

STATE OF TEXAS §

DATE: SEPTEMBER 28, 2010

COUNTY OF POLK §

SPECIAL MEETING

ALL MEMBERS - Present

**COMMISSIONERS COURT**

**AGENDA POSTING #2010 - 135**

BE IT REMEMBERED ON THIS THE 28TH DAY OF SEPTEMBER, 2010 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 AND SCHELANA WALKER - COUNTY CLERK. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

**PUBLIC HEARING ON FY2011 BUDGET**

CALLED TO ORDER AT 9:30 A.M. BY JUDGE THOMPSON.

- 1. RECEIVE PUBLIC COMMENTS ON PROPOSED FY2011 BUDGET FROM THE FOLLOWING:  
 RICK ANDREWS  
 KATHIE FREEMAN  
 JAMES RICE

JUDGE THOMPSON STATED ALTHOUGH NO CHANGE IN THE COUNTY'S TAX RATE IS PROPOSED, THE SAME TAX RATE WILL RESULT IN AN INCREASE IN AD VALOREM TAX REVENUES GENERATED, BASED UPON THE CERTIFIED TAXABLE VALUES. THEREFORE, THE SEPARATE VOTE IS REQUIRED (EFFECTIVE SEPTEMBER 1, 2007) BY HB3195, AMENDING LGC 111.008(c).

- 2. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE FY2011 BUDGET.  
 ALL VOTING YES.
- 3. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JUDGE THOMPSON, TO ADOPT THE FY2011 BUDGET.  
 ALL VOTING YES.

ADJOURN:  
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN THE PUBLIC HEARING ON THIS 28TH DAY OF SEPTEMBER, 2010 AT 9:43. A.M.  
ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

Shelana Walker  
SCHELANA WALKER, COUNTY CLERK