

AUG 11 2020

COMMISSIONERS COURT DOCKET
JULY 31, 2020
SPECIAL SESSION

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BE IT REMEMBERED that on this the 31ST day of July, 2020, 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:

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|----------------------------|---------------|
| 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 Don Fullen.

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

THE PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG RECITED.

1. PAYMENT OF ACCOUNTS APPROVED – COUNTY AUDITOR

Motion by Commissioner Metts, seconded by Commissioner Riley to approve the payment of accounts, as submitted by the County Auditor. Motion carried.

2. REPORT ACCEPTED – SECTION 114.023 – COUNTY AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Metts, to accept the report that complies with Local Government Code Section 114.023. Motion carried.

3. REPORT ACCEPTED – SECTION 114.025 – COUNTY AUDITOR

Motion by Commissioner Meador, seconded by Commissioner Riley, to accept the report that complies with Local Government Code Section 114.025. Motion carried.

AGENDA ITEM 5A – CONSIDER AND APPROVE PURCHASING COUNTY VEHICLES WITH FY2020 FUNDS WAS DEFERRED.

AGENDA ITEM 6A – TAX ASSESSOR COLLECTOR BROUGHT FORWARD THE DISCUSSION FOR THE TAX RATES NEEDED TO FUND THE FISCAL YEAR 2021 BUDGET, BUT THE COURT DID NOT DISCUSS THE ITEM.

4. MOTION FAILED – TAX RATE FOR FY2020 – TAX ASSESSOR COLLECTOR

Motion by Commissioner Noack, seconded by Judge Keough, to approve .4319, the no new revenue rate, as the proposed tax rate for 2020. Commissioner Meador, Commissioner Riley, and Commissioner Metts voted “No”. Motion failed.

5. PROPOSED TAX RATE APPROVED – 2020 – TAX ASSESSOR COLLECTOR

Motion by Commissioner Meador, seconded by Commissioner Riley, to approve .4412 as the proposed tax rate for 2020. Judge Keough and Commissioner Noack voted “No”. Motion carried.

MEMBERS OF THE COURT DISCUSSED THE QUORUM REQUIREMENTS FOR SETTING THE TAX RATE.

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

6. PUBLIC HEARING DATE SET – TAX RATE – TAX ASSESSOR-COLLECTOR

Motion by Commissioner Riley, seconded by Commissioner Meador, to approve setting the public hearing date of August 21, 2020 at 9:30 a.m. to discuss the tax rate. Motion carried.

7. COURT ADJOURNS

Motion by Commissioner Riley, seconded by Commissioner Metts, 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

