



# POLK COUNTY COMMISSIONERS COURT

February 24, 2026  
10:00 AM  
# 2026 - 005

Polk County Regional Health Building  
Suite A  
Livingston, Texas

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## 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;

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### 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. NOTICE OF COUNTY COURTHOUSE TOWN HALL FOR OPEN QUESTION-AND-ANSWER SESSION WITH TEXAS HISTORIC COMMISSION REPRESENTATIVES, FEBRUARY 26, 2026, AT 5:30 PM, AT THE DUNBAR GYM.
2. FIRE MARSHAL'S INFORMATIONAL REPORT ON THE DIFFERENT MEDICAL RESPONSE CAPABILITIES OF VOLUNTEER FIRE DEPARTMENTS.

#### **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: February 10, 2026 (Regular Session)
4. APPROVE SCHEDULES OF BILLS.

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 JANUARY 2026.
8. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
9. APPROVE 2026 RENEWAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICE (ARTS) PROGRAM WITH TEXAS ASSOCIATION OF COUNTIES.
10. APPROVE RESOLUTION FOR ADOPTION OF THE POLK COUNTY (SECTION 125) CAFETERIA PLAN FOR FY2026.
11. RATIFY REVISED RESOLUTION FOR GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA), IN THE AMOUNT OF \$53,047.22 FOR EVIDENCE/PROCUREMENT MANAGER POSITION.
12. APPROVE COUNTY CLERK REQUEST FOR APPOINTMENT OF ELECTION JUDGES AND ALTERNATES AND EARLY VOTING BALLOT BOARD JUDGE FOR THE MARCH 3, 2026 PRIMARY ELECTION.
13. APPROVE CONSOLIDATION OF VOTING PRECINCTS REQUESTED BY COUNTY CLERK SCHELANA HOCK, AS ELECTIONS ADMINISTRATOR FOR THE MARCH 3, 2026 PRIMARY ELECTION.
14. APPROVE AMENDMENT NO. 1 TO AGREEMENTS WITH GOODWIN LASSITER STRONG FOR HAZARD MITIGATION GRANT PROGRAM 4485 GENERATOR PROJECTS AT DALLARDSVILLE, TEMPE, SODA, AND RESORT COUNTRY WATER SUPPLY COMPANIES.
15. APPROVE AGREEMENT WITH DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR FY2026 SOLID WASTE PROJECT FUNDING FOR THE TIRE AND LARGE ITEM COLLECTION EVENT SCHEDULED FOR MARCH 14, 2026, AT THE POLK COUNTY COMMERCE CENTER.

**NEW BUSINESS - REGULAR AGENDA**

16. 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.
17. 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;

18. CONSIDER ANY AND ALL NECESSARY ACTION RELATED TO BID #2026-17 FOR ROAD PAVING SERVICES FOR VARIOUS SECTIONS OF ROAD IN ROAD & BRIDGE PRECINCT 3.
19. CONSIDER APPROVAL OF REQUESTS FROM PINEY RANCH RV PARK, PRECINCT 3 FOR EXEMPTIONS FROM THE POLK COUNTY RV PARKS REGULATIONS, AS FOLLOWS:
  - A. REQUEST FOR VARIANCE FROM SECTION 9.b OF THE POLK COUNTY SUBDIVISION REGULATIONS.
  - B. REQUEST FOR VARIANCE FROM SECTION 12.1 ROAD CONSTRUCTION SPECIFICATIONS OF THE SUBDIVISION REGULATIONS.
20. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF PINEY RANCH RV PARK, LOCATED IN PRECINCT 3.
21. DISCUSS WEBSITE DOCUMENT ACCESSIBILITY REPORT AND CONSIDER ANY AND ALL NECESSARY REMEDIAL ACTION.

**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 18, 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 18, 2026 at 4:10 PM**

By: Sydney Murphy, County Judge

