



POLK COUNTY COMMISSIONERS COURT

July 17, 2025

10:00 AM

2025 - 029

Polk County Regional Health Building

Suite A

Livingston, Texas

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

(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

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.

VOIP WORKSHOP

1. RECEIVE PRESENTATIONS FROM VOICE OVER INTERNET PROTOCOL PROVIDERS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATED TO VOIP SERVICES.

NEW BUSINESS - REGULAR AGENDA

2. CONSIDER APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH THE 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 THE INTERLOCAL PURCHASING SYSTEMS (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, LLC QUOTATIONS FOR: LEASE/PURCHASE OF 8 NEW

2026 MACK P164R DUMP TRUCKS WITH M-DRIVE DUMP OX BODY UNITS AT \$198,812.24 EACH WITH A 13-MONTH TRADE ALLOWANCE OF \$160,000 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 2025 MACK GR64F TRUCKS AT \$157,059 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 AUGUST 2025 LEASE/PURCHASE OF ROAD & BRIDGE EQUIPMENT 8 NEW 2026 MACK GRANITE CAB AND CHASSIS UNITS EQUIPPED WITH OX BODY DUMP BED (TO INCLUDE TRADE-IN OF EIGHT 2025 UNITS) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENTS ON BEHALF OF THE COUNTY.
3. CONSIDER APPROVAL OF PERSONNEL RECLASSIFICATIONS, AS FOLLOWS:
- A. RECLASSIFY ONE DISTRICT CLERK DEPUTY CLERK POSITION TO COURT CLERK.
 - B. RECLASSIFY FULL-TIME MAINTENANCE LABORER TO PART-TIME AND PART-TIME CUSTODIAL/MAINTENANCE WORKER TO FULL-TIME.
- BUDGET WORKSHOP:**
- 4. DISCUSS AND CONSIDER ANY NECESSARY CHANGES TO THE FORMULA FOR THE DISTRIBUTION OF THE ROAD & BRIDGE PORTION OF THE TAX RATE.
 - 5. RECEIVE TAX ASSESSOR COLLECTOR'S 2025 (FY2026) NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATE CALCULATIONS AND VERIFICATION OF COLLECTION RATE.
 - 6. DISCUSS FY2026 BUDGET DEVELOPMENT.
 - 7. FY2026 CAPITAL PURCHASE PROJECTIONS.
 - 8. DISCUSS AND RECORD PROPOSED SALARIES, EXPENSES, AND ALLOWANCES OF ELECTED OFFICIALS FOR FY2026.

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 Friday, July 11, 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: July 11, 2025 at 4:50 PM

By: Sydney Murphy, County Judge

Shirley