



**POLK COUNTY COMMISSIONERS COURT**

(Special Session)

Wednesday August 10, 2011

1:30 P.M.

Polk County Courthouse, 3rd floor

Livingston, Texas

2011-105

**NOTICE** is hereby given that a Special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed:

**CALL TO ORDER**

- 1. RECEIVE REVISED EFFECTIVE TAX RATE.

**ADJOURN**

Posted: Wednesday, August 10, 2011

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Wednesday, August 10, 2011 and that said Notice remained so posted continuously for at least 2 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas ([www.co.polk.tx.us](http://www.co.polk.tx.us)).

SCHELANA WALKER, COUNTY CLERK

BY: Andrea Schmidt, Deputy

FILED FOR RECORD

2011 AUG 10 AM 10:50

*Scchelana Walker*  
SCHELANA WALKER  
POLK COUNTY CLERK

STATE OF TEXAS §  
COUNTY OF POLK §

DATE: AUGUST 10, 2011  
SPECIAL MEETING  
ALL MEMBERS PRESENT

COMMISSIONERS COURT  
AGENDA POSTING #2011 - 105

BE IT REMEMBERED ON THIS THE 10<sup>TH</sup> DAY OF AUGUST, 2011  
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.

CALLED TO ORDER AT 1:30 P.M. BY JUDGE THOMPSON.

TAX ASSESSOR COLLECTOR BID SMITH PRESENTED A CORRECTED 2011  
EFFECTIVE TAX RATE CALCULATION TO THE COURT, NOTING THAT AN  
INCORRECT FIGURE FOR 2010 TOTAL TAXABLE VALUE HAD BEEN USED IN THE  
CALCULATION PREVIOUSLY PRESENTED TO THE COURT. WITH THIS  
CORRECTION, THE 2011 EFFECTIVE TAX RATE IS \$0.6312/\$100 AND THE ROLLBACK  
RATE IS \$0.7066/\$100.

PURSUANT TO SECTION 26.05 OF THE TAX CODE, THE PROPOSED 2011 TAX RATE  
OF \$0.6277 IS LOWER THAN THE EFFECTIVE AND ROLLBACK RATES AND DOES  
NOT REQUIRE A "RECORD VOTE TO PLACE A PROPOSAL TO ADOPT THE RATE ON  
A FUTURE AGENDA" OR THE HOLDING OF PUBLIC HEARINGS ON THE PROPOSED  
RATE.

MOTIONED BY TOMMY OVERSTREET, TO RESCIND THE VOTE PREVIOUSLY  
TAKEN ON THE PROPOSED 2011 TAX RATE IN THE REGULAR SESSION HELD  
AUGUST 9, 2011 AND THE SCHEDULING OF THE PUBLIC HEARINGS ON THE  
PROPOSED RATE, AND TO PROPOSE A 2011 TAX RATE OF \$0.6277 TO BE ADOPTED  
IN THE REGULAR SESSION TO BE HELD SEPTEMBER 27, 2011 AT 10:00AM.

BID SMITH REQUESTED THAT, SINCE PUBLIC HEARINGS ON THE PROPOSED 2011  
TAX RATE ARE NO LONGER REQUIRED, THE COURT CONSIDER MOVING THE  
DATE FOR ADOPTION OF THE RATE UP TO SEPTEMBER 13, 2011 SO THAT TAX  
STATEMENTS COULD BE MAILED EARLIER.

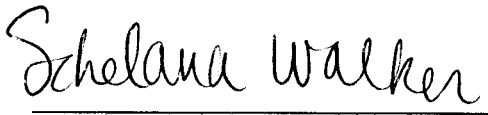
COMMISSIONER OVERSTREET WITHDREW HIS MOTION, NOTING THAT IT WILL BE INCLUDED ON THE AGENDA OF THE NEXT REGULAR MEETING TO BE HELD MONDAY, AUGUST 22, 2011 AND ASKING THE LOCAL NEWSPAPER TO ASSIST IN DISSEMINATING THE INFORMATION THAT THE PUBLIC HEARINGS ON THE TAX RATE WILL NOT BE REQUIRED.

MOTION BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO RECEIVE THE CORRECTED 2011 EFFECTIVE TAX RATE.

ADJOURN: MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 10<sup>TH</sup> DAY OF AUGUST, 2011 AT 1:46 P.M.  
ALL VOTING YES.

  
JOHN THOMPSON, COUNTY JUDGE

ATTEST:

  
SCHELANA WALKER, COUNTY CLERK