

STATE OF TEXAS §

DATE: AUGUST 4, 2020

COUNTY OF POLK §

SPECIAL MEETING

RONNIE VINCENT - ABSENT

MILTON PURVIS - ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2020-069**

Be it remembered on this the 4TH day of AUGUST, 2020, 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
C.T. "Tommy" Overstreet - Commissioner Pct #4,
Schelana Hock - County Clerk and
Louis Ploth – County Auditor.

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

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

PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

1. BUDGET WORKSHOP:

- A. DISCUSSION OF FY2021 BUDGET DEVELOPMENT
- B. RECEIVE TAX ASSESSOR COLLECTOR'S 2020 (FY2021) NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATE CALCULATIONS AND VERIFICATION OF COLLECTION RATE OF 99.07% FOR DEBT SERVICE AND 97% FOR GENERAL AND ROAD & BRIDGE FUNDS (BASED ON HISTORICAL DATA). (SEE ATTACHED)
- C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL TO CANCEL PUBLIC HEARING ON PROPOSED TAX RATE PREVIOUSLY SCHEDULED FOR AUGUST 11, 2020 AT 9:30 AM.
ALL VOTING YES.

- 2. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO SELECT TRAYLOR & ASSOCIATES AS GRANT ADMINISTRATOR AND KSA AS ENGINEER FOR COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION FUNDING FOR 2015 AND 2016 FLOODS AND

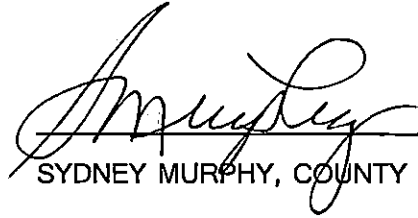
HURRICANE HARVEY.

ALL VOTING YES.

ADJOURN:


MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 4TH DAY
OF AUGUST 2020 AT 10:17 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK