

STATE OF TEXAS §

COUNTY OF POLK §

DATE: JULY 25, 2023

SPECIAL MEETING

MILTON PURVIS - ABSENT

**COMMISSIONERS COURT
AGENDA POSTING # 2023 - 072**

Be it remembered on this the 25TH day of JULY, 2023, the Honorable Commissioners Court met in "SPECIAL" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy – County Judge presiding,
Guylene Robertson – Commissioner Pct #1,
Mark DuBose – Commissioner Pct #2,
Jerry Cassity - Commissioner Pct #4,
Schelana Hock - County Clerk and
Louis Ploth – County Auditor.

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

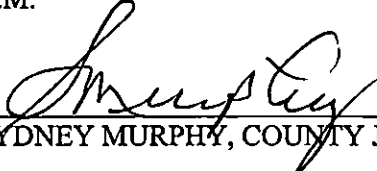
CALLED TO ORDER AT 9:00 A.M. BY JUDGE SYDNEY MURPHY.

1. BUDGET WORKSHOP:

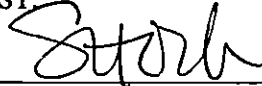
- A. MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, APPROVAL TO PUBLISH PROPOSED INCREASES IN SALARIES, ALLOWANCES AND OTHER EXPENSES OF ELECTED COUNTY & PRECINCT OFFICERS.
ALL VOTING YES. (SEE ATTACHED)
- B. RECEIVE TAX ASSESSOR COLLECTOR'S 2023 (FY2024) NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATE CALCULATIONS AND VERIFICATION OF COLLECTION RATE (96%). (SEE ATTACHED)
- C. DISCUSSED FY2024 BUDGET DEVELOPMENT.
- D. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, TO SCHEDULE PUBLIC HEARING ON PROPOSED TAX RATE OF 0.583/\$100 VALUATION AT 10:00 A.M. ON AUGUST 15, 2023.
VOTES RECORDED AS FOLLOWS:
JERRY CASSITY – YES
MARK DUBOSE – YES
GUYLENE ROBERTSON – YES
SYDNEY MURPHY – YES
MILTON PURVIS – ABSENT.
- E. DISCUSSION OF THE FORMULA FOR THE DISTRIBUTION OF THE ROAD & BRIDGE PORTION OF THE TAX RATE. NO CHANGES & DISTRIBUTION WILL REMAIN AS IS.

ADJOURN:

MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO ADJOURN THE BUDGET WORKSHOP THIS 25TH DAY OF JULY 2023 AT 9:42 A.M.
ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:


SCHELANA HOCK, COUNTY CLERK