SEPTEMBER, 2009 AT 9:39 A.M.  
ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST   
SCHELANA WALKER, COUNTY CLERK