

SPECIAL SESSION COMMISSIONERS' COURT

Friday, July 30, 2018 8:30 a.m.

Members of the Court present:

Daryl Melton	County Judge
Tommy Clark	Commissioner Pct. #1
Jimmy McDaniel	Commissioner Pct. #2
Charles Ellison	Commissioner Pct. #3
Fayne Warner	Commissioner Pct. #4
Janice McDaniel	County Clerk

Judge Melton opened the meeting at 8:30 a.m.

AGENDA ITEM #1-Discuss with possible action on Health Insurance Renewal with Texas Association of Counties

Treasurer, Tricia Jacks, went over the information concerning our current insurance health insurance cost, deductible and co-pays and then the information on option 2 plus adding dental and vision.

Judge Melton moved to change our health insurance coverage to option 2 with dental and vision added. Commissioner McDaniel seconded. All voted for. Motion carried.

[AGENDA ITEM #2](#)-Discuss with possible action on accepting Certified Appraisal roll

Commissioner McDaniel moved to accept the Certified Appraisal roll as presented by the Tax Assessor/Collector. Commissioner Ellison seconded. All voted for. Motion carried. See attached copy.

[AGENDA ITEM #3](#)-Certification of anticipated collection rate by Tax Assessor/Collector

Martha Stone, Tax Assessor/Collector, Certified the Collection Rate at 100%

Commissioner Warner moved to accept the certified collection rate of 100%. Commissioner Clark seconded.

Judge Melton moved to rescind the motion and second on the anticipated collection rate of 100%. Commissioner Warner seconded. All voted for. Motion was rescinded.

Martha Stone certified the anticipated collection rate of 100% and the excess debt to be "0".

Commissioner McDaniel moved to accept the certification of the anticipated collection rate of 100% and excess debt of "0". Commissioner Warner seconded. All voted for. Motion carried. See attached copy.

AGENDA ITEM #4-Submission of calculation of effective and rollback tax rates by Tax Assessor/Collector

The Tax Assessor/Collector submitted the calculations of the effective and rollback tax rates.

Commissioner McDaniel moved to accept the calculations. Commissioner Ellison seconded. All voted for. See attached copy.

AGENDA ITEM #5-Discuss a proposed tax rate, if proposed rate exceeds the lower of the effective or rollback rate, take record vote of governing body to propose a tax increase on a desired rate, schedule 2 public hearings

Judge Melton moved to use our current rate of .428826. Commissioner Warner seconded. Commissioners Tommy Clark, Jimmy McDaniel, Charles Ellison and Fayne Warner and Judge Melton voted "aye". Motion carried.

Public hearings are scheduled for:

August 13<sup>th</sup> 8:15 a.m.

August 27<sup>th</sup> 8:15 a.m.

AGENDA ITEM #6-Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss and of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

Commissioner Warner moved to adjourn. Commissioner Ellison seconded. All voted for. Meeting adjourned.

\_\_\_\_\_ DARYL MELTON

\_\_\_\_\_ TOMMY CLARK

\_\_\_\_\_ JIMMY MCDANIEL

\_\_\_\_\_ CHARLES ELLISON

\_\_\_\_\_ FAYNE WARNER

ATTEST: COUNTY CLERK

\_\_\_\_\_ JANICE MCDANIEL