



POLK COUNTY COMMISSIONERS COURT

June 10, 2025

10:00 AM

2025 - 024

Polk County Regional Health Building

Suite A

Livingston, Texas

NOTICE

is hereby given that a regular 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

(Persons wishing to provide Public Comment must complete and submit a Public Participation Form to the County Clerk prior to the Call To Order).

** Please turn off (or mute) all cell phones and devices **

CALL TO ORDER. * INVOCATION * PLEDGES OF ALLEGIANCE

PUBLIC COMMENTS

This item is included to allow public comments on topics relating to the business of the county. In accordance with law, this Court cannot discuss, deliberate or take action on any item or topic not listed on this agenda. Public comments requesting or requiring action or deliberation may be scheduled on a future agenda. Each public comment will be limited to a maximum of 3 minutes, unless a member of the Court requests additional time for the presenter. Any handout materials must be reproduced prior to the meeting and furnished by the presenter. **After the close of this portion of the Agenda, public comment for the remainder of the Court session is no longer appropriate or accepted unless specifically requested by a Member of the Court.**

INFORMATIONAL REPORTS

This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of Polk County.

1. POLK COUNTY COMMISSIONERS COURT BOBBY SMITH MEMORIAL SCHOLARSHIP (SPONSORED BY LINEBARGER, GOGGAN BLAIR & SAMPSON).
2. LAW ENFORCEMENT SCHOLARSHIP (SPONSORED BY MANAGEMENT & TRAINING CORPORATION ("MTC") - OPERATORS OF THE IAH SECURE ADULT DETENTION FACILITY).
3. RECEIVE NOTICE OF PUBLIC HEARING FROM THE CITY OF LIVINGSTON FOR ANNEXATION OF 2.098 ACRES IN R. FERGUSON ABST 245 AND W.C. HICKS ABST 282, LOCATED AT 2852 U.S. HWY 190 W, SCHEDULED FOR JUNE 10TH AT 5:00 PM.

NEW BUSINESS - CONSENT AGENDA

(The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

4. APPROVE MINUTES OF PREVIOUS MEETING: May 27, 2025 (Regular Session)
5. APPROVE SCHEDULES OF BILLS.
6. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
7. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
8. RECEIVE AND RECORD THE POLK COUNTY TAX OFFICE AUDIT REPORT DATED MAY 30, 2025.
9. APPROVE AGREEMENT WITH CERTIFIED PAYMENTS FOR CREDIT CARD PROCESSING IN THE SHERIFF'S OFFICE.
10. ACCEPT REIMBURSEMENT FOR TEXAS SEVERE STORMS, STRAIGHT-LINE WINDS, TORNADOES, AND FLOODING (DR-4781) EMERGENCY PROTECTIVE MEASURES (CAT A) EXPENSES FROM TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT.
11. APPROVE AMENDED RESOLUTION AUTHORIZING AN EMERGENCY EXPENDITURE AND BUDGET AMENDMENT FOR REPLACEMENT OF THE CHILLER AT THE ADULT PROBATION FACILITY.
12. APPROVE RURAL TRAINING LAB GRANT MEMORANDUM OF UNDERSTANDING BETWEEN WORKFORCE SOLUTIONS DEEP EAST TEXAS, LAMAR INSTITUTE OF TECHNOLOGY AND POLK COUNTY FOR EMERGENCY MEDICAL TECHNICIAN TRAINING PROGRAM.
13. RATIFY APPROVAL OF TEMPORARY ACCESS TO ONALASKA I.S.D. FOR LOGGING ACCESS THROUGH POLK COUNTY LAND SITUATED ON ONALASKA LOOP, IN PRECINCT 2.
14. APPROVE REASSIGNMENT OF OFFICE SPACE IN COUNTY-OWNED BUILDINGS.

NEW BUSINESS - REGULAR AGENDA

15. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. REVIEW AND CONSIDER PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
 - B. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO ROAD & BRIDGE PRECINCT 4 REQUEST TO ADD FOREMAN II POSITION.
 - C. DISCUSS AND CONSIDER REQUEST FROM ROAD & BRIDGE PRECINCT 4 TO USE DISCRETIONARY FUNDS FOR ONE-TIME BONUS.
 - D. CONSIDER APPROVAL TO RECLASSIFY HUMAN RESOURCES SECRETARY II TO OFFICE MANAGER.

16. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2025 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
17. DISCUSS STATUS OF DROUGHT INDEX IN POLK COUNTY AND CONSIDER ANY NECESSARY ACTION TO REGULATE THE USE OF CERTAIN FIREWORKS FOR THE JULY 4TH FIREWORK SEASON.
18. DISCUSS AND CONSIDER ACTION RELATING TO RESCHEDULING THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, NOVEMBER 11th.
19. CONSIDER APPROVAL TO ADVERTISE BID #2025-22 TO REPLACE THE DRIVEWAY AND ADD HANDICAP ACCESSIBLE PARKING SPACES AT THE POLK COUNTY MEMORIAL MUSEUM AND DETERMINE METHOD OF FUNDING.
20. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR MAINTENANCE CAPITAL OUTLAY-BUILDINGS FOR UNANTICIPATED REPAIRS AT THE POLK COUNTY JAIL.
21. CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR RENOVATION AT THE POLK COUNTY JAIL IN THE AMOUNT OF \$10,000.
22. DISCUSS AND CONSIDER APPOINTMENT OF COMMITTEE TO REVIEW EMPLOYEE SERVICE AWARDS PROGRAM.
23. REVIEW AND DISCUSS PROPOSAL FOR EMPLOYEE HEALTH CLINIC AND CONSIDER ANY AND ALL NECESSARY ACTION.

ADJOURN

I 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 in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Tuesday, June 5, 2025, 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).

Posted: June 5, 2025 at 3:00 PM

By: Sydney Murphy, County Judge

A handwritten signature in blue ink, appearing to read "Sydney Murphy", is written over the printed name.