



POLK COUNTY COMMISSIONERS COURT

July 30, 2024

2:00 p.m.

(Special Session)

Polk County Commissioners Courtroom

410 E. Church St., Ste A

Livingston, Texas

2024-132

NOTICE is hereby given that a Special meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed:

Agenda topics

CALL TO ORDER

1. **BUDGET WORKSHOP:**
 - A. CONSIDER APPROVAL TO PUBLISH THE PROPOSED INCREASES IN SALARIES, ALLOWANCES AND OTHER EXPENSES OF ELECTED COUNTY & PRECINCT OFFICERS.
 - B. RECEIVE TAX ASSESSOR COLLECTOR'S 2024 (FY2025) NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATE CALCULATIONS AND VERIFICATION OF COLLECTION RATE.
 - C. DISCUSS FY2025 BUDGET DEVELOPMENT.
 - D. CONSIDER ANY/ALL NECESSARY ACTION REGARDING PUBLIC HEARING ON PROPOSED TAX RATE.
2. **CONSIDER APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH INTERLOCAL PURCHASING SYSTEMS (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, L.L.C. QUOTATIONS FOR:**
 - A. CONSIDER APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH INTERLOCAL PURCHASING SYSTEMS (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, LLC QUOTATIONS FOR: LEASE/PURCHASE OF 8 NEW 2025 MACK GRANITE CAB AND CHASSIS WITH M DRIVE DUMP OX BODY UNITS AT \$172,059 EACH WITH A 13 MONTH TRADE ALLOWANCE OF \$157,059 EACH UNIT, ASSUMING EACH TRADE-IN UNIT MEETS ALL TRADE TERMS, TO BE PAID FROM ROAD & BRIDGE CAPITAL LEASES FUND.
 - B. TRADE/BUYBACK OF EIGHT 2024 MACK GR64F TRUCKS AT \$126,000 EACH FOR UNITS CURRENTLY LEASED BY EACH ROAD & BRIDGE PRECINCT, ASSUMING EACH TRADE-IN MEETS ALL TRADE TERMS.
 - C. APPROVE RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CADENCE EQUIPMENT FINANCE, A DIVISION OF CADENCE BANK, RELATED TO THE ESTIMATED JULY 2024 LEASE/PURCHASE OF ROAD & BRIDGE EQUIPMENT 8 NEW 2025 MACK GRANITE CAB AND CHASSIS UNITS EQUIPPED WITH OX BODY DUMP BED (TO INCLUDE TRADE-IN OF EIGHT 2024 UNITS) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENTS ON BEHALF OF THE COUNTY.

ADJOURN

Posted: July 25, 2024

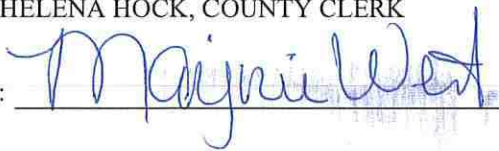
By: Sydney Murphy, County Judge



I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Thursday, July 25, 2024 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

SCHELENA HOCK, COUNTY CLERK

By:



FILED FOR RECORD

2024 JUL 25 PM 12:48



SCHELENA HOCK
POLK COUNTY CLERK



July 30, 2024
2:00 a.m.

COMMISSIONERS COURT
of Polk County, Texas
Polk County Regional Health Building, Suite A
Livingston, Texas

ADDENDUM to Posting # 2024-132

The following will serve to amend the Agenda of the Commissioners Court Meeting scheduled for July 30, 2024, at 2:00 P.M.

AMEND TO ADD;

3. **DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION TO SELECT A SALARY GRIEVANCE COMMITTEE.**

Commissioners Court of Polk County, Texas

Dated: Friday, July 26, 2024

By: Sydney Murphy, County Judge

I do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, July 26, 2024, and that said Addendum remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).