



# POLK COUNTY COMMISSIONERS COURT

April 14, 2026  
10:00 AM  
# 2026 - 011

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.**

#### PUBLIC HEARING

1. OPEN PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON PROPOSED INDUSTRIAL HIGH-LOAD SITE IMPACT PERMIT POLICY AND FEE SCHEDULE.

*\*Notice of this Hearing was published in the Polk County Enterprise on April 2, 2026.*

*\*A copy of the Proposed Regulations and fees may be viewed on the County Website @ [www.PolkTX.gov](http://www.PolkTX.gov) under Public Notices.*

*The Commissioners Court will consider approval of the Plan during the Regular Session following this public hearing.*

2. CLOSE PUBLIC HEARING.

#### 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.

3. PROCLAMATION FOR SOIL & WATER STEWARDSHIP CONSERVATION WEEK.
4. PROCLAMATION DECLARING APRIL AS SEXUAL ASSAULT AWARENESS

MONTH.

5. PROCLAMATION DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH.
6. PROCLAMATION DECLARING APRIL 12 – APRIL 18, 2026, AS PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN POLK COUNTY.
7. PROCLAMATION DECLARING APRIL 19 – APRIL 25, 2026, AS CRIME VICTIMS' RIGHTS WEEK IN POLK COUNTY.

**NEW BUSINESS - CONSENT AGENDA**

(The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

8. APPROVE MINUTES OF PREVIOUS MEETINGS: March 20, 2026 (Special Session) & March 24, 2026 (Regular Session)
9. APPROVE SCHEDULES OF BILLS.
10. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
11. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
12. RECEIVE COUNTY TREASURER'S REPORT FOR FEBRUARY 2026.
13. 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 JANUARY 1, 2026 THROUGH MARCH 31, 2026.
14. APPROVE THREE-YEAR SOFTWARE SERVICE AGREEMENT WITH TRUECOMP FOR COMPENSATION ANALYSIS AND BENCHMARKING, WITH AN ANNUAL FEE OF \$20,000.
15. APPROVE RENEWAL OF THE LEASE WITH TEXAS DOCUMENT SOLUTIONS FOR PRINTERS AT THE JAIL, SHERIFF'S OFFICE, AND THE COUNTY CLERK'S OFFICE, WITH ADDITIONAL EQUIPMENT FOR THE PERMITS OFFICE, AT AN ANNUAL COST OF \$10,946.88.
16. RATIFY APPROVAL OF THE SHERIFF'S SOFTWARE AS A SERVICE AGREEMENT WITH TYLER TECHNOLOGIES FOR TICKET PRINTING HARDWARE AND SOFTWARE, WITH ANNUALLY RECURRING FEES OF \$15,345; AND APPROVE ONE-TIME FEES IN THE AMOUNT OF \$1,250 TO I3VERTICALS FOR SOFTWARE INTEGRATION WITH THE JUSTICE COURTS.
17. ACCEPT INVITATION FROM THE TEXAS GENERAL LAND OFFICE TO APPLY FOR 2024 DISASTERS LOCAL COMMUNITIES PROGRAM.

18. RECEIVE NOTICE FROM DISTRICT CLERK MONICA GOODSON OF DISCONTINUATION OF PASSPORT SERVICES.

**NEW BUSINESS - REGULAR AGENDA**

19. 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.
20. CONSIDER REQUESTS FOR REVISIONS TO THE BUDGET, AS FOLLOWS:
  - A. FY2026 BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
21. RECEIVE AND TAKE ANY NECESSARY ACTION REGARDING THE FY2027 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON MARCH 26, 2026.
22. CONSIDER ANY/ALL NECESSARY ACTION TO ADOPT PROPOSED REGULATIONS, AS FOLLOWS:
  - A. INDUSTRIAL HIGH-LOAD FACILITY SITE IMPACT PERMIT POLICY.
  - B. FEE SCHEDULE.
23. CONSIDER APPROVAL OF THE COUNTY-OWNED SHARED-USE VEHICLE USE POLICY AND PROCEDURES.
24. DISCUSS AND CONSIDER REQUEST FROM SHERIFF LYONS TO SECURE FUNDING FOR REPAIRING/REPLACING PURGE FANS IN THE ORIGINAL SECTION OF THE POLK COUNTY JAIL.
25. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION TO RE-BID ASPHALT PRODUCT AE-P DUE VENDOR PRICE INCREASE EXCEEDING 25%, ASSOCIATED WITH INCREASED CRUDE OIL PRICING.
26. CONSIDER APPROVAL OF REQUEST TO EXEMPT PRIDGEN RV PARK, PRECINCT 2, FROM THE POLK COUNTY RV PARKS REGULATIONS.
27. CONSIDER APPROVAL TO MODIFY GENERAL LAND OFFICE CONTRACT 24-065-045-E537 TO REALLOCATE AVAILABLE FUNDS.
28. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF A PROPOSED SETTLEMENT WITH SIX (6) REMNANT DEFENDANTS, AND AUTHORIZATION FOR THE COUNTY JUDGE OR OTHER DULY AUTHORIZED OFFICIALS TO EXECUTE THE COMBINED SUBDIVISION PARTICIPATION AND RELEASE FORM ("COMBINED PARTICIPATION FORM") ON BEHALF OF THE COUNTY IN CONNECTION WITH THE MULTIDISTRICT LITIGATION *IN RE NATIONAL PRESCRIPTION OPIATE LITIGATION*, MDL NO. 2804.

29. EXPLORE OPTIONS FOR PROVISION OF SCHOOL SAFETY SERVICES.

30. PRELIMINARY BUDGET DISCUSSION.

**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 April 8, 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: April 8, 2026 4:40 p.m.**

By: Sydney Murphy, County Judge

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