

STATE OF TEXAS §

DATE: SEPTEMBER 8, 2015

COUNTY OF POLK §

SPECIAL MEETING

MARGIE AINSWORTH-ABSENT

## COMMISSIONERS COURT

AGENDA POSTING #2015 - 114

Be it remembered on this The 8<sup>th</sup> day Of **SEPTEMBER, 2015**, the Honorable Commissioners Court met in "SPECIAL" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy, 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 Hock - County Clerk.

The following agenda items, orders and decrees were duly made, considered & passed.

PUBLIC HEARING ON FY2016 PROPOSED BUDGET CALLED TO ORDER AT 9:30 a.m. BY JUDGE MURPHY.

JUDGE MURPHY NOTED THAT THE PROPOSED BUDGET WAS FILED WITH THE COUNTY CLERK'S OFFICE ON AUGUST 20, 2015 AND POSTED ON THE COUNTY WEBSITE. SHE ALSO STATED THE COURT WOULD CONSIDER ADOPTING THE FY2016 BUDGET DURING THE REGULAR MEETING FOLLOWING THE PUBLIC HEARING.

NO PUBLIC COMMENTS RECEIVED.

THOSE IN ATTENDANCE OF THE PUBLIC HEARING WERE AS FOLLOWS:

LESLIE BURKS

GREG PEAK

JIM JOHNSON

DERYL OATES

JUDGE MURPHY DISCUSSED THE CHANGES TO THE BUDGET SINCE THE BUDGET WORKSHOP AND

THE FILING OF THE PROPOSED BUDGET. SHE ADVISED THE CHANGES ARE REFLECTED IN THE BUDGET TO BE ADOPTED AND DISCUSSED THE DISTRICT ATTORNEY'S REQUEST FOR USE OF VCLG FUNDS FOR A STAFF PROMOTION AND MERIT INCREASE WHICH HAS NOT BEEN INCLUDED IN THE PROPOSED BUDGET. COMMISSIONER OVERSTREET ASKED WHY THE TIPPING FEES RECEIVED FROM WASTE MANAGEMENT OPERATIONS HAVE LESSENERED.

ADJOURN:

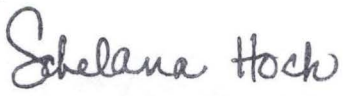
MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN PUBLIC HEARING AT 9:49 A.M.

ALL VOTING YES.

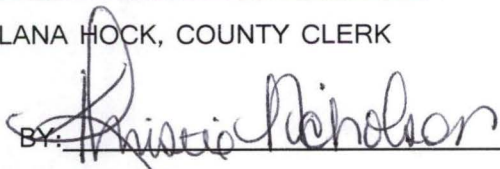


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SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



\_\_\_\_\_  
SCHELANA HOCK, COUNTY CLERK

BY:   
\_\_\_\_\_  
DEPUTY