



# POLK COUNTY COMMISSIONERS COURT

April 28, 2026  
10:00 AM  
# 2026 - 013

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. RECEIVE 2025 REPORT FROM THE PINEY WOODS LAKES CHAPTER TEXAS MASTER NATURALISTS REGARDING THE GAZEBO NATURE PRESERVE AT THE LAKE LIVINGSTON DAM.
2. YEARLY INFORMATIONAL REPORT FROM OFFICE OF EMERGENCY MANAGEMENT.
3. YEARLY INFORMATIONAL REPORT FROM PERMITS OFFICE.

### OLD BUSINESS

4. EXPLORE OPTIONS FOR PROVISION OF SCHOOL SAFETY SERVICES.

### NEW BUSINESS - CONSENT AGENDA

(The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the

Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

5. APPROVE MINUTES OF PREVIOUS MEETING: April 14, 2026 (Regular Session)
6. APPROVE SCHEDULES OF BILLS.
7. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
8. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
9. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
10. RECEIVE COUNTY TREASURER'S REPORT FOR MARCH 2026.
11. RECEIVE COUNTY TREASURER'S FY2026 2<sup>ND</sup> QUARTER REPORT (JAN, FEB, MAR 2026).
12. RECEIVE COUNTY TREASURER'S FY2026 2<sup>ND</sup> QUARTER INVESTMENT REPORT (JAN, FEB, MAR 2026).
13. RECORD CONTINUING EDUCATION CERTIFICATES FOR ELECTED OFFICIALS.
14. RECEIVE AND RECORD UMBRIEL SOLAR'S ANNUAL TAX ABATEMENT COMPLIANCE REPORT.
15. RECEIVE NOTICE OF RUNOFF PRIMARY ELECTION AND CONSOLIDATION OF VOTING PRECINCTS FROM THE COUNTY CLERK FOR THE MAY 26, 2026 ELECTION.
16. ACCEPT TOBACCO SETTLEMENT PROCEEDS IN THE AMOUNT OF \$24,550.25.
17. APPROVE SUBMITTAL OF REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.

**NEW BUSINESS - REGULAR AGENDA**

18. 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.
  - B. PAYMENT OF VACATION TIME ACCRUED BY CORRECTIONS OFFICER LISA THOMURE.
19. 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;
20. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS), AS FOLLOWS:
- A. ALL WEATHER A/C AND HEATING IN THE AMOUNT OF \$24,510.00 TO REPLACE HVAC UNITS AT THE POLK COUNTY ANNEX AND REGIONAL HEALTH BUILDING.
  - B. DILLON AIR CONDITIONING & HEATING IN THE AMOUNT OF \$8,400 TO REPAIR THE HVAC SYSTEM FOR THE AGING DEPARTMENT.
  - C. DILLON AIR CONDITIONING & HEATING IN THE AMOUNT OF \$15,200 TO REPLACE THE HVAC SYSTEM FOR ROAD & BRIDGE PRECINCT 1.
  - D. FERRARA'S HEATING & AIR CONDITIONING INVOICE IN THE AMOUNT OF \$5,272.35, TO REPAIR BOILER AT ADULT PROBATION.
  - E. FERRARA'S HEATING & AIR CONDITIONING INVOICES, FOR A TOTAL AMOUNT OF \$16,887.46, TO REPAIR PURGE FANS AT THE POLK COUNTY JAIL.
  - F. F W WALTON IN THE AMOUNT OF \$10,264.20 FOR ROOF REPAIR AT THE POLK COUNTY COMMERCE CENTER.
  - G. LAKE LIVINGSTON OVERHEAD DOORS IN THE AMOUNT OF \$17,332.00 TO INSTALL SWING GATES AT THE POLK COUNTY JAIL AND MAINTENANCE DEPARTMENT.
  - H. STRICKLAND PLUMBING, HVAC & ELECTRIC INC. IN THE AMOUNT OF \$7,340.71 FOR WATER LEAK REPAIR AT THE POLK COUNTY JUDICIAL CENTER.
21. CONSIDER APPROVAL OF SHERIFF'S REQUEST TO APPLY FOR THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY GRANT, AND AUTHORIZATION TO PAY THE \$9,000 COUNTY MATCH FROM THE SHERIFF'S ASSET FORFEITURE FUNDS.
22. DISCUSS AND TAKE ACTION ON CHANGE ORDERS FOR THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT REGIONAL MITIGATION WATER PROJECTS, AS FOLLOWS:
- A. CHANGE ORDER #1 TO GLO CONTRACT NO. 24-065-044-E536 MODIFYING THE SCOPES FOR SHILOH RIDGE WSC AND SODA WSC PROJECTS.
  - B. CHANGE ORDER #1 TO GLO CONTRACT NO. 24-065-044-E537 MODIFYING THE SCOPE FOR DAMASCUS STRYKER WSC PROJECT.
23. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING NEW

BOUNDARY LINES FOR ALABAMA COUSHATTA AND INDIAN SPRINGS  
VOLUNTEER FIRE DEPARTMENTS.

24. DISCUSSION OF SURFACE LEASE AGREEMENTS EXPIRING JUNE 30, 2026 FOR POLK COUNTY SCHOOL LAND IN THROCKMORTON AND BAYLOR COUNTIES AND CONSIDER ANY NECESSARY ACTION REGARDING LEASE PROCESS.
25. DISCUSS AND CONSIDER APPROVAL TO ACCEPT ADDITIONAL FUNDING FROM TEXAS HISTORICAL COMMISSION FOR COURTHOUSE RESTORATION, IN THE AMOUNT OF \$413,472.
26. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION SUPPORTING A STATEWIDE WIRELESS 9-1-1 SERVICE FEE ADJUSTMENT AND SUSTAINABLE FUNDING MODEL FOR NEXT GENERATION 9-1-1.
27. BUDGET WORKSHOP
  - A. REVIEW REQUESTS FOR NEW PERSONNEL AND SALARY ADJUSTMENTS.
  - B. REVIEW REQUESTS FOR CAPITAL PURCHASES.
  - C. REVIEW REQUESTS FOR NEW VEHICLE LEASES.
  - D. REVIEW RETIREMENT PLAN ASSESSMENT FOR 2027.

**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 22, 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 22, 2026**

By: Sydney Murphy, County Judge

