

STATE OF TEXAS §
COUNTY OF POLK §

DATE: March 10, 2026
REGULAR MEETING
MILT PURVIS - ABSENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2026 - 008**

Call to Order. * Invocation * Pledges of Allegiance

Be it remembered on this the 10th day of March 2026, the Honorable Commissioners Court met in "REGULAR" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy – County Judge presiding,
Guylene Robertson – Commissioner Pct #1,
Mark DuBose – Commissioner Pct #2,
Jerry Cassity - Commissioner Pct #4,
Schelana Hock – County Clerk and
Louis Ploth – County Auditor.

WELCOMED & CALLED TO ORDER AT 10:00 AM BY JUDGE SYDNEY MURPHY.

- INVOCATION LED BY SHAWN FERRY OF PINE FOREST BAPTIST CHURCH.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY SCHELANA HOCK.

Public Comments

RECEIVED UPDATE ON LAKESIDE VILLAGE GEESE FROM BILLY LAMBETH. MR. LAMBETH STATED SHERIFF'S DEPT HAS GOTTEN IT DOWN TO 5 GEESE LEFT.

Informational Reports

1. PROCLAMATION FOR AMERICAN RED CROSS MONTH - MARCH 2026.
This proclamation recognizes March 2026 as Red Cross Month in Polk County, honoring the humanitarian efforts of the American Red Cross and the local volunteers who serve the community.
2. PROCLAMATION FOR FAIR HOUSING MONTH IN POLK COUNTY - APRIL 2026.
This proclamation acknowledges the 58th anniversary of the National Fair Housing Act of 1968, which prohibits discrimination in housing and promotes equal housing opportunity.
3. TIRE & LARGE ITEM COLLECTION EVENT SCHEDULED FOR SATURDAY, MARCH 14 AT THE POLK COUNTY COMMERCE CENTER.

New Business - Consent Agenda

JUDGE MURPHY NOTED ADDENDUMS TO ITEM 5 IN THE AMOUNTS OF \$430,266.36, \$625.00 AND \$11,101.22, AND THAT THE MINUTES NEED TO BE TABLED UNTIL THE FOLLOWING MEETING. MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

4. APPROVE MINUTES OF PREVIOUS MEETINGS: February 24, 2026 (Emergency & Regular Sessions).
Tabled.
5. APPROVE SCHEDULES OF BILLS.

DATE	AMOUNT	FUND	CHECK #
1/2/2026	485,634.85	General	ACH 4971,4982,4988,4992, 4997,5007,5013,5018,5031, 5069,5088,5094
2/12/2026	42.00	General	ACH 5137
2/18/2026	69,120.29	General	314982
2/19/2026	35,492.00	Grants	1448
2/20/2026	15,307.90	General	314983-314990
2/20/2026	50,086.55	Grants	1449
2/24/2026	14,856.00	Grants	ACH 035/1450/ACH 010/315080
2/24/2026	718.75	General	315029
2/27/2026	15,064.16	General	315050-315054
3/3/2026	138.00	General	315057
3/3/2026	107,588.30	General	315058
3/3/2026	402,601.24	Grants	1455-1458
3/6/2026	34,623.97	General	315133-315141
3/10/2026	274,472.21	Grants	ACH 035/1466/ACH 010/315059-315132
TOTAL:	1,505,746.22		

6. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
The Exhibit reflects various items no longer in use by the Emergency Management and IT departments.
7. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
8. 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, FOR THE REPLACEMENT OF THE BRIDGE LOCATED ON W CANEY LOOP AT CANEY CREEK.
9. APPROVE REVISED AGREEMENT WITH ALABAMA COUSHATTA TRIBE OF TEXAS (ACVFD) FOR FIRE PROTECTION SERVICES.

10. APPROVE REQUEST FROM 4-H FOR SAM HOUSTON ELECTRIC COOPERATIVE OVERHEAD EASEMENT AT THE POLK COUNTY 4-H SHOOTING FACILITY.

New Business - Regular Agenda

11. 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. JUDGE MURPHY NOTED THERE WERE NO PERSONNEL ACTION FORMS SUBMITTED BY DEPARTMENT HEADS. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO DELETE.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED
12. 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;
MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO APPROVE REVISIONS #2026-13 AND AMENDMENTS #2026-13(A).
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED
13. DISCUSS AND TAKE ACTION TO SELECT UP TO TWO (2) PRIORITIZED PROJECTS FOR SUBMISSION TO THE TEXAS GENERAL LAND OFFICE LOCAL COMMUNITIES PROGRAM (DISASTER RECOVERY – 2024 FLOODING EVENT), AND DISCUSSION REGARDING REQUIRED 5% COUNTY MATCH FUNDING SOURCE.
MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO PRIORITIZE PROJECTS IN INDIAN SPRINGS AND HOLIDAY LAKE ESTATES, WITH 5% COUNTY MATCH TO BE PAID FROM THE COMMISSIONERS' BUDGETS.
VOTES NO: 0
VOTES YES: 4
VOTES RESULT: CARRIED
14. DISCUSS AND TAKE ACTION ON GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT REGIONAL MITIGATION CHANGE ORDER 01 WITH TEXAS MATERIALS, GLO CONTRACT NO. 24-065-044-E536.
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY JERRY CASSITY, APPROVAL OF CHANGE ORDER TO USE AVAILABLE GRANT FUNDS TO INCREASE THE SCOPE OF THE PROJECT. THIS CHANGE ORDER WILL ADD ADDITIONAL WORK ON COUNTY ROADS IN PRECINCTS 1 AND 3, INCLUDING DREWS LANDING, ELLIS GRIMES, EL CAMINO AND THE ONE SUCH AREA, AND IS NEEDED TO PROVIDE FURTHER HARDENING AGAINST EROSION AND IMPROVED SAFETY TREATMENTS OF DRAINAGE STRUCTURES AS WELL AS INCREASED STRUCTURAL STRENGTH OF COUNTY ROADS. THE WORK WILL INCLUDE: CONCRETE HEADWALLS, GUARD RAILING WITH SAFETY END TREATMENTS, ROCK RIPRAP, AND INCREASING THE LIMESTONE BASE

THICKNESS FROM 6 INCHES TO 8 INCHES IN HIGH TRAFFIC AREAS. THE
CHANGE ORDER WILL REDUCE COUNTY MAINTENANCE REQUIREMENTS AND
FURTHER INCREASE THE LONGEVITY OF THE ROADWAYS.

VOTES NO: 0

VOTES YES: 4

VOTES RESULT: CARRIED

Adjourn

MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, ADJOURN AT 10:45
A.M.

VOTES NO: 0

VOTES YES: 4

VOTES RESULT: CARRIED

SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

SCHELANA HOCK, COUNTY CLERK



**PROCLAMATION
AMERICAN RED CROSS MONTH – MARCH 2026**

WHEREAS, during American Red Cross Month in March, we celebrate the humanitarian spirit of Polk County and reaffirm our commitment to help ensure no one faces a crisis alone.

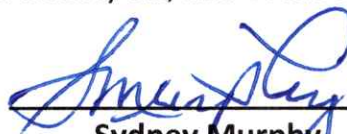
WHEREAS, caring for one another is at the heart of our community and exemplified by the people of Polk County, whose simple acts of kindness through the Red Cross provide help and hope in people's most difficult moments - continuing the lifesaving legacy of Clara Barton, who founded the organization more than 140 years ago to prevent and alleviate human suffering.

WHEREAS, every day, these ordinary individuals lend a helping hand to make an extraordinary difference for neighbors in need — whether it's providing emergency shelter, food and comfort for families displaced by home fires and other disasters; donating lifesaving blood for cancer patients, accident victims, and people with sickle cell disease and other life threatening conditions; supporting military members and veterans, along with their families and caregivers, through the unique challenges of service; using vital skills like first aid and CPR to help others survive medical emergencies; or delivering international humanitarian aid and reconnecting loved ones separated by crises around the world.

WHEREAS, their support, volunteerism and generous donations are critical to our community's resilience. We hereby recognize this month of March in honor of all those who fulfill Clara Barton's noble words, "You must never think of anything except the need and how to meet it," and ask everyone to join in this commitment.

NOW, THEREFORE, I, Sydney Murphy, County Judge of Polk County, by virtue of the authority vested in me by the laws of POLK COUNTY and TEXAS, do hereby proclaim March 2026 as Red Cross Month. I encourage all citizens of Polk County to reach out and support its humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of March, in the year of our Lord two thousand twenty-six, and of the **POLK COUNTY, TEXAS**


Sydney Murphy
Polk County Judge



Attest: Schelana Hock
Polk County Clerk





**PROCLAMATION
FAIR HOUSING MONTH – APRIL 2026**

WHEREAS, the National Fair Housing Act of 1968 prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits for fair housing in the United States; and

WHEREAS, the principle of fair housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and

WHEREAS, the 58th anniversary of the National Fair Housing Law, during the month of April provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans; and

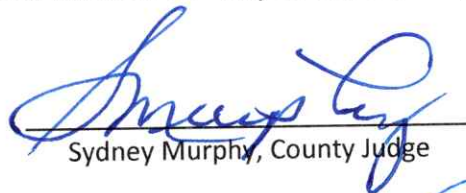
NOW, THEREFORE, BE IT RESOLVED that we all the Polk County Commissioners Court of Polk County, Texas, does hereby recognize, as follows, to-wit:

“APRIL AS FAIR HOUSING MONTH IN POLK COUNTY, TEXAS”

and do hereby urge all citizens of the County to become aware of and support Fair Housing Law.

PASSED, APPROVED, AND ADOPTED this 10th day of March, A.D., 2025.


Guylene Robertson, Commissioner, Precinct 1


Sydney Murphy, County Judge


Mark DuBose, Commissioner, Precinct 2

Absent
Milton Purvis, Commissioner, Precinct 3


Jerry Cassity, Commissioner, Precinct 4

Attest:


Schelana Hock, County Clerk



FREE TIRE AND LARGE ITEM COLLECTION

Hosted by Polk County ~ One Day Only!



Saturday, March 14, 2026
Polk County Commerce Center
1017 US-59 Loop N, Livingston, TX 77351
8:00 – 2:00 * or until full *****



****All tires must be off rim and free of excessive debris **No foam filled tires, cut tires (blowouts are fine), solid tires, or oversize tires **No businesses or commercial loads.**

Important Guidelines:

Items that **CANNOT** be put into the DUMPSTERS.

Boats, TV's, Batteries, Wet Paint (Dry paint OK, can add kitty litter to dry)
Gasoline, Propane Tanks, Antifreeze, Freon, Petroleum Products, Pesticides, Herbicides,
Ignitable Chemicals, Asbestos, Sludge, or Sewage, Infectious (Medical) waste,
Industrial Waste, Radioactive Waste, No Mattress, no household trash

For more information, call Polk County

Environmental Enforcement Office at 936-327-6831 or

Road and Bridge Pct 4 at 936-327-6866.

Funded by Texas Commission on Environmental Quality
(TCEQ), through a Deep East Texas Council of Governments
(DETCOG) grant awarded to Polk County.





Polk County, TX

Check Register

Packet: APPKT08277 - UTILITIES

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
123	CITY OF CORRIGAN *	03/06/2026	Regular	0.00	266.66	315133
125	CITY OF LIVINGSTON *	03/06/2026	Regular	0.00	29,436.27	315134
	Void	03/06/2026	Regular	0.00	0.00	315135
226	EASTEX TELEPHONE COOPERATIVE,	03/06/2026	Regular	0.00	882.92	315136
1225	L.L.W.S. AND S.S.C.	03/06/2026	Regular	0.00	68.59	315137
563	MOSCOW WATER SUPPLY CORP	03/06/2026	Regular	0.00	60.30	315138
13680	ONALASKA WATER SUPPLY CORP.	03/06/2026	Regular	0.00	93.23	315139
8025	POLK COUNTY FRESH WATER DISTRI	03/06/2026	Regular	0.00	96.00	315140
12060	POLK COUNTY TREASURER	03/06/2026	Regular	0.00	3,720.00	315141

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	16	8	0.00	34,623.97
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	16	9	0.00	34,623.97

ACH # _____

CHECK #'S 315133 - 315141

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	3/2026	34,623.97
			<u>34,623.97</u>



Polk County, TX

Check Register

Packet: APPKT08282 - COURT 03/10/2026

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Grants Funds 035-AP Grants Funds 035 7645	QUILL CORPORATION	03/10/2026	Regular	0.00	136.78	1466

Bank Code AP Grants Funds 035 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	2	1	0.00	136.78
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	2	1	0.00	136.78

ACH # _____ - 035
CHECK #'S 1466 - _____ grants Bank.

ACH # _____ - 010
CHECK #'S 315059 - 315132 Main Bank

Check Register

Packet: APPKT08282-COURT 03/10/2026

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
800636	AENA, MARY	03/10/2026	Regular	0.00	174.00	315059
20232	ALYSSA MARSHALL ATTORNEY AT L	03/10/2026	Regular	0.00	865.50	315060
14911	ANDREAS, DUSTIN	03/10/2026	Regular	0.00	250.00	315061
18719	ANGELINA COUNTY SHERIFF'S OFFIC	03/10/2026	Regular	0.00	4,725.00	315062
700	ANGELINA DIAGNOSTIC RADIOLOGY	03/10/2026	Regular	0.00	70.30	315063
20429	APOLLO MEDFLIGHT, LLC.	03/10/2026	Regular	0.00	4,474.85	315064
20384	BEDAR S. DOYLE	03/10/2026	Regular	0.00	61.34	315065
8594	BERG, CECIL E.	03/10/2026	Regular	0.00	1,200.00	315066
11967	BRAZOS TRANSIT DISTRICT	03/10/2026	Regular	0.00	3,062.50	315067
800637	BROWNING, TERRI	03/10/2026	Regular	0.00	116.00	315068
19839	DAY, JESSICA	03/10/2026	Regular	0.00	2,267.30	315069
16479	DEITERMAN, BETSY	03/10/2026	Regular	0.00	631.90	315070
11263	DUBOSE, MARK	03/10/2026	Regular	0.00	123.98	315071
800161	DURHAM, MELVIN	03/10/2026	Regular	0.00	58.00	315072
800634	EVANS, ALMUS	03/10/2026	Regular	0.00	58.00	315073
12455	EVANS, SETH E	03/10/2026	Regular	0.00	600.00	315074
12342	FEDEX	03/10/2026	Regular	0.00	25.17	315075
800627	FORD, SHARON	03/10/2026	Regular	0.00	58.00	315076
16243	FORENSIC MEDICAL MANAGEMENT	03/10/2026	Regular	0.00	12,375.00	315077
16830	FREEMAN, DEVON	03/10/2026	Regular	0.00	42.90	315078
13982	GARDNER OIL INC	03/10/2026	Regular	0.00	15,022.22	315079
20428	GETZ, FLOYD THOMAS	03/10/2026	Regular	0.00	76.70	315080
800628	GRIFFIN, DEBORAH	03/10/2026	Regular	0.00	58.00	315081
14153	HAMRICK, JULIE MAYES	03/10/2026	Regular	0.00	1,700.00	315082
800633	HANDLEY, STACY	03/10/2026	Regular	0.00	58.00	315083
800629	HANSARD, DONALD	03/10/2026	Regular	0.00	58.00	315084
800639	HINRICKSEN, KEVIN	03/10/2026	Regular	0.00	174.00	315085
15932	HOLMAN, JESSICA	03/10/2026	Regular	0.00	10.00	315086
13442	IDENTISYS INC	03/10/2026	Regular	0.00	690.00	315087
18791	INTEGRATED PRESCRIPTION MANAC	03/10/2026	Regular	0.00	292.99	315088
18580	INTEGRATIVE EMERGENCY SERVICE	03/10/2026	Regular	0.00	372.47	315089
19653	JEFFERIES, BENJAMIN ALAN	03/10/2026	Regular	0.00	1,837.50	315090
13930	KIMBROUGH, ALYSSA	03/10/2026	Regular	0.00	1,025.43	315091
16729	KIRKWOOD, KEATON D.	03/10/2026	Regular	0.00	250.00	315092
800640	LANG, ROBERT	03/10/2026	Regular	0.00	174.00	315093
12708	LANGE DISTRIBUTING CO INC	03/10/2026	Regular	0.00	54.89	315094
12773	LEXIS NEXIS RISK SOLUTIONS	03/10/2026	Regular	0.00	97.01	315095
2138	LIVINGSTON PHYSICAL THERAPY	03/10/2026	Regular	0.00	1,122.89	315096
18756	LONG, JOSHUA	03/10/2026	Regular	0.00	1,239.18	315097
20106	LUFKIN ENT AND ALLERGY PLLC	03/10/2026	Regular	0.00	55.52	315098
11332	MAYER, TERRI	03/10/2026	Regular	0.00	54.00	315099
15442	MEMORIAL HOSPITAL OF POLK COU	03/10/2026	Regular	0.00	157.63	315100
16039	MINGER, RODNEY	03/10/2026	Regular	0.00	150.00	315101
15887	MITTAG, PAMELA	03/10/2026	Regular	0.00	142.89	315102
85020	MONTGOMERY COUNTY CLERK	03/10/2026	Regular	0.00	425.00	315103
16401	NEXTONER, LLC	03/10/2026	Regular	0.00	227.30	315104
800641	NORMAN, THOMAS	03/10/2026	Regular	0.00	116.00	315105
15521	OFFICE DEPOT*	03/10/2026	Regular	0.00	152.56	315106
800642	PERRY, NINA	03/10/2026	Regular	0.00	174.00	315107
14837	PHILLIPS, BOBBY	03/10/2026	Regular	0.00	600.00	315108
627	POLK CENTRAL APPRAISAL DIST.	03/10/2026	Regular	0.00	202,909.28	315109
13253	PURVIS, MILTON	03/10/2026	Regular	0.00	618.54	315110
800643	RAYBURN, JANA	03/10/2026	Regular	0.00	174.00	315111
9706	RELIABLE AUTO PARTS CO.	03/10/2026	Regular	0.00	176.15	315112
20173	RIDLEY, HALL R.	03/10/2026	Regular	0.00	63.22	315113
1475	ROTH, JOE D.	03/10/2026	Regular	0.00	450.00	315114
800644	RUDDOCK, TARESA	03/10/2026	Regular	0.00	174.00	315115
800645	SCHROEDER, KATHERINE	03/10/2026	Regular	0.00	174.00	315116
16154	SHADWICK, LANA	03/10/2026	Regular	0.00	1,550.00	315117
800646	SHELTON, DAVID	03/10/2026	Regular	0.00	116.00	315118

Check Register

Packet: APPKT08282-COURT 03/10/2026

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
19234	SHUKAN, LENOR EDITH	03/10/2026	Regular	0.00	3,730.50	315119
15211	SMILE STUDIO, PLLC	03/10/2026	Regular	0.00	302.42	315120
800630	ST. CLAIR, JODIE NILA	03/10/2026	Regular	0.00	58.00	315121
12691	TDCAA	03/10/2026	Regular	0.00	1,500.00	315122
14764	TEXAS ASSOCIATION OF COUNTIES	03/10/2026	Regular	0.00	250.00	315123
800631	TRAVIOLI, AMY V	03/10/2026	Regular	0.00	58.00	315124
800649	TURNER, RASHELL	03/10/2026	Regular	0.00	116.00	315125
800116	VALDEREZ, CRYSTAL	03/10/2026	Regular	0.00	58.00	315126
800635	VERA, MONICA	03/10/2026	Regular	0.00	58.00	315127
800632	WALICKI, ELIZABETH	03/10/2026	Regular	0.00	58.00	315128
10721	WELLS FARGO VENDOR FINANCIAL S	03/10/2026	Regular	0.00	2,871.08	315129
19466	WHEELER, COURTNEY PARDUE	03/10/2026	Regular	0.00	818.00	315130
14285	WILLIAMS, TERRI	03/10/2026	Regular	0.00	70.32	315131
800650	WRIGHT, HARRISON	03/10/2026	Regular	0.00	174.00	315132

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	102	74	0.00	274,335.43
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	102	74	0.00	274,335.43

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	104	75	0.00	274,472.21
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	104	75	0.00	274,472.21

Fund Summary

Fund	Name	Period	Amount
035	GRANT FUND	3/2026	136.78
999	POOLED CASH - COUNTY FUNDS	3/2026	274,335.43
			274,472.21



Polk County, TX

Check Register

Packet: APPKT08278 - GRANTS

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Grants Funds 035-AP Grants Funds 035						
15827	DUPLICHAIR CONTRACTORS, LLP	03/03/2026	Regular	0.00	17,100.00	1455
15827	DUPLICHAIR CONTRACTORS, LLP	03/03/2026	Regular	0.00	24,700.00	1456
20448	MORENO, JESUS	03/03/2026	Regular	0.00	104,500.00	1457
18900	TEXAS MATERIALS GROUP, INC	03/03/2026	Regular	0.00	256,301.24	1458

Bank Code AP Grants Funds 035 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	4	4	0.00	402,601.24
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	4	4	0.00	402,601.24

ACH # _____

CHECK #'S 1455 - 1458

Fund Summary

Fund	Name	Period	Amount
035	GRANT FUND	3/2026	402,601.24
			402,601.24



Polk County, TX

Check Register

Packet: APPKT08279 - MARTIN CHEVROLET

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
16292	MARTIN CHEVROLET BUICK, INC	03/03/2026	Regular	0.00	107,588.30	315058

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	2	1	0.00	107,588.30
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	2	1	0.00	107,588.30

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	3/2026	107,588.30
			107,588.30



Polk County, TX

Check Register

Packet: APPKT08275 - US DIST COURT

By Check Number

Vendor Number Vendor Name
Bank Code: AP Main 999-AP Bank Code Old (999)
20423 U.S. DISTRICT COURT EDTX

Payment Date	Payment Type	Discount Amount	Payment Amount	Number
03/03/2026	Regular	0.00	138.00	315057

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	138.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	1	0.00	138.00

ACH # _____

CHECK #'S 315057 - _____

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	3/2026	138.00
			138.00



Polk County, TX

Payment Register

APPKT08262 - WIRE

01 - Vendor Set 01

Bank: AP Main 999 - AP Bank Code Old (999)

Vendor Number 11600 Vendor Name ERS-TEXAS SOCIAL SECURITY PROGRAM

Total Vendor Amount

42.00

Payment Type Bank Draft Payment Number DFT0005137

Payment Date 02/12/2026 Payment Amount 42.00

Payable Number 02/12/2026 Description 9291698 / SOCIAL SECURITY ADMIN FEE

Payable Date 02/12/2026 Due Date 02/12/2026

Discount Amount 0.00 Payable Amount 42.00

ACH # 5137

CHECK #S

Payment Summary

Bank Code	Type	Payable Count	Payment Count	Discount	Payment
AP Main 999	Manual Bank Draft	1	1	0.00	42.00
Packet Totals:		1	1	0.00	42.00

Cash Fund Summary

Fund	Name	Amount
999	POOLED CASH - COUNTY FUNDS	-42.00
	Packet Totals:	-42.00



Polk County, TX

Payment Register

APPKT08110 - TCDRS - JANUARY

01 - Vendor Set 01

Bank: AP Main 999 - AP Bank Code Old (999)

Vendor Number	Vendor Name					Total Vendor Amount
778	TEXAS CO. & DIST. RETIREMENT *					485,634.85
Payment Type	Payment Number					Payment Date Payment Amount
Bank Draft	DFT0004971					01/02/2026 22,755.86
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
INV0033327	TCDRS	01/02/2026	01/02/2026	0.00	22,755.86	
Bank Draft	DFT0004982					01/02/2026 152,959.27
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
INV0033352	TCDRS	01/02/2026	01/02/2026	0.00	152,959.27	
Bank Draft	DFT0004988					01/02/2026 -123.92
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
CM0001049	TCDRS	01/02/2026	01/02/2026	0.00	-123.92	
Bank Draft	DFT0004992					01/02/2026 -30.10
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
CM0001054	TCDRS	01/02/2026	01/02/2026	0.00	-30.10	
Bank Draft	DFT0004997					01/16/2026 8,077.50
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
INV0033496	TCDRS	01/16/2026	01/16/2026	0.00	8,077.50	
Bank Draft	DFT0005007					01/16/2026 148,387.26
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
INV0033519	TCDRS	01/16/2026	01/16/2026	0.00	148,387.26	
Bank Draft	DFT0005013					01/16/2026 16.37
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
INV0033531	TCDRS	01/16/2026	01/16/2026	0.00	16.37	
Bank Draft	DFT0005018					01/16/2026 40.42
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
INV0033535	TCDRS	01/16/2026	01/16/2026	0.00	40.42	
Bank Draft	DFT0005031					01/23/2026 430.80
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
INV0033542	TCDRS	01/23/2026	01/23/2026	0.00	430.80	
Bank Draft	DFT0005069					01/30/2026 148,967.70
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
INV0033555	TCDRS	01/30/2026	01/30/2026	0.00	148,967.70	
Bank Draft	DFT0005082					01/30/2026 46.05
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
INV0033685	TCDRS	01/30/2026	01/30/2026	0.00	46.05	
Bank Draft	DFT0005094					01/30/2026 4,107.64
Payable Number	Description	Payable Date	Due Date	Discount Amount	Payable Amount	
INV0033865	TCDRS	01/30/2026	01/30/2026	0.00	4,107.64	

ACH # 4971, 4982, 4988, 4992, 4997, 5007, 5013, 5018, 5031, 5049, 5088, 5094

CHECK #S _____

Payment Summary

Bank Code	Type	Payable Count	Payment Count	Discount	Payment
AP Main 999	Manual Bank Draft	12	12	0.00	485,634.85
Packet Totals:		12	12	0.00	485,634.85

Cash Fund Summary

Fund	Name	Amount
999	POOLED CASH - COUNTY FUNDS	-485,634.85
Packet Totals:		-485,634.85



Polk County, TX

Check Register

Packet: APPKT08261 - UTILITIES

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
11454	CENTERPOINT ENERGY ENTEX	02/27/2026	Regular	0.00	8,209.92	315050
13953	CITIBANK	02/27/2026	Regular	0.00	1,936.56	315051
7949	ENTERGY TEXAS, INC.	02/27/2026	Regular	0.00	2,443.58	315052
16207	MCKESSON MEDICAL-SURGICAL INC	02/27/2026	Regular	0.00	2,456.14	315053
19973	WOODS, GRADY	02/27/2026	Regular	0.00	17.96	315054

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	18	5	0.00	15,064.16
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	18	5	0.00	15,064.16

ACH # _____

CHECK #S 315050 - 315054

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	2/2026	15,064.16
			<u>15,064.16</u>



Polk County, TX

Check Register

Packet: APPKT08248 - M. MATTHEWS

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
15182	MATTHEWS, MICHAEL D. II	02/24/2026	Regular	0.00	718.75	315029

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	718.75
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	1	0.00	718.75

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	2/2026	718.75
			<u>718.75</u>



Polk County, TX

Check Register

Packet: APPKT08249 - KOMATSU

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Grants Funds 035-AP Grants Funds 035						
16018	KOMATSU RANGEL, INC.	02/24/2026	Regular	0.00	4,605.36	1450

Bank Code AP Grants Funds 035 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	4,605.36
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	1	0.00	4,605.36

ACH # _____ - 035

CHECK #'S 1450 - _____ grants Bank

ACH # _____ - 010

CHECK #'S 315030 - _____ Main Bank

Check Register

Packet: APPKT08249-KOMATSU

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
16018	KOMATSU RANGEL, INC.	02/24/2026	Regular	0.00	10,250.64	315030

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	10,250.64
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	1	0.00	10,250.64

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	2	2	0.00	14,856.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	2	2	0.00	14,856.00

Fund Summary

Fund	Name	Period	Amount
035	GRANT FUND	2/2026	4,605.36
999	POOLED CASH - COUNTY FUNDS	2/2026	10,250.64
			14,856.00



Polk County, TX

Check Register

Packet: APPKT08241 - GRANTS

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Grants Funds 035-AP Grants Funds 035 20352	CROCKETT CONSTRUCTION, INC	02/20/2026	Regular	0.00	50,086.55	1449

Bank Code AP Grants Funds 035 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	50,086.55
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	1	0.00	50,086.55

ACH # _____
CHECK #S 1449 - _____

Fund Summary

Fund	Name	Period	Amount
035	GRANT FUND	2/2026	50,086.55
			<u>50,086.55</u>



Polk County, TX

Check Register

Packet: APPKT08240 - GRANT CHECK

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Grants Funds 035-AP Grants Funds 035 20352	CROCKETT CONSTRUCTION, INC	02/19/2026	Regular	0.00	35,492.00	1448

Bank Code AP Grants Funds 035 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	35,492.00
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	1	0.00	35,492.00

ACH # _____

CHECK #'S 1448 _____

Fund Summary

Fund	Name	Period	Amount
035	GRANT FUND	2/2026	35,492.00
			<u>35,492.00</u>



Polk County, TX

Check Register

Packet: APPKT08237 - UTILITIES 2/20

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
770010	CONSOLIDATED COMMUNICATIONS	02/20/2026	Regular	0.00	867.03	314983
7949	ENTERGY TEXAS, INC	02/20/2026	Regular	0.00	175.49	314984
724	SAM HOUSTON ELECTRIC COOP. INC	02/20/2026	Regular	0.00	2,054.13	314985
724	SAM HOUSTON ELECTRIC COOP. INC	02/20/2026	Regular	0.00	840.00	314986
15186	TEXAS DOCUMENT SOLUTIONS INC	02/20/2026	Regular	0.00	98.58	314987
9423	VERIZON WIRELESS	02/20/2026	Regular	0.00	3,325.18	314988
9423	VERIZON WIRELESS	02/20/2026	Regular	0.00	7,947.49	314989
	Void	02/20/2026	Regular	0.00	0.00	314990

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	8	7	0.00	15,307.90
Manual Checks	0	0	0.00	0.00
Voided Checks	0	1	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	8	8	0.00	15,307.90

ACH # _____

CHECK #'S 314983 - 314990

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	2/2026	15,307.90
			<u>15,307.90</u>



Polk County, TX

Check Register

Packet: APPKT08236 - enterprise

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
16819	ENTERPRISE FM TRUST	02/18/2026	Regular	0.00	69,120.29	314982

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	69,120.29
Manual Checks	0	0	0.00	0.00
Voided Checks	0	0	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	1	0.00	69,120.29

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	2/2026	69,120.29
			<u>69,120.29</u>



Polk County, Texas

ORDER

OF THE POLK COUNTY COMMISSIONERS COURT

Designating Surplus/Salvage Property and Disposition thereof

WHEREAS, in a regular meeting of the Polk County Commissioners Court held March 10, 2026 certain item/s as listed on Asset Management Forms attached hereto as Exhibit "A" were determined to be surplus/salvage property as defined by Local Government Code, Chapter 263 Subchapter D, Section 263.151;

THEREFORE, the aforementioned item/s listed on Exhibit "A" of this Order are hereby designated as Surplus/Salvage Property of the County and shall be disposed of in a Public Auction to be held online by the County's contracted auctioneer and administered by the County Auditor;

BE IT FURTHER ORDERED, that any or all of the property listed on Exhibit "A" of this Order may be destroyed as worthless if the County undertakes to sell that property (by public auction) and is unable to do so because no bids are made or the property is unclaimed by a successful bidder for a period of thirty (30) days following the close of the auction. In this instance, the Auditor shall properly note such disposition for each item so destroyed.

Sydney Murphy, County Judge

CERTIFICATE OF THE COUNTY CLERK

The undersigned, being the County Clerk of Polk County, Texas, does hereby certify that this ORDER was duly adopted by the Commissioners Court for Polk County on March 10, 2026.

IN WITNESS WHEREOF, I have affixed my signature and the official seal of the Polk County Commissioners Court.

Schelana Hock, County Clerk
Polk County, Texas



Polk County Asset Management Form

Type of Transaction (check one)

Transfer
Surplus/Salvage
Waste

X

Date of Transaction

2-20-2026

Inventory
Items

Description of Equipment	Serial Number	Property Number
Netgear Prosafe 24 Switch (Blue)	1EX1145900133	N/A
Dell Server Blade With Railing	2SF29Q1	N/A
" "	2SD49Q1	N/A
" "	B6J5HQ1	N/A
" "	B6J4HQ1	N/A
" "	B6J6HQ1	N/A
" "	B6H6HQ1	N/A
" "	B6K4HQ1	N/A
" "	2SF49Q1	N/A

Transferring/Selling Dept.

Information Technology
Casey Lawrence

Dept. Head Signature

Receiving Department

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Dept. Head Signature

--

DISPOSITION OF ASSET IF SURPLUSED OR SALVAGED:

--

Copy to Transferring Dept., Receiving Dept., Maintenance Engineering and County Auditor

Polk County Asset Management Form

Type of Transaction (check one)

Transfer
Surplus/Salvage
Waste

X

Date of Transaction

2-26-2026

Inventory
Items

Description of Equipment	Serial Number	Property Number
4 Battery Backups	N/A	N/A
CISCO Switch	ASA5520V08	N/A
D-Link switch	QBIF1A6000103	N/A
D-Link switch	DG5121KT	N/A
CISCO Switch	F0C1434W6JB	N/A
1 Boss	PT000219866	N/A
D-Link switch	QBIF1A6000089 QBIF1A6000125	N/A
4 access points	N/A	N/A
Dell Monitor	N/A	N/A

Transferring/Selling Dept.

Information Technology

Dept. Head Signature

Cathy Lowrie

Receiving Department

Dept. Head Signature

DISPOSITION OF ASSET IF SURPLUSED OR SALVAGED:

Copy to Transferring Dept., Receiving Dept., Maintenance Engineering and County Auditor

Polk County Asset Management Form

Type of Transaction (check one)

Transfer
Surplus/Salvage
Waste

X

Date of Transaction

2-26-2026

Inventory
Items

Description of Equipment	Serial Number	Property Number
acer monitor	N/A	N/A
Dell monitor	N/A	N/A
acer monitor	N/A	N/A
(2) Cisco Switch	PS220421D42 FOC124925R2	N/A
Vodavi tower	03822801591	N/A
Large Battery backup	F04100100020	

Transferring/Selling Dept.

Information Technology

Dept. Head Signature

Cathy Lawler

Receiving Department

Dept. Head Signature

DISPOSITION OF ASSET IF SURPLUSED OR SALVAGED:

Copy to Transferring Dept., Receiving Dept., Maintenance Engineering and County Auditor

Polk County Asset Management Form

Type of Transaction (check one)

Transfer
Surplus/Salvage
Waste

☒

Date of Transaction

2-26-2026

Inventory
Items

Description of Equipment	Serial Number	Property Number
ACER Veriton	PSV520200783200	4662702
Sigma Systems PC	748899	
Lenovo Thinkcentre	8700284	
Lenovo Thinkcentre	9266034	
Lenovo Thinkcentre	9705D74	21464
Compaq Evo	USC3291015Z	
HP Compaq Dc2400	MXL8330FJP	
No Manufact	120366	
IBM NetVista	83104GU	

Tax

Transferring/Selling Dept.

Information Technology

Dept. Head Signature

Casey Lowrie

Receiving Department

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Dept. Head Signature

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DISPOSITION OF ASSET IF SURPLUSED OR SALVAGED:

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Copy to Transferring Dept., Receiving Dept., Maintenance Engineering and County Auditor

Polk County Asset Management Form

Type of Transaction (check one)

Transfer
Surplus/Salvage
Waste

☒

Date of Transaction

2-26-2026

Inventory
Items

Description of Equipment	Serial Number	Property Number
Box of old speakers	—	—
Old Shop Vac model 999		2808
Lexmark Optra S 2455 II-FWM54		6850
HP LT 1000 Series	CNBJ245643	—
Paper trays X3	—	—
Intermec 9570	9570DA+0002153	2147
Lenovo	870502U	
Lenovo	926503U	
Lenovo	8253D5ULX05E4F	

Tax

Transferring/Selling Dept.

Information Technology

Dept. Head Signature

Cathy Lowrie

Receiving Department

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Dept. Head Signature

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DISPOSITION OF ASSET IF SURPLUSED OR SALVAGED:

--

Copy to Transferring Dept., Receiving Dept., Maintenance Engineering and County Auditor

Polk County Asset Management Form

Type of Transaction (check one)

Transfer
Surplus/Salvage
Waste

X

Date of Transaction

2-26-2020

Inventory
Items

Description of Equipment	Serial Number	Property Number
13 boxes of Polycam (Phones)	N/A	N/A
Pana Sonic toughbook	CF-30AQ2TBM	N/A
Cisco IP Phone	N/A	N/A
Nakajima typewriter	N/A	N/A
2 Sonicwall	18B169850050 18B169852534	N/A N/A
AFC battery backup	N/A	N/A
two hole punch	N/A	N/A
Lorex camera	N/A	N/A
Optical Power meter	N/A	N/A

Transferring/Selling Dept.

Information Technology

Dept. Head Signature

Casey Lewis

Receiving Department

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Dept. Head Signature

--

DISPOSITION OF ASSET IF SURPLUSED OR SALVAGED:

--

Copy to Transferring Dept., Receiving Dept., Maintenance Engineering and County Auditor

Polk County Asset Management Form

Type of Transaction (check one)

Transfer
Surplus/Salvage
Waste

☐
☒
☐

Date of Transaction

2-20-2026

Inventory
Items

Description of Equipment	Serial Number	Property Number
Metal Desk	-	-

Transferring/Selling Dept.

Information Technology

Dept. Head Signature

Casey Lawrie

Receiving Department

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Dept. Head Signature

DISPOSITION OF ASSET IF SURPLUSED OR SALVAGED:

--

Copy to Transferring Dept., Receiving Dept., Maintenance Engineering and County Auditor

Polk County Asset Management Form

Type of Transaction (check one)

Transfer
Surplus/Salvage
Waste

☐
☒
☐

Date of Transaction

2/18/2026

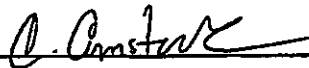
Inventory
Items

Description of Equipment	Serial Number	Property Number
Epson Stylus c84 printer	FBLY 962397	NA
Vanguard mars one table pod	NA	NA

Transferring/Selling Dept.

Emergency Management

Dept. Head Signature



Receiving Department

Maintance

Dept. Head Signature

DISPOSITION OF ASSET IF SURPLUSED OR SALVAGED:

Old printer, not in use.
no longer manufactured

Copy to Transferring Dept., Receiving Dept., Maintenance Engineering and County Auditor

FEBRUARY 25, 2026 THROUGH MARCH 10, 2026

NO	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	MARK DUFF	ROAD & BRIDGE PRECINCT 4	109 LIGHT EQUIPMENT OPERATOR	REGULAR FULL TIME	110/4 \$41,116.00	PROMOTION TO #108, 112/1, \$41,941 EFFECTIVE 3/23/2026
(2)	TAMMY BARKER	SHERIFF OFFICE	1049 WARRANT CLERK	REGULAR FULL TIME	111/11 \$49,859.00	RETIRE EFFECTIVE 5/1/2026
(3)	HOLLY HUNT	SHERIFF OFFICE	1043 TELECOMMUNICATIONS	REGULAR FULL TIME	111/8 \$43,797.00	RECLASSIFICATION TO PART TIME, 111/1, (19.34) EFFECTIVE 2/7/2026
(4)	LONNIE BAXTER	JAIL	1055 CORRECTIONS OFFICER	REGULAR FULL TIME	211/3 \$46,169.00	SEPARATION/RESIGNATION EFFECTIVE 3/1/2026
(5)	ENIYAH BEATY	JAIL	1055 CORRECTIONS OFFICER	REGULAR PART TIME	211/1 \$21.36	DISMISSAL EFFECTIVE 2/15/2026
(6)	CASSEY CAZALAS	JAIL	1055 CORRECTIONS OFFICER	REGULAR FULL TIME	211/3 \$46,169.00	DISCRETIONARY INCREASE TO 211/4, \$47,072 EFFECTIVE 3/9/2026
(7)	CARMEN CHRISTIE	JAIL	1055 CORRECTIONS OFFICER	REGULAR FULL TIME	211/3 \$46,169.00	DISCRETIONARY INCREASE TO 211/4, \$47,072 EFFECTIVE 3/9/2026
(8)	LISA DODSON	JAIL	1055 CORRECTIONS OFFICER	REGULAR FULL TIME	211/4 \$47,072.00	DISCRETIONARY INCREASE TO 211/5, \$47,997 EFFECTIVE 3/9/2026
(9)	MASON DUNAWAY	JAIL	1055 CORRECTIONS OFFICER	REGULAR FULL TIME	211/5 \$47,997.00	DISCRETIONARY INCREASE TO 211/6, \$48,946 EFFECTIVE 3/9/2026
(10)	CHRISTOPHER EVANS	JAIL	1055 CORRECTIONS OFFICER	REGULAR FULL TIME	211/6 \$48,946.00	DISCRETIONARY INCREASE TO 211/7, \$49,918 EFFECTIVE 3/9/2026
(11)	PAUL TOLLY	JAIL	1059 ASST JAIL ADMINISTRATOR	REGULAR FULL TIME	219/6 \$65,045.00	DISCRETIONARY INCREASE TO 219/7, \$66,482 EFFECTIVE 3/9/2026
(12)	SARA VEGA	JAIL	902 OFFICE MANAGER	REGULAR FULL TIME	112/3 \$43,768.00	DISCRETIONARY INCREASE TO 112/5, \$45,687 EFFECTIVE 3/9/2026
(13)	JOHN WALKER	SHERIFF	1030 ANIMAL CONTROL	REGULAR FULL TIME	\$42.20 \$47,997.00	RETIREMENT EFFECTIVE 5/17/2026
(14)	BETHANY EVANS	SHERIFF	1043 TELECOMMUNICATIONS	REGULAR FULL TIME	211/4 \$42,872.00	RECLASSIFICATION TO PART TIME, 111/1, (19.34) EFFECTIVE
(15)	CHLOE MASTALEZ	JAIL	CORRECTIONS OFFICER	REGULAR FULL TIME	\$26.38 \$50,915.00	RESIGNATION EFFECTIVE 3/9/2026
(16)	ALYSON EDWARDS	DISTRICT ATTORNEY	102 SECRETARY I	LABOR POOL	107/(1) \$16.42	PROMOTION TO #102, FULL TIME, #34,161 EFFECTIVE 3/9/2026
(17)	NOEL TIMM	DISTRICT ATTORNEY	102 SECRETARY I	REGULAR FULL TIME	107/4 \$36,335.00	PROMOTION TO #1127, 110/1, \$38,600 EFFECTIVE 3/9/2026
(18)	JONATHAN BARBARA	DISTRICT ATTORNEY	ASST DISTRICT ATTORNEY CIVIL ATTORNEY	REGULAR FULL TIME	UNCLASSIFIED \$88,000.00	DISCRETIONARY INCREASE TO \$93,000 EFFECTIVE 3/9/2026
(19)	DARRELL GREER	DISTRICT ATTORNEY	MISDEAMENOR PROSECUTOR	REGULAR FULL TIME	UNCLASSIFIED \$90,000.00	SEPARATION EFFECTIVE 3/6/2026
(20)	RACHEL STINSON	DISTRICT ATTORNEY	ASST VICTIM ASSISTANCE COORDINATOR	REGULAR FULL TIME	1125 \$34,047.00	TRANSFER TO #1127, 110/1, \$38,600 EFFECTIVE 3/9/2026
(21)	MADISON CANE	DISTRICT CLERK	DEPUTY CLERK	REGULAR FULL TIME	108/1 \$355,569.00	SEPARATION/RESIGNATION EFFECTIVE 3/11/2026
(22)	DAVID SLOAN	JAIL	CORRECTIONS OFFICER	REGULAR FULL TIME	211/3 \$46,169.00	RESIGNATION/SEPARATION EFFECTIVE 2/26/2026
(23)						
(24)						
(25)						
(26)						
(27)						

RESOLUTION

The State of Texas
County of Polk

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, Polk County, hereinafter referred to as the Local Government owns bridges:

Located at W Caney Loop at Caney Creek, National Bridge Inventory (NBI) Structure Number 11-187-0-AA02-39-001, State Control-Section-Job (CSJ) Number 0911-04-111; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 116522. Dated August 16th, 2023; and

WHEREAS, the usual fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and

WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d)(43 TAC Section 15.55(d)) provides that under specified conditions the 10 percent Local Government match fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainlane cross-drainage structures within its jurisdiction, such a project of structural improvement work being referred to as an "equivalent-match project"; and

WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge project is \$25,069.00 (dollars), hereinafter referred to as the "participation-waived" project, such participation requirement the Local Government proposes be waived and in return perform or cause to be performed equivalent-match project structural improvement work.

THEREFORE, BE IT RESOLVED that the Local Government perform or cause to be performed the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waived) project not yet awarded:

LOCATION (and NBI structure identification number, if applicable)	ON SCHOOL BUS ROUTE?	DESCRIPTION OF STRUCTURAL IMPROVEMENT WORK	ESTIMATED COST
East Barnum Loop at Unnamed Tributary of Caney Creek	Yes	Repair/Replace Culverts	\$11,060.00
Loving Ferry Road at Unnamed Tributary of Sandy Branch	Yes	Repair/Replace Culvert	\$10,850.00
Howell Road at Unnamed Tributary of Paces Creek	Yes	Repair/Replace Culvert	\$4,080.00

BE IT FURTHER RESOLVED that in receiving this waiver the Local Government acknowledges its obligation to conform with all conditions of 43 TAC Section 15.55(d); such conditions that include but are not restricted to the following:

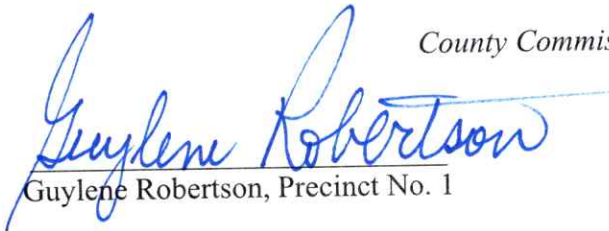
1. The Local Government must be currently in compliance with load posting and closure regulations as defined in National Bridge Inspection Standards under US Code of Federal Regulations, Title 23, Section 650.303.
2. The equivalent-match project work increases the load capacity of the existing bridge or other mainlane cross-drainage structure, or upgrades the structure to its original load capacity with a minimum upgrade to safely carry school bus loading if located on a school bus route.
3. In performing, or causing to be performed, the equivalent-match project(s), the Local Government assumes all responsibilities for engineering and construction, and complying with all applicable state and federal environmental regulations and permitting requirements for the structures being improved.
4. The work on the proposed equivalent-match project(s) has not begun and will not begin until the local match fund participation waiver approval process has been completed.
5. The Local Government will be allowed three years after the contract award of the participation-waived project to complete the structural improvement work on the equivalent-match project(s).
6. Should this waiver request be approved, the Local Government approves the execution of an Advance Funding Agreement with the State for the participation-waived project or amendment to a previous Advance Funding Agreement executed between the State and Local Government. The County Judge is authorized to execute the agreement on behalf of the Local Government.

Approved this the 10 day of March, 2026.

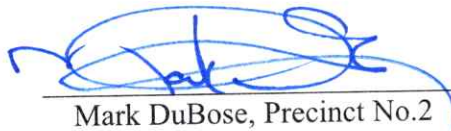


Sydney Murphy, Polk County Judge

County Commissioners



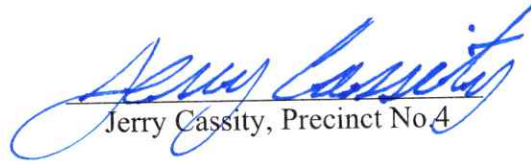
Guylene Robertson, Precinct No. 1



Mark DuBose, Precinct No. 2

Absent

Milt Purvis, Precinct No. 3



Jerry Cassity, Precinct No. 4

**INTERGOVERNMENTAL AGREEMENT
FOR FIRE PROTECTION SERVICES**

RECITALS

A. The Parties

The Alabama-Coushatta Tribe of Texas. The Alabama-Coushatta Tribe of Texas ("the Tribe") is a federally recognized American Indian tribal government that is recognized as having a government-to-government relationship with the United States and possessing the inherent right of self-government.

Polk County, Texas, Polk County, Texas ("the County") is a subdivision of the State of Texas and receives its power from the Texas Constitution and the statutes adopted by the state legislature.

B. Sovereign Status of the Tribe

As a federally recognized Indian tribe, the Tribe possesses inherent sovereign immunity, shielding the tribe from lawsuits in federal, state, and tribal courts unless expressly waived by the tribe or abrogated by Congress. Nothing in this Agreement shall be construed as a waiver of the Tribe's sovereign immunity or inherent governmental authority.

C. County Responsibility

The County acknowledges its responsibility under Texas law to ensure that fire protection services are available within its unincorporated areas.

D. Service Gap

The County represents that a service gap currently exists within close proximity to the Reservation due to the absence of an available fire protection provider. The areas are labeled and attached hereto as Exhibit A.

E. Cooperative Intent

Under its inherent governmental powers, the Tribe established the Alabama-Coushatta Tribe of Texas Volunteer Fire Department ("the ACVFD"). The Tribe, through the ACVFD, agrees to provide fire protection services as a cooperative, good-neighbor governmental service, and not as a contractor or agent of the County.

ARTICLE I

1.1 Service Area

The ACVFD shall serve as the primary fire protection provider for the areas of the County depicted in Exhibit A.

1.2 Priority of Tribal Protection

Nothing herein requires the Tribe to compromise protection of Tribal lands, facilities, or members.

ARTICLE II

2.1 Services

The ACVFD will provide fire suppression and initial emergency response consistent with available personnel and equipment.

2.2 Service Limitations

The Parties acknowledge that:

- Response times may vary;
- Infrastructure limitations may affect operations;
- No minimum response time is guaranteed.

ARTICLE III

3.1 Dispatch

County dispatch shall identify the ACVFD as the primary responder for the Service Area.

3.2 Incident Command

Incidents will be managed under the Incident Command System (ICS), with each Party retaining authority over its own personnel.

ARTICLE IV

4.1 No Per-Service Compensation

The Tribe shall not receive compensation from the County on a per-call or per-service basis under this Agreement. Nothing in this section shall be construed to prohibit the County from allocating fire protection funding to the Tribe consistent with the County's established funding framework for volunteer fire departments serving designated territories.

4.2 County Control of Fire Protection Funding

The County shall retain full authority over the allocation and distribution of fire protection funding. The Tribe may be eligible to receive funding in accordance with County policies and funding formulas applicable to volunteer fire departments serving designated service areas.

ARTICLE V

5.1 Infrastructure

County acknowledges that roads, access, water supply, and related infrastructure within the Service Area are not provided by the Tribe and remain the responsibility of County or private parties.

5.2 Public Disclosure

County agrees to provide reasonable public notice that fire protection services in the Service Area are provided by agreement and subject to availability.

ARTICLE VI

6.1 Mutual Immunity Preservation

Nothing in this Agreement waives governmental or sovereign immunities available to either Party.

6.2 County Indemnification

To the extent permitted by law and coextensive with Tex. Civ. Prac. & Rem. Code Ann. §§ 78 and 84, the County shall defend and indemnify the Tribe and its officials, employees, and volunteers from claims arising out of fire protection services in the Service Area, except to the extent caused by the Tribe's gross negligence or willful misconduct.

ARTICLE VII

7.1 Tribal Vehicle Insurance

The Tribe shall maintain vehicle liability and personnel coverage consistent with Tribal law and practice. Proof may be provided upon reasonable request.

ARTICLE VIII

8.1 Term

One (1) year, automatically renewing.

8.2 Termination

Either Party may terminate with 60 days' written notice. The Tribe may suspend services during emergencies or when necessary to protect Tribal interests.

ARTICLE IX

9.1 Texas Governing Law

The County's authorities and obligations are governed by the Texas Constitution and statutes.

9.1 Tribal Governing Law

The Tribe's authorities are governed by the Tribe's Constitution, its laws, and federal law. Nothing in this Intergovernmental Agreement constitutes consent by the Tribe to suit in state court.

ARTICLE X

This Agreement constitutes the entire understanding between the Parties and may be amended only by written agreement.

Ricky Sylestine, Chairman

Alabama-Coushatta Tribe of Texas

Date: _____



Sydney Murphy

Polk County Judge

Date: March 10, 2026



Attest: Schelana Hock

Polk County Clerk

Date: March 10, 2026

Chester VFD169**Corrigan
VFD362****Livingston
VFD361****Alabama-Coushatta
VFD351****Segno
VFD352**

This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

Chester VFD169**Corrigan
VFD362****Livingston
VFD361****Alabama-Coushatta
VFD351****Segno
VFD352**

This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

SAM HOUSTON ELECTRIC COOPERATIVE, INC.
UTILITY EASEMENT

THE STATE OF TEXAS

KNOW ALL PERSONS BY THESE PRESENTS:

THE COUNTY OF POLK

THAT, COUNTY OF POLK, TEXAS, referred to herein as "Grantor" (whether one or more), for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration to Grantor in hand paid by SAM HOUSTON ELECTRIC COOPERATIVE, INC., referred to herein as "Grantee", a corporation duly incorporated and existing under the laws of the State of Texas, the receipt and sufficiency of which are herby acknowledged and confessed, have GRANTED, SOLD and CONVEYED, and by these presents do hereby GRANT, SELL and CONVEY unto the said Grantee, an easement and right-of-way for the purpose of erecting, constructing, reconstructing, operating, inspecting, replacing, repairing, patrolling, removing and perpetually maintaining (i) a line of poles (whether wood, metallic or otherwise) with lines of wire, cross arms, guy wires, conduits, stubs and other usual fixtures and property for the erection, construction, maintenance and operation of an electric distribution system, either overhead or underlying, together with all necessary anchors and braces to properly support same, and/or (ii) an underground electric distribution system upon, under, over and across the real property described as follows, (such real property the subject of such easement being hereinafter sometimes called the "Easement Strip"), to-wit:

Being a strip of land 20' (Twenty Feet) in width, out of that certain 220.00 acres(s) of land situated upon the W M Johns Survey, A-39 in Polk County, Texas, and being recorded in Volume 1047 Page 994 et seq of the Real Property Records of Polk County, Texas, to which document and its recording reference is hereby made for all intents and purposes. Unless the centerline location of said easement is described upon Exhibit "A" attached hereto, then the centerline location of said easement will be permanently fixed once said electric distribution line(s) is (are) constructed, and the course and location of said centerline shall not be changed without the consent of Grantor.

TO HAVE AND TO HOLD the above described easement and right-of-way unto Grantee, and Grantee's successors and assigns, together with the right and privilege at any and all times to enter upon the Easement Strip, or any part thereof, for the purpose of operating, constructing, inspecting, replacing, repairing, removing, reconstructing, and maintaining said utility lines or lines, and for making connections therewith, all subject to the provisions hereof, and Grantor does hereby bind Grantor, and Grantor's heirs, personal representatives and successors, to WARRANT AND FOREVER DEFEND, all and singular, the said easement and right-of-way unto the said Grantee, and Grantee's successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

Grantor acknowledges, represents and warrants to Grantee that (i) Grantor is the owner of good and marketable title to the fee simple of the Easement Strip, (ii) Grantor has the unqualified right to grant the privileges herein contained, and (iii) there are no liens or financial encumbrances against the Easement Strip except as specifically set forth below to-wit:

If a lien holder is named above, then such lien holder joins in the execution hereof to subordinate, and by these present such lien holder does hereby subordinate, all liens and rights held by such lien holder in connection with any indebtedness secured, in whole or in part, by the Easement Strip to the easement and other related rights conveyed by Grantor to Grantee pursuant hereto.

Grantor hereby grants unto Grantee, its successors and assigns, the right at any time and all times to trim or remove, or otherwise control without further payment therefore, all trees and underbrush or other obstructions within the Easement Strip lying 10' (Ten) feet on each side of said centerline insofar as same may be embraced within said tract and to trim or remove such hazardous trees on any adjacent land as in the judgment of said Grantee would interfere with or endanger said Grantee's line (s) or the operation thereof.

Grantor reserves unto himself, and Grantor's heirs assigns, all of Grantor's present interest in and to all oil, gas and other minerals in or under the Easement Strip. It is expressly understood and agreed that Grantor shall not be permitted to drill or operate for oil, gas and other minerals on the Easement Strip, but Grantor shall be permitted to extract any oil, gas and other non-surface minerals from and under the Easement Strip by directional drilling or other means not involving the surface of the Easement Strip.

Grantor expressly reserves unto himself, and his heirs and assigns, the right to use and enjoy the land covered by the Easement Strip for any purposes whatsoever, except insofar as said use and enjoyment interferes with the rights hereby granted to Grantee; provided, however, in no event shall Grantor have the right to place permanent buildings or structures upon the area covered by the Easement Strip.

In the event of any interference or threatened interference with the easement or easement rights herein granted or with the other rights and obligations of the parties hereunder, such easement and such rights and obligations may be enforced by restraining orders and injunctions (temporary or permanent) prohibiting such interference and commanding compliance with the provisions hereof, which restraining orders and injunctions shall be obtainable upon proof of the existence of such interference or threatened interference, and without the necessity of proof of inadequacy of legal remedies or irreparable harm, and shall be obtainable by one or more persons or parties the subject of this agreement, or their respective successors, heirs, personal representatives or assigns, or that are benefited hereby; provided, however, nothing herein shall be deemed to be an election of remedies or a waiver of any other rights or remedies available at law or in equity.

It is understood and agreed that this agreement is an easement only and in no way grants or conveys any part of the underlying fee simple estate of any lands owned by Grantor.

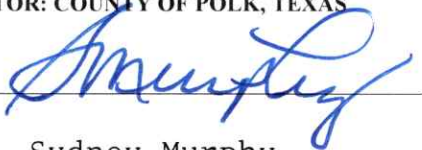
Recognizing that the parties hereto may find it necessary from time to time to establish to lenders, mortgages, purchasers, or other parties of the then current status of this Easement Strip, each party bound or benefited by this agreement agrees, upon written request, that he, she or it will, from time to time, with reasonable promptness, furnish a written statement in recordable form on the status of any matter relating to this agreement. Pursuit of any remedies described herein shall not preclude pursuit of any other remedies provided in this Easement or any other remedies [provided by law. No waiver of any violation shall be deemed or construed to constitute a waiver of any other violation or breach of any of the terms, provisions, and covenants contained in this Easement and forbearance to enforce one or more of the remedies provided upon an event of default shall not be deemed or construed to constitute a waiver of such default.

If any action at law or in equity, including an action for declaratory relief, is brought to enforce or interpret the provisions of this agreement, the prevailing party shall be entitled to recover reasonable attorney's fees from the other party, which fees may be sent by the court in the trial of such actions or may be enforced in a separate action brought for that purpose, and which fees shall be in addition to any other relief which may be awarded.

This agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof and contains all of the covenants and agreements between the parties with respect to said matter. Each party to this agreement acknowledges that no representations, inducements, promises, or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any party, which are not embodied herein, and that no other agreement, statement, or promise not contained in this agreement shall be valid or binding.

This agreement and all the terms, provisions and obligations hereof shall be covenants running with the land affected thereby and shall insure to the benefit of and be binding upon Grantor and Grantee and their respective heirs, personal representatives, successors and assigns.

GRANTOR: COUNTY OF POLK, TEXAS

BY: 
NAME: Sydney Murphy

TITLE: Polk County Judge

(FOR SHECO USE)

Lat: _____

SO: _____

Long: _____

Acct: _____

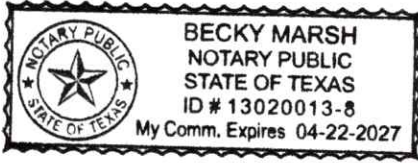
POI: _____

Acct
Name: _____

ACKNOWLEDGEMENT

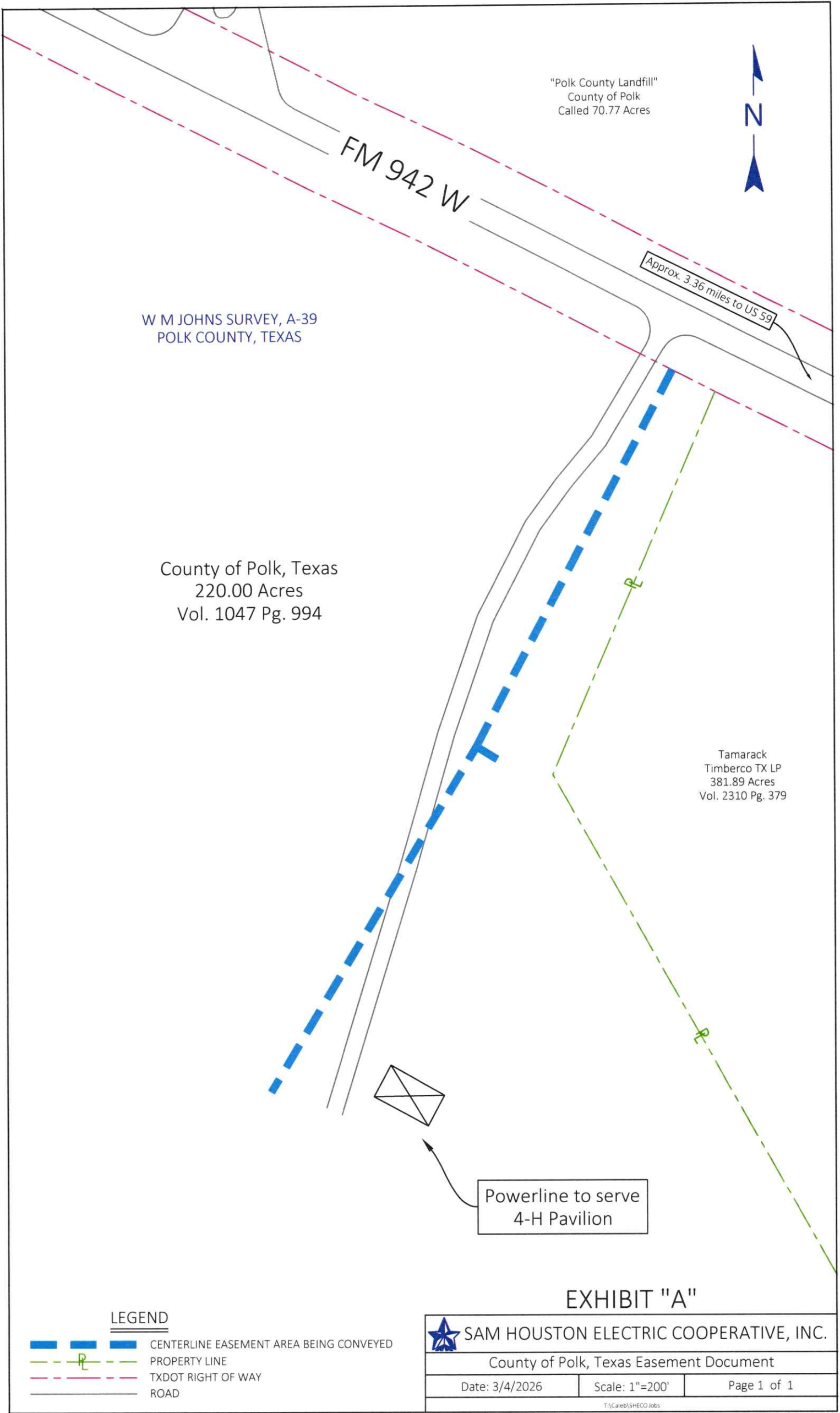
THE STATE OF Texas
COUNTY OF Polk

This instrument was acknowledged before me on (Date) 3/10/2026 by (Name) Becky Marsh,
(Title) Asst to Comm Crt on behalf of COUNTY OF POLK, TEXAS.



Becky Marsh
Notary Public, State of Texas

AFTER RECORDING, PLEASE RETURN TO:
SAM HOUSTON ELECTRIC COOPERATIVE, INC.
P.O. BOX 1121
LIVINGSTON, TEXAS 77351





Polk County, TX

Budget Adjustment Register

Adjustment Detail

Packet: GLPKT16789 - K26A13/K26R13

Adjustment Number	Budget Code	Description	Adjustment Date
K26A13	FY2026 General Budget	K26A13 BUDGET AMENDMENTS	3/10/2026

Summary Description: K26A13 BUDGET AMENDMENTS FOR COMMISSIONERS COURT APPROVAL

Account Number	Account Name	Adjustment Description	Before	Adjustment	After
<u>010-2560-4500</u>	VEHICLE REPAIRS-INSURANCE	SHERIFF TAHOE UNDERBODY DAMAGE SUPPL	21,036.49	2,173.26	23,209.75
March:	2,173.26				
<u>010-342-4600</u>	INSURANCE CLAIMS	SHERIFF TAHOE UNDERBODY DAMAGE SUPPL	-26,020.25	-2,173.26	-28,193.51
March:	-2,173.26				

Adjustment Number	Budget Code	Description	Adjustment Date
K26R13	FY2026 General Budget	K26R13 BUDGET REVISIONS	3/10/2026

Summary Description: K26R13 BUDGET REVISIONS FOR COMMISSIONERS COURT APPROVAL

Account Number	Account Name	Adjustment Description	Before	Adjustment	After
<u>010-1511-1050</u>	SALARIES	K26R13 BUDGET REVISIONS	513,678.00	1,918.00	515,596.00
March:	1,918.00				
<u>010-1511-1055</u>	DISCRETIONARY SALARY	K26R13 BUDGET REVISIONS	3,130.00	-1,918.00	1,212.00
March:	-1,918.00				
<u>010-2560-1050</u>	SALARIES - SHERIFF OFFICE	K26R13 BUDGET REVISIONS	2,895,589.16	15,327.00	2,910,916.16
March:	15,327.00				
<u>010-2560-1055</u>	DISCRETIONARY SALARY	K26R13 BUDGET REVISIONS	15,327.00	-15,327.00	0.00
March:	-15,327.00				
<u>010-3650-4270</u>	TRAVEL TRAINING	K26R13 BUDGET REVISIONS	1,500.00	200.00	1,700.00
March:	200.00				
<u>010-3650-4950</u>	SECURITY ALARM EXPENSE	K26R13 BUDGET REVISIONS	500.00	-200.00	300.00
May:	-200.00				
<u>022-6622-4900</u>	MISCELLANEOUS	K26R13 BUDGET REVISIONS	429,507.22	-107,588.30	321,918.92
March:	-107,588.30				
<u>022-6622-5710</u>	CAPITAL OUTLAY	K26R13 BUDGET REVISIONS	0.00	107,588.30	107,588.30
March:	107,588.30				

Budget Adjustment Register

Packet: GLPKT16789 - K26A13/K26R13

Budget Code Summary

Budget	Budget Description	Account	Account Description	Before	Adjustment	After
FY2026 General	FY2026 General Budget	<u>010-1511-1050</u>	SALARIES	513,678.00	1,918.00	515,596.00
		<u>010-1511-1055</u>	DISCRETIONARY SALARY	3,130.00	-1,918.00	1,212.00
		<u>010-2560-1050</u>	SALARIES - SHERIFF OFFICE	2,895,589.16	15,327.00	2,910,916.16
		<u>010-2560-1055</u>	DISCRETIONARY SALARY	15,327.00	-15,327.00	0.00
		<u>010-2560-4500</u>	VEHICLE REPAIRS-INSURANCE CLAI	21,036.49	2,173.26	23,209.75
		<u>010-342-4600</u>	INSURANCE CLAIMS	-26,020.25	-2,173.26	-28,193.51
		<u>010-3650-4270</u>	TRAVEL TRAINING	1,500.00	200.00	1,700.00
		<u>010-3650-4950</u>	SECURITY ALARM EXPENSE	500.00	-200.00	300.00
		<u>022-6622-4900</u>	MISCELLANEOUS	429,507.22	-107,588.30	321,918.92
		<u>022-6622-5710</u>	CAPITAL OUTLAY	0.00	107,588.30	107,588.30
			FY2026 General Total:	3,854,247.62	0.00	3,854,247.62
	Grand Total:	3,854,247.62	0.00	3,854,247.62		

Fund Summary

Fund	Before	Adjustment	After
Budget Code: FY2026 General - FY2026 General Budget Fiscal: 2025-2026			
010	3,424,740.40	0.00	3,424,740.40
022	429,507.22	0.00	429,507.22
Budget Code FY2026 General Total:	3,854,247.62	0.00	3,854,247.62
Grand Total:	3,854,247.62	0.00	3,854,247.62



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ENGINEERING • ARCHITECTURE • SURVEYING
LANDSCAPE ARCHITECTURE • INTERIOR DESIGN

LUFKIN • GROESBECK • BRYAN/COLLEGE STATION
www.glstexas.com

TRANSMITTAL

DATE: March 06, 2026

**TO: Grant Manager
Community Development & Revitalization
Texas General Land Office
1700 N. Congress Ave.
P.O. Box 12873
Austin, Texas 78711**

**RE: Polk County
GLO CDBG Regional Mitigation Infrastructure Projects
GLO Contract No. 24-065-045-E536
Change Order No. 1**

To Whom It May Concern:

Change Order No. 1 for the above referenced project is to add additional work on county roads Drews Landing Rd, Ellis Grimes Rd, El Camino Rd, One Such Rd, Rockdale Rd, Carthage Rd and Mabank Rd. During reconstruction of these county roads, it was determined that additional drainage structures, erosion control measures, safety enhancements and further strengthening of the roadway structure was needed to further mitigate damage from future storm events as well as increase the longevity of the roadways and safety features. Existing line items are being utilized as much as possible. Some new line items are being added as well. All new line-item costs have been reviewed by the project engineer and are in-line with current market conditions.

The lengths of the roads remain unchanged; thus, the number of beneficiaries remains unchanged by this change order.

If you have any questions or need additional information, please feel free to contact our firm.

Sincerely,

Nicholas Hoelscher, P. E.
Project Engineer



COMMUNITY DEVELOPMENT & REVITALIZATION
The Texas General Land Office
Construction Change Order Request

NOTE: Texas Local Government Code Sec. 262.031 "CHANGES IN PLANS AND SPECIFICATIONS" regulations apply. Generally, a cumulative increase in the contract price in excess of 25% or a cumulative decrease in excess of 18% are disallowed.

Subrecipient: Polk County	GLO Contract Number: 24-065-045-E536	Date: 6-Mar-26
Engineer Name Address & Phone	Subrecipient Name, Address, & Phone Number:	Contractor Name, Address & Phone Number:
Goodwin - Lasiter - Strong 1609 S. Chestnut, Suite 202 Lufkin, Texas 75901 Phone No. 936-637-4900	Polk County 410 E Church Street Livingston, Texas 77351	Texas Materials East Texas Area 700 E Milam St Jasper, Texas 75951 Phone No. 903-363-2751
Project #: 367096	Bid Package #: 1, 2 & Additives	Change Order #: 1
Contract Origination Date: 29-Aug-25	Project Description: GLO CDBG Regional MIT Program	

You are hereby requested to comply with the following changes from the contract plans and specifications.

Item No.	Description of Changes: Quantities, Units, Unit Prices, Change in Completion Schedule etc.	Decrease in Contract Price	Increase in Contract Price
1_23	Increase quantity of Pulvermix and Reshape Roadway (28 SY @ \$7.28 per SY)	N/A	\$203.84
1_24	Increase quantity of Stabilization Material (1 TN @ \$212.75 per TN)	N/A	\$212.75
1_25	Increase quantity of Stabilize, Mix and Compact Subgrade (30 SY @ \$3.33 per SY)	N/A	\$99.90
1_26	Decrease quantity of 6" Limestone Base (4,774 SY @ \$25.63 per SY)	\$122,357.62	N/A
1_27	Increase quantity of Asphalt Prime (28 SY @ \$1.50 per SY)	N/A	\$42.00
1_28	Increase quantity of 2" Hot Mixe Asphalt Concrete (28 SY @ \$17.64 per SY)	N/A	\$493.92
1_51	New line item for 8" Limestone Base on Drews Landing Rd(4,804 SY @ \$43.30 per SY)	N/A	\$208,013.20
1_1_16	New line item for Metal Beam Guard Fence on El Camino Rd (200 LF @ \$33.60 per LF)	N/A	\$6,720.00
1_1_17	New line item for MBGF SGT on El Camino Rd (2 EA @ \$1,740.00 per EA)	N/A	\$3,480.00
1_1_18	New line item for MBGF DAT on El Camino Rd (2 EA @ \$3,840.00 per EA)	N/A	\$7,680.00
1_2_12	Increase quantity of rock riprap (67 SY @ \$197.75 per SY)	N/A	\$13,249.25
1_2_16	New line item for Rock Check Dam on Ellis Grimes Rd(24 LF @ \$325.00 per LF)	N/A	\$7,800.00

See sheet 2 to add additional entries

Change in Construction Contract Price		Change in Contract Time (Calendar Days)	
Original Contract Price:	\$2,966,591.33	Original Contract Time in Days:	240
Cumulative Previous Change Order(s) Total:	\$0.00	Net Change from Previous Change Order(s) in Days:	0
Contract Price Prior to this Change Order:	\$2,966,591.33	Contract Time Prior to this Change Order in Days:	240
Net Increase/Decrease of this Change Order:	\$396,566.34	Net Increase/Decrease of this Change Order in Days:	0



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Contract Price with All Approved Change Orders:	\$3,363,157.67	Contract Time with All Approved Change Orders in Days:	240
Cumulative Percent Change in Contract Price (+/-)	13.37%	Subrecipient Contract End Date:	31-Dec-26
Construction Contract Start Date:	3-Nov-25	Construction Contract End Date:	1-Jul-26

Reimbursements of costs included in this change order are subject to review by GLO-CDR.

*This document may be executed prior to submission for GLO-CDR review, but all parties involved will be held responsible if the change order or amendment warranted as a result of this change order is not in compliance with CDBG or HUD Requirements

 Subrecipient Signature	 Engineer Signature	 Contractor Signature
Sydney Murphy, County Judge	Nicholas Hoelscher, Project Engineer	Preston Bassinger, Area Manager
Subrecipient Name and Title (Printed)	Engineer Name and Title (Printed)	Contractor Name and Title (Printed)
Subrecipient Signature	Engineer Signature	Contractor Signature

Justification for Change Order

1. Will this change order increase or decrease the number of beneficiaries? ☐ Increase ☐ Decrease ☒ No Change

If there is a change, how many beneficiaries will be affected?

Total LMI

2. Effect of this change on the scope of work: ☒ Increase ☐ Decrease ☐ No Change

3. Effect on operation and maintenance costs: ☐ Increase ☒ Decrease ☐ No Change

4. Are all prices in the change order dependent upon unit prices found in the original bid? ☐ Yes ☒ No

If "no", explain:

New line items are being added for several items of work as identified above and in the cover letter. Pricing for all items has been reviewed and approved.

5. Has the change created new circumstances or environmental conditions which may affect the project's impact, such as concealed or unexpected conditions discovered during actual construction? ☐ Yes ☒ No

If "yes", is an environmental assessment required?



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| 6. Is the Texas Council on Environmental Quality (TCEQ) clearance still valid (if applicable)? | ☐ Yes | ☐ No |
| 7. Is the CCN permit still valid? (sewer projects only) | ☐ Yes | ☐ No |
| 8. Are the disability access requirements/approval still valid (if applicable)? | ☐ Yes | ☐ No |
| 9. Are other Disaster Recovery contractual special condition clearances still valid? | ☒ Yes | ☐ No |

If "no", explain:

Disclaimer: The Texas General Land Office has made every effort to ensure the information contained on this form is accurate and in compliance with the most up-to-date CDBG-DR and/or CDBG-MIT federal rules and regulations, as applicable. It should be noted that the Texas General Land Office assumes no liability or responsibility for any error or omission on this form that may result from the interim period between the publication of amended and/or revised federal rules and regulations and the Texas General Land Office's standard review and update schedule.

[illegible]