

COMMISSIONERS COURT DOCKET
AUGUST 1, 2019
SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 1st day of August, 2019, the Honorable Commissioners Court of Montgomery County, Texas, was duly convened in a Special Session in the Commissioners Courtroom of the Alan B. Sadler Commissioners Court Building, 501 North Thompson, Conroe, Texas, with the following members of the Court present:

County Judge	Mark Keough
Commissioner, Precinct 1	Mike Meador
Commissioner, Precinct 2	Charlie Riley
Commissioner, Precinct 3	James Noack
Commissioner, Precinct 4	James Metts
Also County Clerk's Office	Amber Twiddy

1. REQUEST APPROVED – VEHICLES – BUDGET

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve the purchase of vehicles in the amount of \$356,241 from the 2019 budget. This will not buy the equipment for the vehicles. The equipment will not be needed until next year. These were previously in FY2020 budget and will be funded with contingency. Motion carried. This motion was later amended see motion 3 for court action.

AGENDA ITEM 4A – TAX ASSESSOR-COLLECTOR DISCUSSED THE OPTIONS FOR THE TAX RATES NEEDED TO FUND THE FISCAL YEAR 2020 BUDGET FOR MAINTENANCE AND OPERATIONS AND DEBT SERVICE. THE TAX RATE WAS VOTED ON IN MOTION #2.

2. TAX RATE APPROVED – FY 2020 – TAX ASSESSOR AND COLLECTOR

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve the effective tax rate of 0.4475 for Fiscal Year 2020. Motion carried.

AGENDA ITEM 4C – NO PUBLIC HEARINGS ARE NOT NECESSARY ON THE TAX RATE.

3. MOTION AMENDED – VEHICLES – BUDGET

Motion by Commissioner Noack, seconded by Commissioner Riley, to amend motion #1 due to vehicles previously approved on July 30, 2019 and were recommended to be funded with the Sheriff's operating account and Contingency. Budget items identified will be funded with

some of those monies and the vehicles will be funded with fund balance. The Budget Office will file an amendment with Commissioners Court. Motion carried.

JUDGE KEOUGH THANKED THE COURT.

COMMISSIONER METTS SPOKE TO THE COURT ABOUT THE BUDGET PROCEEDINGS. HE THANKED THE JUDGE, COMMISSIONERS AND BUDGET OFFICER FOR THEIR HELP.

THE BUDGET OFFICER THANKED THOSE IN HER OFFICE FOR THEIR TIME AND HARD WORK.

4. COURT ADJOURNS

Motion by Commissioner Riley, seconded by Commissioner Noack, to adjourn this session of Court. Motion carried.

The above and foregoing minutes were read and approved by the Court.

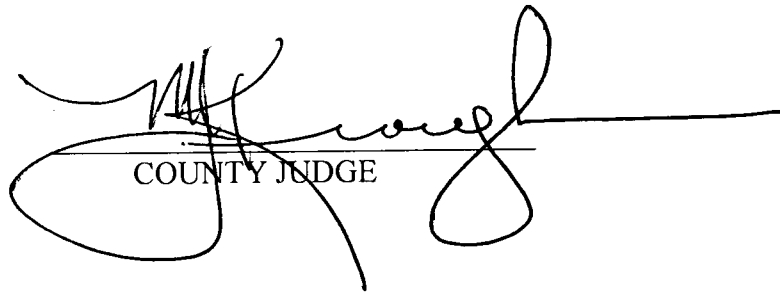
ATTEST:

Mark Turnbull, County Clerk
Ex-Officio Clerk - Commissioners' Court
Montgomery County, Texas

BY:



COUNTY CLERK



COUNTY JUDGE

