



# POLK COUNTY COMMISSIONERS COURT

February 10, 2026  
10:00 AM  
# 2026 - 004

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. DISTRICT ATTORNEY'S INFORMATIONAL REPORT.

#### **OLD BUSINESS**

2. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
  - A. R W RUSSEL SURVEY, ABSTRACT 68, TRACT 39, 4.34 ACRES, CAUSE #T12-135, PRECINCT 3.

#### **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).

3. APPROVE MINUTES OF PREVIOUS MEETING: January 27, 2026 (Regular Session)

4. APPROVE SCHEDULES OF BILLS.
5. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
6. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
7. RECEIVE AND RECORD SIGNED INDEPENDENT CONTRACT ATTORNEY AGREEMENT BETWEEN THE DISTRICT ATTORNEY'S OFFICE AND CAROLYN ALLEN, EFFECTIVE JANUARY 1, 2026.
8. RECEIVE AND RECORD NOTICE OF TERMINATION OF INDEPENDENT CONTRACT ATTORNEY AGREEMENT BETWEEN THE DISTRICT ATTORNEY'S OFFICE AND MARK A. BOEMIO, EFFECTIVE JANUARY 19, 2026.
9. RATIFY APPROVAL OF RE-APPOINTMENT OF JOHN ALLEN SLOCUMB TO WORKFORCE DEVELOPMENT BOARD FOR A THREE-YEAR TERM, BEGINNING JANUARY 1, 2026.
10. APPROVE INTERLOCAL AGREEMENT BETWEEN POLK COUNTY AND CITY OF ONALASKA FOR THE COUNTY'S PROVISION OF ELECTION EQUIPMENT AND SERVICES FOR THE MAY 2, 2026 ELECTION, AS RECOMMENDED BY THE COUNTY CLERK.
11. APPROVE RENTAL AGREEMENT BETWEEN POLK COUNTY AND THE CITY OF GOODRICH FOR USE OF THE GOODRICH COMMUNITY CENTER FOR PRIMARY ELECTION DAY VOTING (VOTING BOX 3).
12. ACCEPT DONATION IN THE AMOUNT OF \$25,456 TO THE POLK COUNTY SHERIFF'S OFFICE FOR THE PURCHASE OF LAW ENFORCEMENT EQUIPMENT.
13. APPROVE REQUEST FROM SHERIFF'S OFFICE FOR ASSET FORFEITURE EXPENDITURES IN THE AMOUNT OF \$21,798.77 FOR NEW OFFICE CONSTRUCTION FOR THE CRIMINAL INVESTIGATION DEPARTMENT, TO BE COMPLETED BY DP FCI CONSTRUCTION.
14. APPROVE THE ABANDONMENT OF (A PORTION OF) ROCKING P ARENA ROAD, A THIRD-CLASS COUNTY ROAD LOCATED IN PRECINCT 1, DETERMINED TO SERVE NO PUBLIC PURPOSE, AND AUTHORIZE RELATED UPDATES TO THE MASTER STREET ADDRESS GUIDE (MSAG).

**NEW BUSINESS - REGULAR AGENDA**

15. 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.
16. 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;
17. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2026, THROUGH MIDNIGHT MARCH 2, 2026.
18. CONSIDER PARTICIPATION IN A NO-COST INFORMATION SECURITY PILOT PROGRAM OFFERED THROUGH THE TEXAS ASSOCIATION OF COUNTIES.
19. CONSIDER RESOLUTION AUTHORIZING POLK COUNTY'S PARTICIPATION IN THE U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) 287(g) WARRANT SERVICE OFFICER (WSO) MODEL PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL NECESSARY AGREEMENTS AND RELATED DOCUMENTS.
20. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATED TO REQUEST FROM THE LIVINGSTON VOLUNTEER FIRE DEPARTMENT TO CONVEY CERTAIN COUNTY-OWNED REAL PROPERTY, AS FOLLOWS:
  - A. CONVEY THE PORTION OF BLOCK 1 UNDERLYING FIRE STATION NO. 1 TO THE CITY OF LIVINGSTON;
  - B. CONVEY APPROXIMATELY 17.896 ACRES OF THE FIREMAN'S TRAINING FIELD PROPERTY (THE PORTION OF THE 21.25-ACRE TRACT LOCATED NORTH OF THE U.S. HIGHWAY 190 RIGHT-OF-WAY) TO THE LIVINGSTON VOLUNTEER FIRE DEPARTMENT.
21. DISCUSS AND CONSIDER COMPENSATION RESOLUTION FOR POLK COUNTY PERSONNEL WHO WORKED DURING THE COUNTY-DECLARED WINTER STORM FERN DISASTER PERIOD.
22. DISCUSS AND CONSIDER RESOLUTION SUPPORTING LEGISLATION TO EXEMPT TEXAS COUNTIES FROM THE STATE HOTEL OCCUPANCY TAX.
23. DISCUSS AND CONSIDER RESOLUTION SUPPORTING LEGISLATION TO IMPROVE COUNTY ROAD INFRASTRUCTURE AND SAFETY.

## **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, February 4, 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](http://www.co.polk.tx.us)).

**Posted: February 4, 2026 at 4:00 PM**

By: Sydney Murphy, County Judge

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