

**COMMISSIONERS COURT
AGENDA POSTING # 2022-076**

Be it remembered on this the 15TH day of AUGUST, 2022, 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,
Wendy Timm – Deputy Clerk and
Louis Ploth – County Auditor.

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

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE SYDNEY MURPHY.
· INVOCATION LED BY SHAWN FERRY OF PINE FOREST BAPTIST CHURCH.
· PLEDGES TO U.S. & TEXAS FLAGS LED BY DEPUTY COUNTY CLERK WENDY TIMM.
2. PUBLIC COMMENTS: NONE.
3. PUBLIC HEARING ON PROPOSED 2022 TAX RATE: JUDGE MURPHY ADVISED THE PROPOSED TAX RATE IS \$0.6100 PER \$100 AND THIS AMOUNT IS BELOW THE VOTER-APPROVAL RATE SO NO ELECTION WILL BE REQUIRED. THE FLOOR WAS LEFT OPEN FOR PUBLIC COMMENT UNTIL 10:05 AND ENDING WITH NO COMMENTS.
4. PUBLIC HEARING ON PROPOSED BUDGET FOR FY2023. NOTICE OF HEARING WAS PUBLISHED IN THE POLK COUNTY ENTERPRISE ON AUGUST 4, 2022 AND A COPY OF THE PROPOSED BUDGET WAS FILED WITH THE COUNTY CLERK FOR PUBLIC INSPECTION ON JULY 29, 2022. THE FLOOR WAS LEFT OPEN FOR PUBLIC COMMENT UNTIL 10:07 AND ENDING WITH NO COMMENTS.
5. MOTION BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS TO APPROVE ORDER SETTING ELECTED OFFICIALS SALARIES, EXPENSES AND ALLOWANCES FOR FY2023.
ALL VOTING YES. (SEE ATTACHED)
6. MOTION BY GUYLENE ROBERTSON, SECONDED BY RONNIE VINCENT TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE PROPOSED FY2023 BUDGET TO BE ADOPTED. FOLLOWED BY A RECORD VOTE WITH THE COURT VOTING AS FOLLOWED:
GUYLENE ROBERTSON - YES
TOMMY OVERSTREET - YES
RONNIE VINCENT - YES
MILTON PURVIS - YES
SYDNEY MURPHY - YES
ALL VOTING YES.
7. MOTIONED BY MILTON PURVIS, SECONDED BY RONNIE VINCENT, TO ADOPT FY2023 BUDGET. ALL VOTING YES.

8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS TO APPROVE ORDER SETTING 2022 TAX RATE FOR POLK COUNTY (FY2023). FOLLOWED BY A RECORD VOTE WITH THE COURT VOTING AS FOLLOWED:

GUYLENE ROBERTSON - YES

TOMMY OVERSTREET - YES

RONNIE VINCENT - YES

MILTON PURVIS - YES

SYDNEY MURPHY - YES

ALL VOTING YES.

(SEE ATTACHED)

9. MOTIONED BY MILTON PURVIS, SECONDED BY GUYLENE ROBERTSON TO APPROVE MOVING FORWARD WITH THE APPLICATION PROCESS REGARDING MIDDLE MILE GRANT FUNDING OPPORTUNITY, INCLUDING APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS.

ALL VOTING YES.

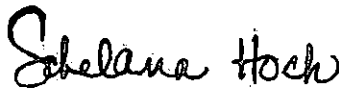
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 15TH DAY OF AUGUST 2022 AT 10:13 A.M.

ALL VOTING YES.


SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

BY:



WENDY TIMM, DEPUTY CLERK