



# POLK COUNTY COMMISSIONERS COURT

July 29, 2025

10:00 AM

# 2025 - 031

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.

#### **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).

1. APPROVE MINUTES OF PREVIOUS MEETINGS: July 8, July 17 And July 21, 2025 (Regular/Special Sessions)
2. APPROVE SCHEDULES OF BILLS.
3. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
4. APPROVE ORDER DESIGNATING OUTDATED AND UNLOCATED ASSETS AS SURPLUS PROPERTY FOR THE PURPOSE OF INVENTORY RECONCILIATION.
5. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED

OFFICIALS SINCE LAST MEETING.

6. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
7. RECEIVE COUNTY TREASURER'S REPORT FOR JUNE 2025.
8. RECEIVE COUNTY TREASURER'S FY2025 3RD QUARTER REPORT (APR, MAY, JUNE 2025).
9. RECEIVE COUNTY TREASURER'S FY2025 3RD QUARTER INVESTMENT REPORT (APR, MAY, JUNE 2025).
10. APPROVE TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(B), FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF APRIL 1 THROUGH JUNE 30, 2025.
11. APPROVE RENEWAL OF BI-ANNUAL AGREEMENTS WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR EMERGENCY 9-1-1 SERVICES: (1) PUBLIC SAFETY ANSWERING POINT SERVICES AND (2) AUTOMATIC LOCATION MAINTENANCE SERVICE, BEGINNING SEPTEMBER 1, 2025.
12. APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE AMERICAN RED CROSS AND POLK COUNTY FOR DISASTER RELIEF SERVICES FOR THE TERM BEGINNING JULY 29, 2025 AND ENDING JULY 28, 2030.
13. APPROVE RENEWAL OF PRE-POSITIONED DEBRIS REMOVAL AGREEMENT WITH THOMPSON CONSULTING SERVICES, LLC FOR A ONE-YEAR TERM, EFFECTIVE AUGUST 18, 2025.
14. APPROVE AMENDMENT TO MEMORANDUM OF AGREEMENT WITH BURKE CENTER FOR MENTAL HEALTH DEPUTY PROGRAM.
15. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH THE REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION TO PROVIDE DEFENSE SERVICE TO INDIGENT DEFENDANTS IN POLK COUNTY.
16. RESCIND INTERLOCAL COOPERATION AGREEMENT WITH CATAHOULA PARISH, LOUISIANA, FOR THE HOUSING OF POLK COUNTY INMATES.
17. APPROVE AMERICANS WITH DISABILITIES ACT AND SECTION 504 OF THE REHABILITATION ACT OF 1973 ASSURANCE.
18. APPROVE REVISED ORDER AUTHORIZING AND ASSIGNING SPACE IN COUNTY-OWNED BUILDINGS.
19. APPROVE REVISED ANIMAL ORDINANCE, AS REQUESTED BY THE SHERIFF'S OFFICE.
20. ACCEPT DONATIONS FOR THE HEALTHY COUNTY WELLNESS FAIR.

## **NEW BUSINESS - REGULAR AGENDA**

21. 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.
22. 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;
23. CONSIDER APPROVAL OF THE PURCHASE AND INSTALLATION OF EMERGENCY RESPONSE EQUIPMENT FOR THE DEPUTY EMERGENCY MANAGEMENT VEHICLE BY MOBILE COMMUNICATIONS AMERICA, IN THE AMOUNT OF \$7,407.
24. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING REQUESTS FOR PROPOSALS (RFP) #2025-20.1 FOR VOICE OVER INTERNET PROTOCOL (VOIP) PHONE SYSTEM.
25. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING BID 2025-23 FOR "PURCHASE OF TWO MOTOR GRADERS FOR ROAD & BRIDGE PRECINCT 4" WITH TRADE-IN OF TWO 12H VHP MOTOR GRADERS, TO BE FUNDED BY PRECINCT 4 FUND BALANCE.
26. DISCUSS AND CONSIDER APPROVAL TO ADVERTISE ANNUAL BIDS.
27. AUTHORIZE GOODWIN, LASITER & STRONG (GLS) TO RE-ADVERTISE FOR WATER IMPROVEMENT CONSTRUCTION BIDS FOR HARVEY REGIONAL MITIGATION PROGRAM, GENERAL LAND OFFICE (GLO) CONTRACT NO. 24-065-045-E537.
28. DISCUSS AND TAKE ACTION ON CONSTRUCTION BIDS RECEIVED ON THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING AND URBAN DEVELOPMENT MOST IMPACTED AND DISTRESSED ROADS PROJECTS, AS FOLLOWS:
  - A. GLO Contract No. 24-065-044-E536
  - B. GLO Contract No. 24-065-045-E537
29. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATED TO PROPOSAL FROM GARLAND/DBS, INC. FOR ROOF REPLACEMENT AT THE DUNBAR COMPLEX.
30. CONSIDER APPROVAL OF FUNDING AGREEMENT WITH THE TEXAS VETERANS COMMISSION FOR THE 2025-2026 FINANCIAL ASSISTANT GRANT AND RESOLUTION FOR PAYMENT OF REIMBURSABLE EXPENSES, NOT TO EXCEED \$5,000 PER TRANSACTION.
31. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF

HUNTERS RIDGE SUBDIVISION, SECTION 2 APPLICATION, LOCATED IN  
PRECINCT 2.

**BUDGET WORKSHOP**

32. DISCUSS FY2026 BUDGET DEVELOPMENT.
33. DISCUSS CERTIFICATE PAY AND QUALIFICATIONS.
34. APPROVE PUBLICATION OF PROPOSED INCREASES IN SALARIES, ALLOWANCES  
AND OTHER EXPENSES OF ELECTED COUNTY & PRECINCT OFFICERS.
35. DISCUSS AND CONSIDER APPROVAL OF PROPOSALS FROM ENTERPRISE LEASE  
MANAGEMENT FOR TWENTY VEHICLES, WITH AN ANNUAL LEASE PRICE OF  
\$283,814.76.
36. SCHEDULE PUBLIC HEARING ON PROPOSED FY2026 BUDGET.

**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 Thursday, July 24, 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](http://www.co.polk.tx.us)).

**Posted: July 24, 2025 at 3:30 PM**

By: Sydney Murphy, County Judge

