



POLK COUNTY COMMISSIONERS COURT

January 27, 2026
10:00 AM
2026 - 003

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. PRESENTATION FROM ROY O. MARTIN, CORRIGAN OSB.
2. YEARLY INFORMATIONAL REPORT FROM POLK COUNTY FIRE MARSHAL.
3. YEARLY INFORMATIONAL REPORT FROM THE TEXAS A&M AGRILIFE EXTENSION OFFICE - POLK COUNTY.

OLD BUSINESS

4. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
 - A. RIVER LAKES ESTATES, SECTION 2, LOT 252, CAUSE #T23-0194, PRECINCT 1

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).

5. APPROVE MINUTES OF PREVIOUS MEETINGS: January 13, 2026 (Regular/Special Sessions)
6. APPROVE SCHEDULES OF BILLS.
7. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
8. RECEIVE COUNTY TREASURER'S REPORT FOR NOVEMBER 2025.
9. RECEIVE COUNTY TREASURER'S REPORT FOR DECEMBER 2025.
10. RECEIVE COUNTY TREASURER'S REVISED FY2026 1ST QUARTER REPORT (OCT, NOV & DEC 2025).
11. RECEIVE COUNTY TREASURER'S FY2026 1ST QUARTER INVESTMENT REPORT (OCT, NOV & DEC 2025).
12. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
13. RECEIVE AND RECORD SHERIFF'S DEPARTMENT 2025 RACIAL PROFILING REPORT.
14. RECEIVE AND RECORD NOTICE OF COMPLIANT ANNUAL CERTIFICATION REPORT FOR THE EQUITABLE SHARING AGREEMENT BETWEEN THE POLK COUNTY SHERIFF AND THE DEPARTMENT OF JUSTICE.
15. RECEIVE AND RECORD SIGNED INDEPENDENT CONTRACT AGREEMENT BETWEEN THE DISTRICT ATTORNEY'S OFFICE AND MARK A. BOEMIO.
16. 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 FROM OCTOBER 1, 2025 THROUGH DECEMBER 31, 2025.
17. APPROVE TO SUBMIT FORM TO TEXAS ASSOCIATION OF COUNTIES TO DISCONTINUE COUNTY INFORMATION RESOURCES AGENCY (WEBSITE) SERVICES.
18. APPROVE SHERIFF'S OFFICE REQUEST TO SUBMIT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA), FOR THE EVIDENCE/PROCUREMENT MANAGER POSITION.
19. APPROVE RESOLUTION TO PERFORM SPECIFIED EQUIVALENT-MATCH PROJECTS IN RETURN FOR WAIVER OF THE LOCAL MATCH FUND PARTICIPATION REQUIREMENT ON THE APPROVED FEDERAL OFF-SYSTEM BRIDGE PROGRAM, AS PROVIDED BY THE TEXAS DEPARTMENT OF

TRANSPORTATION.

NEW BUSINESS - REGULAR AGENDA

20. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
21. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2026 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
22. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE LUNAR NEW YEAR PERIOD OF FEBRUARY 12, 2026 THROUGH MIDNIGHT FEBRUARY 17, 2026.
23. CONSIDER AND TAKE ANY NECESSARY ACTION RELATED TO THE PURCHASE OF ONE (1) 2025 JOHN DEERE TRACTOR FOR ROAD & BRIDGE PRECINCT 4 IN THE AMOUNT OF \$210,363.00, TO BE PURCHASED THROUGH BUY BOARD CONTRACT NO. 706-23, THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS UNDER TEXAS LOCAL GOVERNMENT CODE § 252.021, WITH A DOWN PAYMENT OF \$70,101.00 AND THE REMAINING BALANCE FINANCED OVER A TWO-YEAR TERM, TO BE PAID FROM THE PRECINCT 4 ROAD & BRIDGE BUDGET.
24. CONSIDER REQUEST TO SOLICIT BID #2026-17 FOR PAVING SERVICES FOR VARIOUS ROAD SEGMENTS IN PRECINCT 3, TO BE PAID FOR FROM THE ROAD & BRIDGE PRECINCT 3 BUDGET, WITH AN OPTION TO FINANCE.
25. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF SUBDIVISION APPLICATIONS, AS FOLLOWS:
 - A. TIMBER RIDGE RANCHETTES SUBDIVISION, BLOCK 1, LOCATED IN PRECINCT 3.
 - B. CODY ROAD SUBDIVISION, LOCATED IN PRECINCT 4.
26. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO SHERIFF'S REQUEST FOR SIX-MONTH INMATE HOUSING AGREEMENT WITH ANGELINA COUNTY TO RESERVE SPACE FOR 36 INMATES, AT A RATE OF \$75.00 PER DAY PER INMATE.

ADJOURN

ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting site is accessible to disabled persons as follows: A wheelchair ramp provides access to the front entrance. The Commissioners Courtroom is on the first floor. If any special assistance or accommodations are needed in order to attend a Commissioners Court meeting, please contact

Commissioners Court staff at 936-327-6813, in advance, so accommodations can be arranged.

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 Wednesday, January 21, 2026, and that said Notice remained so posted continuously for at least 3 business days 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: January 21, 2026 at 4:00 PM

By: Sydney Murphy, County Judge

A handwritten signature in blue ink, appearing to read "Sydney Murphy", is written in a cursive style.