

STATE OF TEXAS §

DATE: SEPTEMBER 15, 2014

SPECIAL MEETING

COUNTY OF POLK §

ALL PRESENT

## COMMISSIONERS COURT

AGENDA POSTING #2014 - 122

BE IT REMEMBERED ON THIS THE 15<sup>RD</sup> DAY OF SEPTEMBER, 2014, THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN 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 - MARGIE ANSWORTH, COUNTY AUDITOR AND KHRISTIE NICHOLSON FOR SCHELANA WALKER - COUNTY CLERK. THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

CALLED TO ORDER AT 10:00 A.M. BY JUDGE THOMPSON.

JUDGE THOMPSON SPOKE ON THE BUDGET PROCESS AND STATED CERTAIN STATISTICS REGARDING THE BUDGET IN YEARS PAST ON ROAD AND BRIDGE AND THE GENERAL FUND PORTIONS OF THE TOTAL TAX RATE AND TOTAL FUNDING.

DISCUSSION OF AGENDA ITEM 1 BY ASSISTANT DISTRICT ATTORNEY SONNY ECKHART, WHO NOTED THE STATUTORY REQUIREMENTS FOR ADOPTING A BUDGET AND SETTING A TAX RATE AND THE REASONS WHY THIS SPECIAL SESSION WAS REQUIRED TO CORRECT THE ORDER OF ACTION TAKEN BY THE COURT ON SEPTEMBER 9, 2014:

1.

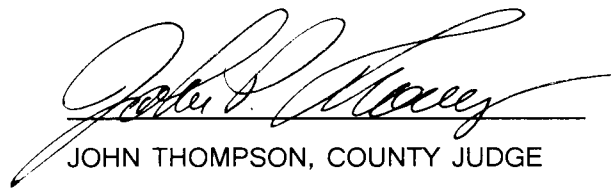
- A. JUDGE THOMPSON CALLED FOR A MOTION TO RESCIND ACTIONS TAKEN SEPTEMBER 9, 2014 PERTAINING TO ADOPTION OF THE FY2015 BUDGET AND SETTING OF THE 2014 TAX RATE (9/9/14 AGENDA ITEMS 7, 8 & 9). AFTER 3 CALLS, NO MOTION WAS RECEIVED. SONNY ECKHART CLARIFIED THE CORRECTIVE ACTION NEEDED AND JUDGE THOMPSON ASKED FOR A SHOW OF HANDS TO INDICATE THOSE IN FAVOR OF UPHOLDING THE 9/9/15 ORDER SETTING THE ROAD & BRIDGE PORTION OF THE 2014 TAX RATE AT \$0.1488/\$100 VALUE. WITH A MAJORITY OF THE COURT (BOB WILLIS, RONNIE VINCENT AND MILT PURVIS) SHOWING TO BE IN FAVOR, SONNY ECKHART CONFIRMED THAT THE COURT WOULD NEED TO RESCIND 9/9/15 ACTIONS

ON THE NOTED ITEMS, MAKE THE NECESSARY CHANGE REFLECTING ADDITIONAL TAX REVENUE TO THE ROAD & BRIDGE FUND AND ADDITIONAL GENERAL FUND BUDGET DEFICIT TO BE COVERED BY THE USE OF GENERAL FUND BALANCE. JUDGE THOMPSON AGAIN CALLED FOR A MOTION TO RESCIND ACTIONS TAKEN ON SEPTEMBER 9, 2014 AGENDA ITEMS 7, 8 & 9. MOTIONED BY COMMISSIONER WILLIS, SECONDED BY COMMISSIONER PURVIS; COMMISSIONERS WILLIS, VINCENT & PURVIS VOTING YES – JUDGE THOMPSON AND COMMISSIONER OVERSTREET VOTING NO.

- B. DISCUSSED ANY NECESSARY CHANGES TO THE PROPOSED FY2015 BUDGET – TO INCREASE THE AMOUNT OF PROPOSED TAX REVENUE IN THE ROAD & BRIDGE FUNDS (COMBINED) BY \$23,009 (RESULTING FROM A 0.1488 ROAD & BRIDGE PORTION OF THE TOTAL 2014 TAX RATE) AND TO REFLECT THE SAME AMOUNT OF INCREASE IN THE BUDGET DEFICIT OF THE GENERAL FUND TO BE ADDRESSED BY A \$23,009 INCREASE IN THE USE OF GENERAL FUND BALANCE (RESULTING FROM A 0.3757 GENERAL FUND PORTION OF THE TOTAL 2014 TAX RATE) MOTIONED BY COMMISSIONER WILLIS, SECONDED BY COMMISSIONER PURVIS; VOTED AS FOLLOWS:  
COMMISSIONER BOB WILLIS – VOTED YES  
COMMISSIONER MILTON PURVIS – VOTED YES  
COMMISSIONER RONNIE VINCENT – VOTED YES  
JUDGE JOHN THOMPSON – VOTED NO  
COMMISSIONER TOMMY OVERSTREET – VOTED NO
- C. MOTIONED BY COMMISSIONER BOB WILLIS, SECONDED BY COMMISSIONER MILTON PURVIS TO RATIFY THE 1.67% PROPERTY TX INCREASE REFLECTED IN THE FY2015 PROPOSED BUDGET, AS REVISED; ALL VOTING YES.
- D. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADOPT THE FY2015 BUDGET WITH THE CHANGES REFLECTED IN ITEM B(ABOVE). ALL VOTED YES.
- E. MOTIONED BY COMMISSIONER BOB WILLIS, SECONDED BY COMMISSIONER RONNIE VINCENT TO APPROVE ORDER SETTING 2014 PROPERTY TAX RATE. ALL VOTING YES.  
(SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILT PURVIS, TO ADJOURN COURT THIS 15<sup>TH</sup> DAY OF SEPTEMBER, 2014 AT 10:24 A.M.  
ALL VOTING YES.

  
JOHN THOMPSON, COUNTY JUDGE

ATTEST:



KHRISTIE NICHOLSON, DEPUTY FOR  
SCHELANA WALKER, COUNTY CLERK