

STATE OF TEXAS §

DATE: AUGUST 4, 2020

SPECIAL MEETING

COUNTY OF POLK §

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

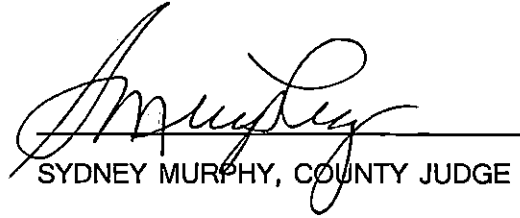
HURRICANE HARVEY.

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