

COMMISSIONERS COURT MINUTES  
Special Meeting September 30, 2011



TOM D. BONN County Judge  
CAROL HOLCOMB County Clerk

JOHN P. CYRIER Commissioner Pct 1  
FRED F. BUCHHOLTZ Commissioner Pct 2  
NETO MADRIGAL Commissioner Pct 3  
JOE IVAN ROLAND Commissioner Pct 4

Today is the last day of the 2010-2011 fiscal year budget. Those present are Commissioner Buchholtz, Judge Bonn and Commissioner Roland. Meeting started at 3:00 p.m. Commissioner Madrigal arriving at 3:58 p.m.

**1. Discussion/Action concerning re-adoption of the Order setting the tax rate for the 2011-2012 tax year of .6909 per \$100.00 of assessed valuation and adoption of each component of the tax rate by a separate vote. (There is no change in the overall rate adopted on September 26<sup>th</sup>, 2011).**

Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to table this item until Commissioner Madrigal arrives. Voting are Commissioner Buchholtz-Yes, Judge Bonn-Yes, Commissioner Roland-Yes. Motion Passes

1. Motion made by Commissioner Buchholtz, seconded by Judge Bonn to adopt debt service tax rate of .0684 per \$100.00 of assessed valuation. Voting are Commissioner Buchholtz-Yes, Judge Bonn-Yes, Commissioner Roland-No. Motion Passes. Commissioner Madrigal arrives at 3:58, voting-Yes. Decision remains the same

2. Motion made by Commissioner Buchholtz, seconded by Judge Bonn to adopt special road and bridge tax rate of .0001 per \$100.00 of assessed valuation. Voting are Commissioner Buchholtz-Yes, Judge Bonn-Yes, Commissioner Roland-No. Motion Passes. Commissioner Madrigal arrives at 3:58, voting-Yes. Decision remains the same.

Commissioner Madrigal arrives at 3:58

3. Motion made by Commissioner Buchholtz, seconded by Commissioner Madrigal to adopt general fund tax rate of .6224 per \$100.00 of assessed valuation. Voting are Commissioner Buchholtz-Yes, Judge Bonn-Yes, Commissioner Madrigal-Yes, Commissioner Roland-No. Motion Passes

4. Motion made by Commissioner Buchholtz, seconded by Judge Bonn to adopt wherein the total property tax rate of .6909 per \$100.00 of assessed valuation, which is effectively a 5.01% increase in the tax rate. Voting are Commissioner Buchholtz-Yes, Judge Bonn-Yes, Commissioner Madrigal-Yes, Commissioner Roland-No. Motion Passes

**2. Discussion/Action concerning adoption of Orders concerning appointment of employees pursuant to § 151.002.**

1. Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to adopt Orders to the District Clerk's Office, District Court's Office, Criminal District Attorney's Office, and Treasurer's Office allowing appointment of the employees for the fiscal year 2011-2012 pursuant to §151.002 of the Local Government Code. All present voting "Aye". MOTION PASSED. Commissioner Madrigal arrives at 3:58, voting-Yes. Decision remains the same.

2. Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to adopt Order granting appointment of employees for district, county, or precinct officers who did not apply under §151 of the Local Government Code for the fiscal year 2011-2012 at the salary levels in last year's budget plus the \$1600.00 across the board raise. All present voting "Aye". MOTION PASSED. Commissioner Madrigal arrives at 3:58, voting-Yes. Decision remains the same.

Motion made by Commissioner Buchholtz, seconded by Commissioner Roland to adjourn. All present voting "Aye". MOTION PASSED.

A handwritten signature in blue ink, appearing to read "Tom D. Bonn".

TOM D. BONN, County Judge