

COMMISSIONERS COURT DOCKET
SEPTEMBER 4, 2019
SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 4th day of September, 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 |

INVOCATION GIVEN BY Commissioner Mike Meador

THE PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA RECITED.

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

COMMISSIONERS COURT IS RECESSED FOR PUBLIC HEARING ON THE FOLLOWING:

AGENDA ITEM 6A: CONDUCT A PUBLIC HEARING ON THE PROPOSED COUNTY BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2020.

Eric Yollick addressed the court concerning the budget. He thanked members of the court, the budget office and County Auditor for the budget.

NOTE: DISCUSSION IN FULL CAN BE HEARD ON AUDIO OF MINUTES ON THE MONTGOMERY COUNTY WEBSITE.

THERE BEING NO FURTHER COMMENTS FROM THE PUBLIC, THE PUBLIC HEARING WAS CONCLUDED AND COMMISSIONERS COURT RECONVENED.

BUDGET OFFICER MADE A PRESENTATION CONCERNING THE BUDGET.

1. REQUEST APPROVED – ADOPT BUDGET

Motion by Commissioner Noack, seconded by Commissioner Metts, to adopt the Montgomery County Texas Budget for the Fiscal Year Ending September 30, 2020. Motion carried.

2. RESOLUTION AND ORDER APPROVED – TAX RATE FOR M&O – TAX ASSESSOR/ COLLECTOR

Motion by Commissioner Noack, seconded by Commissioner Meador, to set by Resolution and Order the 2019 Ad Valorem Tax Rate for Maintenance and Operations at .3815 cents per \$100 evaluation. Motion carried.

3. RESOLUTION AND ORDER APPROVED – TAX RATE FOR DEBT SERVICE – TAX ASSESSOR/ COLLECTOR

Motion by Commissioner Meador, seconded by Commissioner Riley, to set by Resolution and Order the 2019 Ad Valorem Tax Rate for Debt Service at .0660 cents per \$100 evaluation. Motion carried.

4. RESOLUTION AND ORDER APPROVED – ALLOCATING 2019 AD VALOREM ADOPTED TAX RATE FOR GENERAL FUND – TAX ASSESSOR-COLLECTOR

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve a Resolution and Order allocating and fixing the 2019 Ad Valorem Adopted Tax Rate of 0.4475 cents per \$100.00 valuation for General Fund purposes at .3329 cents on each \$100.00 valuation. Motion carried.

5. RESOLUTION AND ORDER APPROVED – ALLOCATING 2019 AD VALOREM ADOPTED TAX RATE FOR ROAD MAINTENANCE FUND – TAX ASSESSOR-COLLECTOR

Motion by Commissioner Noack, seconded by Commissioner Riley, to approve a Resolution and Order allocating and fixing the 2019 Ad Valorem Adopted Tax Rate of 0.4475 cents per \$100.00 valuation for Road Maintenance Fund purposes at .0486 cents on each \$100.00 valuation. Motion carried.

6. RESOLUTION AND ORDER APPROVED – ALLOCATING 2019 AD VALOREM ADOPTED TAX RATE FOR INTEREST AND SINKING FUND – TAX ASSESSOR-COLLECTOR

Motion by Commissioner Noack, seconded by Commissioner Meador, to approve a Resolution and Order allocating and fixing the 2019 Ad Valorem Adopted Tax Rate of

0.4475 cents per \$100.00 valuation for Interest and Sinking Fund purposes at .0660 cents on each \$100.00 valuation. Motion carried.

Each member of the Court took this time to thank one another as well as other departments that worked on the budget.

7. COURT ADJOURNS

Motion by Commissioner Meador, 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:

Mark Turnbull

COUNTY CLERK

[Signature]

COUNTY JUDGE

