STATE OF TEXAS §

DATE: AUGUST 16, 2021

REGULAR MEETING

COUNTY OF POLK §

ALL PRESENT

COMMISSIONERS COURT AGENDA POSTING # 2021 - 077

Be it remembered on this the 16TH day of AUGUST, 2021, the Honorable Commissioners Court met in "REGULAR" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy - County Judge presiding,

Guylene Robertson - Commissioner Pct #1,

Ronnie Vincent - Commissioner Pct #2,

Milton Purvis - Commissioner Pct #3,

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.

- 1. WELCOMED AND CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
 - •INVOCATION LED BY SHERIFF BYRON LYONS.
 - •PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.
- 2. PUBLIC COMMENTS: NONE.

JUDGE MURPHY EXTENDED CONDOLENCES TO FAMILY AND ALABAMA-COUSHATTA INDIAN RESERVATION IN THE LOSS OF CHIEF H. JOHNSON JR.

- 3. PUBLIC HEARING ON PROPOSED 2021 TAX RATE. NO PUBLIC COMMENTS
- 4. PUBLIC HEARING ON PROPOSED BUDGET FOR FY2022, NO PUBLIC COMMENTS.
- 5. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDER SETTING ELECTED OFFICIALS SALARIES, EXPENSES AND ALLOWANCES FOR FY2022.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE PROPOSED FY2022 BUDGET TO BE ADOPTED. RECORD VOTE AS FOLLOWS:

TOMMY OVERSTREET - YES

GUYLENE ROBERTSON - YES

RONNIE VINCENT - YES

MILTON PURVIS - YES.

SYDNEY MURPHY - YES.

ALL VOTING YES.

7. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO ADOPT THE FY2022 BUDGET.

ALL VOTING YES.

8. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ORDER SETTING 2021 TAX RATE FOR POLK COUNTY (FY2022).

RECORD VOTE AS FOLLOWS:

MILTON PURVIS - YES

TOMMY OVERSTREET - YES

RONNIE VINCENT - YES

GUYLENE ROBERTSON - YES

SYDNEY MURPHY - YES.

ALL VOTING YES.

(SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 16TH

DAY OF AUGUST 2021 AT 10:11 A.M.

ALL VOTING YES.

SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

SCHELANA HOCK, COUNTY CLERK