

STATE OF TEXAS §
COUNTY OF POLK §

DATE: April 14, 2026
REGULAR MEETING
ALL PRESENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2026 - 011**

Call to Order. * Invocation * Pledges of Allegiance

Be it remembered on this 14th day of April 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,
Milton Purvis – Commissioner Pct #3,
Jerry Cassity - Commissioner Pct #4,
Wendy Timm – Deputy County Clerk and
Louis Ploth – County Auditor.

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

- INVOCATION LED BY ERNIE TURNERY, RETIRED PASTOR FROM UNITED METHODIST CHURCH.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY WENDY TIMM.

Public Comments

Billy Lambeth, updated the Court on the Lake Livingston Village Goose Situation
Elisabeth "Toni" Cochran-Hughes expressed concerns that the Court had not included the proposed agreement between Goodrich ISD and Constable Hughes on the agenda.
Kevin Burman relayed information that he had researched regarding the proposed agreement, and findings that the school must have a paid full-time officer, working at least 32 hours per week with full-time pay and benefits. He also relayed current wages of officers filling SRO roles in other school districts and the approximate costs of outfitting a school resource officer.

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 UNDER PUBLIC NOTICES.
THE COMMISSIONERS COURT WILL CONSIDER APPROVAL OF THE PLAN DURING THE REGULAR SESSION FOLLOWING THIS PUBLIC HEARING.*

Began at 10:09 a.m.

RECEIVED COMMENTS FROM THE FOLLOWING PEOPLE:
RANDY MOORE
CAROLYN BISCHOFF
JAY JACKSON

2. CLOSE PUBLIC HEARING.
CLOSED PUBLIC HEARING AT 10:22 A.M.

Informational Reports

JUDGE MURPHY READ PROCLAMATIONS PRIOR TO THE PUBLIC HEARING.

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

JUDGE MURPHY NOTED AN ADDENDUM TO ITEM 9 IN THE AMOUNT OF \$98,047.19. MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

8. APPROVE MINUTES OF PREVIOUS MEETINGS: March 20, 2026 (Special Session) & March 24, 2026 (Regular Session)

9. APPROVE SCHEDULES OF BILLS.

DATE	AMOUNT	FUND	CHECK #
3/20/2026	12,934.01	General	315408 – 315419
3/20/2026	12,000.00	Historical Commission	1673
3/26/2026	65,731.17	General	315538 – 315544
3/27/2026	20,121.76	General	315515 – 315521
3/31/2026	387,692.47	Retiree Health	ACH 083/634-640/ACH 010/315545-315553
3/31/2026	23,553.37	Grants	ACH 035/1483/ACH 010/315554-315559
4/3/2026	46,689.86	General	315565 - 315581
4/6/2026	202.50	General	315582 – 315583
4/6/2026	1,227.48	General	315584
4/14/2026	886,668.73	ARPA	ACH 033/314-315/ACH 035/1492-1497/ACH 010/315585-315698

TOTAL:	1,456,821.35		
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10. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
The Exhibit reflects various items no longer in use by Emergency Management, Agrilife Extension and Human Resources.
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. JUDGE MURPHY NOTED THAT THERE WERE NO EMERGENCY HIRES. MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
20. CONSIDER REQUESTS FOR REVISIONS TO THE BUDGET, AS FOLLOWS:

- A. FY2026 BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO APPROVE REVISIONS #2026-16.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
21. RECEIVE AND TAKE ANY NECESSARY ACTION REGARDING THE FY2027 BUDGET ADOPTED BY THE POLK CENTRAL APPRAISAL DISTRICT ON MARCH 26, 2026.
Judge Murphy relayed that the Polk Central Appraisal District's FY2027 Budget reflects an increase of \$61,909, which is a 2.97% increase over last year. Polk County's portion of this budget will increase by \$42,857, which is a 1.06% increase. No action is required if the Court agrees with the adoption of the FY2027 Budget.
NO ACTION TAKEN BY THE COURT.
22. CONSIDER ANY/ALL NECESSARY ACTION TO ADOPT PROPOSED REGULATIONS, AS FOLLOWS:
- A. INDUSTRIAL HIGH-LOAD FACILITY SITE IMPACT PERMIT POLICY.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVE POLICY, EFFECTIVE IMMEDIATELY.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
- B. FEE SCHEDULE.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVE SCHEDULE, EFFECTIVE IMMEDIATELY.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
23. CONSIDER APPROVAL OF THE COUNTY-OWNED SHARED-USE VEHICLE USE POLICY AND PROCEDURES.
MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO APPROVE POLICY.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
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.
MOTIONED BY MILT PURVIS, SECONDED BY MARK DUBOSE, APPROVE PROPOSAL FROM FERRARA'S HEATING & AIR CONDITIONING IN THE AMOUNT OF \$35,135 TO BE FUNDED BY THE GENERAL FUND.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

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.
MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO AUTHORIZE REBID.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
26. CONSIDER APPROVAL OF REQUEST TO EXEMPT PRIDGEN RV PARK, PRECINCT 2, FROM THE POLK COUNTY RV PARKS REGULATIONS.
MOTIONED BY MARK DUBOSE, SECONDED BY MILT PURVIS, TO GRANT A CERTIFICATE OF EXEMPTION TO THE OWNER OF THE RV PARK FOR THE INFRASTRUCTURE DEVELOPMENT PLAN REQUIRED UNDER SECTION 1.3 OF THE POLK COUNTY RV PARKS AND MANUFACTURED HOME RENTAL COMMUNITIES REGULATIONS, FOR THE REPLACEMENT OF THE CONVENTIONAL SEPTIC SYSTEM WITH AN AEROBIC SYSTEM, AS THE PROPOSED WORK CONSTITUTES A NECESSARY INFRASTRUCTURE IMPROVEMENT AND DOES NOT REPRESENT AN EXPANSION OF THE EXISTING PARK FACILITIES.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
27. CONSIDER APPROVAL TO MODIFY GENERAL LAND OFFICE CONTRACT 24-065-045-E537 TO REALLOCATE AVAILABLE FUNDS.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVAL TO REALLOCATE BALANCE OF \$86,364 REMAINING AFTER COMPLETION OF COMMISSIONER PURVIS' PROJECTS IN THE E537 GRANT (MLK AND UNION SPRINGS) TO THE DAMASCUS-STRYKER WATER PROJECT, WHICH WILL ALLOW THEM TO DO ALL THE ORIGINAL WORK PROPOSED, AS WELL AS ADDRESS SOME UNFORESEEN ISSUES THAT WERE IDENTIFIED DURING CONSTRUCTION.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
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.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE PARTICIPATION FORM.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
29. EXPLORE OPTIONS FOR PROVISION OF SCHOOL SAFETY SERVICES.

THE COURT REVIEWED THE PROPOSED INTERLOCAL AGREEMENT BETWEEN CONSTABLE HUGHES AND GOODRICH ISD, ALONG WITH INFORMATION FROM CONSTABLE BURMAN AND THE COSTS ASSOCIATED WITH ESTABLISHING A FULL-TIME CONSTABLE DEPUTY POSITION, AND WHAT IT WOULD TAKE TO PROVIDE EQUITABLE SERVICES TO ALL SCHOOL DISTRICTS IN THE COUNTY. MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, TO TABLE, ALLOWING COMMISSIONER ROBERTSON TO FORM A COMMITTEE TO RESEARCH, EVALUATE AND BRING A RESOLUTION TO THE COURT.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

30. PRELIMINARY BUDGET DISCUSSION.
DISCUSSION ONLY.

Adjourn

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, ADJOURN AT 11:40 A.M.

VOTES NO: 0

VOTES YES: 5

VOTES RESULT: CARRIED

SYDNEY MURPHY, COUNTY JUDGE

ATTEST:

SCHELANA HOCK, COUNTY CLERK

BY: _____
WENDY TIMM, DEPUTY CLERK



SOIL & WATER STEWARDSHIP WEEK PROCLAMATION

WHEREAS, healthy, fertile soil and clean water is the lifeblood of nutrition and sustenance throughout the world, and soil conservation is a benefit to everyone; and,

WHEREAS, effective conservation practices ensure soil, water, animals, plants, and air can provide a rich standard of living; and,

WHEREAS, our survival and continued production and access to quality food and water depends upon the robust management of diverse natural resources nationwide; and,

WHEREAS, stewardship calls upon every individual to help conserve these precious resources to ensure their prosperity for generations to come; Therefore, I, do hereby proclaim the week of April 27 – May 4, 2025 as Texas Soil and Water Stewardship Week.


Sydney Murphy, Polk County Judge

April 14, 2026

DATE SIGNED



TEXAS STATE
Soil & Water
CONSERVATION BOARD



**PROCLAMATION
DESIGNATING APRIL AS
SEXUAL ASSAULT AWARENESS MONTH**

WHEREAS, sexual assault is a pervasive issue that affects individuals, families, and communities across our nation; and

Whereas, rape, sexual assault, and sexual harassment harm our communities, and every one of us has a role in protecting the people we love most; and

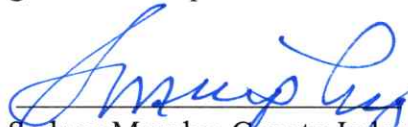
Whereas, every 68 seconds an American is sexually assaulted; and on average, only 25 out of 1000 cases of sexual assault end up with a conviction; and

Whereas, young people experience disproportionately higher rates of sexual violence between the ages of twelve to seventeen, with college campus reports of one in five women and one in sixteen men that are sexually assaulted during their time in school; and

WHEREAS, we acknowledge the tireless work of advocates, allies, and community leaders who are committed to ending sexual violence and providing support to survivors; and

Whereas, the theme for the 2026 campaign is “25 Years Stronger: Looking Back, Moving Forward”; and calls on individuals to validate and honor a survivor’s experience when it is shared; and

THEREFORE, be it proclaimed that Polk County joins the nation in recognizing April as Sexual Assault Awareness Month, and commits to promoting awareness of sexual violence, supporting survivors, and working towards the prevention of sexual assault in our community.

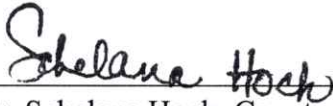

Sydney Murphy, County Judge

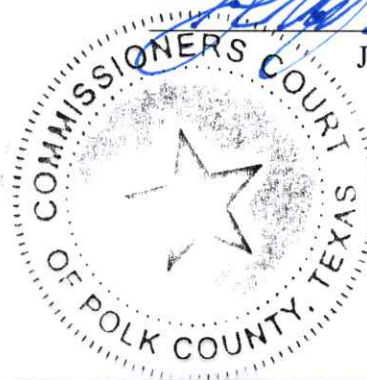

Guylene Robertson, Precinct 1


Mark DuBose, Precinct 2


Milt Purvis, Precinct 3


Jerry Cassity, Precinct 4


Attest: Schelana Hock, County Clerk



(seal)



**PROCLAMATION
OF THE POLK COUNTY JUDGE**

Designating April as Child Abuse Prevention Month

Whereas, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets; and

Whereas, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development; and

Whereas, child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community;

Whereas, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential;

Whereas, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community;

Therefore, I do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

A handwritten signature in blue ink, which appears to read 'Sydney Murphy', is written over a horizontal line.

Sydney Murphy, Polk County Judge

April 14, 2026



**PROCLAMATION
DESIGNATING APRIL 12 - 18, 2026,
AS PUBLIC SAFETY TELECOMMUNICATIONS WEEK**

WHEREAS, public safety telecommunications are the first and most critical point of contact for citizens seeking emergency assistance; and

WHEREAS, these highly trained professionals serve as the vital link between the public and emergency responders, including law enforcement, fire services, and emergency medical personnel; and

WHEREAS, public safety telecommunicators must work quickly assess situations, provide lifesaving instructions, and coordinate responses under stressful and often life-threatening circumstances; and

WHEREAS, the work of these dedicated individuals requires compassion, professionalism, technical skill, and the ability to remain calm in times of crisis; and

WHEREAS, the safety of our deputies, firefighters, emergency medical personnel, and the citizens of Polk County is greatly enhanced by the commitment and expertise of our telecommunicators; and

WHEREAS, National Public Safety Telecommunicators Week is a time to recognize and honor the invaluable contributions these professionals make to our community every day;

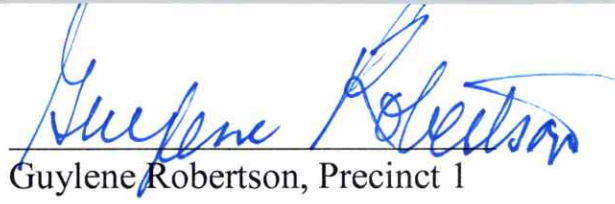
NOW THEREFORE, I, Sydney Murphy, Polk County Judge and the Polk County Commissioners Court do hereby proclaim the week of April 12-18, 2026 as:

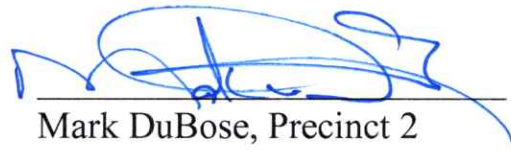
NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

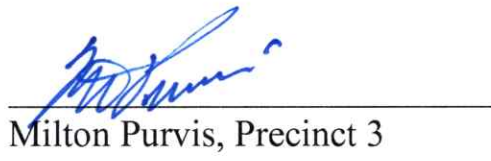
in POLK COUNTY and encourage the citizens of Polk County to express their appreciation to the Polk County Sheriff's Office Telecommunicators for their diligence and professionalism in keeping our county and citizens safe.

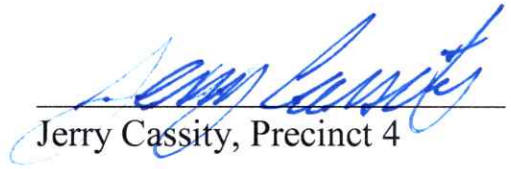
PROCLAIMED this, the 14th day of April 2026.

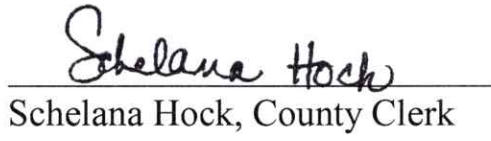
Sydney Murphy, Polk County Judge
April 14, 2026


Guylene Robertson, Precinct 1


Mark DuBose, Precinct 2


Milton Purvis, Precinct 3


Jerry Cassity, Precinct 4


Schelana Hock, County Clerk





**PROCLAMATION OF THE POLK COUNTY JUDGE
DESIGNATING APRIL 19 - 25, 2026, AS NATIONAL CRIME VICTIMS' WEEK**

WHEREAS, surviving a crime can have myriad lasting effects on victims, including physical, psychological, social, and financial issues; and

WHEREAS, we know that countless survivors never tell anyone about what happened to them; and

WHEREAS, each of us has a moral responsibility to actively participate in the healing of others; and

WHEREAS, it is necessary to create safe environments for survivors of crime, providing not only support but also access to critical services and, above all, hope; and

WHEREAS, victim service providers, community members, businesses, places of worship, colleagues, neighbors, and family members are capable of providing victim-centered, trauma-informed, and culturally responsive support; and

WHEREAS, we must listen to survivors and be willing to create new options for support to ensure that all victims of crime can receive help and seek justice; and

WHEREAS, we must do everything we can to show survivors that hope - the belief that the future will be better - is not just tangible but within their reach; and

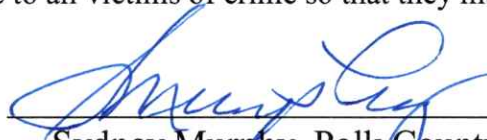
WHEREAS, National Crime Victims' Rights Week encourages all people to ask themselves the question, "How would you help a victim of crime?"; and

WHEREAS, Polk County is hereby dedicated to raising awareness of options, services, and hope for crime survivors.

NOW THEREFORE, I, Sydney Murphy, as County Judge of Polk, Texas do hereby proclaim the week of April 19 - 25, 2026 as:

NATIONAL CRIME VICTIMS' RIGHTS WEEK

In **POLK COUNTY**, reaffirming our commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and expressing our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.



Sydney Murphy, Polk County Judge
April 14, 2026

STATE OF TEXAS §
COUNTY OF POLK §

DATE: March 24, 2026
REGULAR MEETING
ALL PRESENT

COMMISSIONER'S COURT
AGENDA POSTING # 2026 - 010

Call to Order. * Invocation * Pledges of Allegiance

Be it remembered on this the 24th 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,
Milton Purvis – Commissioner Pct #3,
Jerry Cassity - Commissioner Pct #4,
Schelana Hock – County Clerk and
Stephanie Dale – Asst. County Auditor.

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

- INVOCATION LED BY ROB MURPHY OF FIRST BAPTIST CHURCH PROVIDENCE.
- PLEDGES TO U.S. & TEXAS FLAGS LED BY COUNTY CLERK SCHELANA HOCK.

Public Comments

RECEIVED LAKESIDE VILLAGE GEESE REPORT FROM BILLY LAMBETH.

Informational Reports

COMMISSIONER DUBOSE ADVISED SATURDAY, APRIL 11TH FROM 7:30 TO 12 FALL CLEANUP AT ONALASKA SUBCOURTHOUSE.

1. POLK CENTRAL APPRAISAL DISTRICT FY2027 PROPOSED BUDGET AND NOTICE OF HEARING, MARCH 26, 2026, AT 5:00 PM.
JUDGE MURPHY PROVIDED INFO ON PROPOSED BUDGET.
2. INFORMATIONAL REPORT FROM THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT.
RECEIVED REPORT FROM GARY ASHMORE.
3. RECEIVE INFORMATIONAL REPORT ON THE TIRE & LARGE ITEM COLLECTION EVENT.
SHAREE PROVIDED INFO.

Old Business

4. APPROVE MINUTES OF PREVIOUS MEETINGS: February 24, 2026 (Regular & Emergency Sessions)
MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, APPROVE.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
5. SELECT AN ENGINEERING FIRM TO ASSIST THE COUNTY IN ITS APPLICATION(S) AND PROJECT IMPLEMENTATION OF ONE OR MORE CONTRACTS, IF AWARDED

BY THE TEXAS GENERAL LAND OFFICE.
MOTIONED BY MARK DUBOSE, SECONDED BY JERRY CASSITY, TO SELECT
GOODWIN, LASSITER & STRONG.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

New Business - Consent Agenda

JUDGE MURPHY NOTED ADDENDUMS TO ITEM 7 IN THE AMOUNT OF \$501,163.53 &
\$21,800.00. MOTIONED BY JERRY CASSITY, SECONDED BY GUYLENE ROBERTSON, TO
APPROVE THE CONSENT AGENDA AS FOLLOWS: (ALL VOTING YES)

6. APPROVE MINUTES OF PREVIOUS MEETINGS: March 10, 2026 Regular Session.

7. APPROVE SCHEDULES OF BILLS.

DATE	AMOUNT	FUND	CHECK #
3/20/2026	12,934.01	General	315408 – 315419
3/20/2026	12,000.00	Historical Commission	1673
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4/14/2026	886,668.73	ARPA	ACH 033/314-315/ACH 035/1492-1497/ACH 010/315585-315698
TOTAL:	1,456,821.35		

8. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL
GOVERNMENT CODE SEC. 114.025.

9. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED
OFFICIALS SINCE LAST MEETING.

10. RECEIVE OATH AND BOND FOR DISTRICT CLERK MONICA GOODSON.

11. RECEIVE AND RECORD SIGNED INDEPENDENT CONTRACT ATTORNEY
AGREEMENT BETWEEN THE DISTRICT ATTORNEY'S OFFICE AND DARREL

GREER, EFFECTIVE MARCH 7, 2026.

12. APPROVE APPLICATION FOR RENEWAL OF PROPERTY INSURANCE COVERAGE THROUGH TEXAS ASSOCIATION OF COUNTIES, RISK MANAGEMENT POOL.
13. APPROVE AGREEMENT BETWEEN OFFICE OF EMERGENCY MANAGEMENT AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR SOFTWARE.
14. AUTHORIZE THE REFUND OF \$24,000 IN UNUSED PROJECT FUNDS TO ONALASKA WATER SUPPLY CORPORATION.

New Business - Regular Agenda

15. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING. MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO APPROVE. (NO EMERGENCY HIRES)
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
 - B. DISCUSS AND CONSIDER REQUEST FROM JUSTICE OF THE PEACE, PRECINCT 2 TO USE DISCRETIONARY FUNDS FOR ONE-TIME BONUS. MOTIONED BY MARK DUBOSE, SECONDED BY MILT PURVIS, APPROVE REQUEST.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
 - C. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATED TO SHERIFF'S REQUESTS FOR PAYMENT OF OVERTIME EARNED BY CORRECTIONS OFFICERS AND TELECOMMUNICATIONS OPERATORS. MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVE PAYMENT OF OVERTIME AS ACCRUED BY JAIL STAFF AND TELECOMMUNICATIONS OPERATORS THROUGH THE END OF THE FISCAL YEAR, UTILIZING SALARY FUNDS AVAILABLE DUE TO EXTENDED VACANCIES.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
16. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2026 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE; MOTIONED BY MARK DUBOSE, SECONDED BY GUYLENE ROBERTSON, APPROVE REVISIONS #2026-14 & AMENDMENT #2026-14(A).
VOTES NO: 0
VOTES YES: 5

VOTES RESULT: CARRIED

17. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE SAN JACINTO DAY PERIOD OF APRIL 16, 2026 THROUGH MIDNIGHT APRIL 21, 2026.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVE ORDER.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
18. CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE IAH PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS.
MOTIONED BY MARK DUBOSE, SECONDED BY MILT PURVIS, TO APPOINT COUNTY TREASURER TERRI WILLIAMS TO BOARD TO REPLACE BOBBYE CHRISTOPHER.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
19. CONSIDER AMENDMENT FOR RENEWAL OF LEASE OF COUNTY OFFICE SPACE FOR TEXAS DEPARTMENT OF STATE HEALTH SERVICES AT 402 E. CHURCH, LIVINGSTON.
MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVE AMENDMENT.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
20. 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.
NO ACTION TAKEN.
21. DISCUSS AND TAKE ACTION ON CHANGE ORDER 1 FOR THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT REGIONAL MITIGATION BRIDGE PROJECTS, GLO CONTRACT NO. 24-065-044-E536.
MOTIONED BY JERRY CASSITY, SECONDED BY MARK DUBOSE, APPROVE CHANGE ORDER.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED
22. DISCUSS CONSTABLE PRECINCT 1 REQUEST TO APPROVE AN INTERLOCAL AGREEMENT WITH GOODRICH INDEPENDENT SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER.
23. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION OF THE POLK COUNTY COMMISSIONERS COURT REGARDING THE ESTABLISHMENT OF ADDITIONAL DATA CENTERS IN THE STATE OF TEXAS.
MOTIONED BY MILT PURVIS, SECONDED BY GUYLENE ROBERTSON, TO APPROVE.
VOTES NO: 0

VOTES YES: 5
VOTES RESULT: CARRIED

24. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATED TO PROPOSED INDUSTRIAL HIGH-LOAD FACILITY SITE IMPACT PERMIT POLICY AND FEE SCHEDULE.

MOTIONED BY JERRY CASSITY, SECONDED BY MILT PURVIS, SCHEDULE PUBLIC HEARING ON APRIL 14, 2026, TO RECEIVE COMMENTS ON THE PROPOSED POLICY AND FEE SCHEDULE.

VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

25. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION FOR FUTURE LARGE ITEM COLLECTION EVENTS.

MOTIONED BY JERRY CASSITY, SECONDED BY MILT PURVIS, APPROVE ADDITIONAL EVENTS UP TO FOUR TIMES PER YEAR.

VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

26. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATED TO COMPENSATION BENCHMARKING, LABOR COSTING, AND SALARY ANALYSIS, INCLUDING BUT NOT LIMITED TO THE POTENTIAL ACQUISITION OF SOFTWARE OR PROFESSIONAL SERVICES TO SUPPORT THE DEVELOPMENT OF THE FISCAL YEAR 2027 BUDGET.

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, APPROVE PROPOSAL FROM TRUECOMP FOR 3-YEAR TERM.

VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

Adjourn

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, ADJOURN AT 12:05 P.M.

VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

STATE OF TEXAS §

COUNTY OF POLK §

DATE: March 20, 2026

SPECIAL MEETING

ALL PRESENT

**COMMISSIONER'S COURT
AGENDA POSTING # 2026 - 009**

Call to Order.

Be it remembered on this the 20th day of March 2026, the Honorable Commissioners Court met in a "SPECIAL" 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,

Milton Purvis – Commissioner Pct #3,

Jerry Cassity - Commissioner Pct #4 and

Wendy Timm – Deputy County Clerk

Public Comments

None.

1. REVIEW DROUGHT INDEX IN POLK COUNTY AND CONSIDER ANY NECESSARY ACTION RELATING TO COUNTY WIDE BURN BAN.
FIRE MARSHAL JOHN FUGATE PROVIDED AN UPDATE ON OUR CURRENT STATUS. HE RELAYED THAT THE FOREST SERVICE REPORTS THAT WE ARE IN A GOOD POSITION TO LIFT THE BURN BAN. HE ADVISED THAT WE ARE STILL IN DROUGHT CONDITIONS AND CITIZENS SHOULD BE WISE IN THEIR DECISIONS TO BURN. BURNING SHOULD ONLY OCCUR WHEN THE WINDS ARE BLOWING BETWEEN 6 AND 23 MILES PER HOUR.
MOTIONED BY GUYLENE ROBERTSON, SECONDED BY MILT PURVIS, TO RESCIND THE BURN BAN.
VOTES NO: 0
VOTES YES: 5
VOTES RESULT: CARRIED

Adjourn

MOTIONED BY MILT PURVIS, SECONDED BY JERRY CASSITY, TO ADJOURN AT 10:03 AM.

VOTES NO: 0

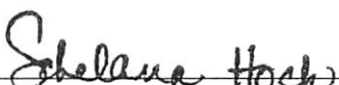
VOTES YES: 5

VOTES RESULT: CARRIED



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

BY: Wendy Timm
WENDY TIMM, DEPUTY CLERK



Polk County, TX

Check Register

Packet: APPKT08380 - COURT 04/14/2026

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP 033 AMERICAN RES-AP 033 AMERICAN RESUE PLAN ACT						
6221	GOODWIN LASITER INC	04/14/2026	Regular	0.00	15,129.30	314
18711	LANGFORD COMMUNITY MANAGEN	04/14/2026	Regular	0.00	38,617.00	315

Bank Code AP 033 AMERICAN RES Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	2	2	0.00	53,746.30
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	2	0.00	53,746.30

ACH # _____ - 033

CHECK #'S 314 - 315 ARPA Bank

ACH # _____ - 035

CHECK #'S 1492 - 1497 Grants Bank

ACH # _____ - 010

CHECK #'S 315585 - 315698 main Bank

Check Register

Packet: APPKT08380-COURT 04/14/2026

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	04/14/2026	Regular	0.00	45,855.93	1492
6221	GOODWIN LASITER INC	04/14/2026	Regular	0.00	16,614.23	1493
6221	GOODWIN LASITER INC	04/14/2026	Regular	0.00	5,360.41	1494
6221	GOODWIN LASITER INC	04/14/2026	Regular	0.00	21,129.82	1495
16018	KOMATSU RANGEL, INC.	04/14/2026	Regular	0.00	4,605.36	1496
15310	LIBERTY TIRE RECYCLING LLC	04/14/2026	Regular	0.00	4,682.90	1497

Bank Code AP Grants Funds 035 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	7	6	0.00	98,248.65
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
	7	6	0.00	98,248.65

Check Register

Packet: APPKT08380-COURT 04/14/2026

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
15966	ABLES-LAND, INC.	04/14/2026	Regular	0.00	201.43	315585
15166	AMERICAN FILTER SERVICE	04/14/2026	Regular	0.00	715.20	315586
700	ANGELINA DIAGNOSTIC RADIOLOGY	04/14/2026	Regular	0.00	74.32	315587
13403	ANGELINA SURGICAL ASSOCIATES	04/14/2026	Regular	0.00	149.07	315588
16208	ARCOSA AGGREGATES, INC.	04/14/2026	Regular	0.00	15,778.64	315589
19011	BATWING FIELD SERVICES, LLC	04/14/2026	Regular	0.00	11,259.29	315590
20094	BEAUREGARD PARISH SHERIFF'S OFI	04/14/2026	Regular	0.00	2,772.09	315591
20384	BEDAR S. DOYLE	04/14/2026	Regular	0.00	97.59	315592
16669	BEN E. KEITH COMPANY	04/14/2026	Regular	0.00	33,892.69	315593
37	BROKEN ARROW PEST CONTROL LLC	04/14/2026	Regular	0.00	570.00	315594
13607	CCC BLACKTOPPING, LLC	04/14/2026	Regular	0.00	127,166.68	315595
13830	CHESTER MOORE & SONS, INC	04/14/2026	Regular	0.00	790.00	315596
19917	CINTAS CORPORATION NO.2	04/14/2026	Regular	0.00	811.46	315597
1765	CLIFTON CHEVROLET INC	04/14/2026	Regular	0.00	139.54	315598
153	COCHRAN FUNERAL HOME *	04/14/2026	Regular	0.00	850.00	315599
8182	COLVIN, ANTHONY L	04/14/2026	Regular	0.00	42.48	315600
14908	COOL TECH REFRIDGERATION	04/14/2026	Regular	0.00	455.00	315601
16677	DAWSON, LARRY	04/14/2026	Regular	0.00	245.00	315602
19779	DIEHL, JAY	04/14/2026	Regular	0.00	2,061.21	315603
14853	DIRECT SOLUTIONS	04/14/2026	Regular	0.00	2,146.94	315604
15070	DP FLOOR CARE & INTERIOR	04/14/2026	Regular	0.00	16,950.36	315605
800161	DURHAM, MELVIN	04/14/2026	Regular	0.00	58.00	315606
13389	EATON, SCOTTY	04/14/2026	Regular	0.00	91.71	315607
16661	EDWARDS, CARLA SUE	04/14/2026	Regular	0.00	2,006.25	315608
18704	ENVIROTECH SERVICES, INC.	04/14/2026	Regular	0.00	7,635.15	315609
800634	EVANS, ALMUS	04/14/2026	Regular	0.00	58.00	315610
676	FAIR ICE SERVICE	04/14/2026	Regular	0.00	175.00	315611
14165	FERRARA'S HEATING & AIR CONDITI	04/14/2026	Regular	0.00	76,274.55	315612
11370	FLOWERS BAKING COMPANY	04/14/2026	Regular	0.00	648.34	315613
800627	FORD, SHARON	04/14/2026	Regular	0.00	58.00	315614
16243	FORENSIC MEDICAL MANAGEMENT	04/14/2026	Regular	0.00	7,425.00	315615
11037	GABRIEL JORDAN FORD MERCURY	04/14/2026	Regular	0.00	53.10	315616
20498	GALLS, LLC	04/14/2026	Regular	0.00	1,416.39	315617
13982	GARDNER OIL INC	04/14/2026	Regular	0.00	43,324.36	315618
1427	GENERAL WIRE & ELECTRICAL	04/14/2026	Regular	0.00	12.50	315619
16487	GOERTZ, RONALD	04/14/2026	Regular	0.00	130.00	315620
7573	GRAINGER	04/14/2026	Regular	0.00	30.97	315621
18651	GREER, DARRELL R.	04/14/2026	Regular	0.00	5,073.00	315622
800628	GRIFFIN, DEBORAH	04/14/2026	Regular	0.00	58.00	315623
13434	HANCOCK-JONES, CHRISTIE LEE	04/14/2026	Regular	0.00	2,550.00	315624
800633	HANDLEY, STACY	04/14/2026	Regular	0.00	58.00	315625
800629	HANSARD, DONALD	04/14/2026	Regular	0.00	58.00	315626
20286	HOUSTON REGIONAL GASTROENTER	04/14/2026	Regular	0.00	103.20	315627
10197	HUGHES PETROLEUM PRODUCTS, IN	04/14/2026	Regular	0.00	319.16	315628
16220	HUGHES, MATTHEW	04/14/2026	Regular	0.00	6,369.98	315629
16237	HUTCHINS, JESSICA	04/14/2026	Regular	0.00	63.75	315630
18748	I3-BEARCAT, LLC	04/14/2026	Regular	0.00	59,855.00	315631
18791	INTEGRATED PRESCRIPTION MANAC	04/14/2026	Regular	0.00	525.25	315632
20504	IWORKQ SYSTEMS INC	04/14/2026	Regular	0.00	3,000.00	315633
15911	JACKSON, DERRIKA L.	04/14/2026	Regular	0.00	600.00	315634
18581	JLB MCADAMS ENTERPRISES, INC.	04/14/2026	Regular	0.00	31.60	315635
16018	KOMATSU RANGEL, INC.	04/14/2026	Regular	0.00	10,250.64	315636
19074	KR TX CHEV, LLC	04/14/2026	Regular	0.00	1,101.50	315637
19073	KR TX CHRYS, LLC	04/14/2026	Regular	0.00	252.00	315638
12708	LANGE DISTRIBUTING CO INC	04/14/2026	Regular	0.00	305.29	315639
12773	LEXIS NEXIS RISK SOLUTIONS	04/14/2026	Regular	0.00	194.02	315640
1805	LIVINGSTON LAWN & GARDEN, LLC	04/14/2026	Regular	0.00	164.90	315641
15021	LIVINGSTON PHARMACY	04/14/2026	Regular	0.00	1,672.00	315642
2138	LIVINGSTON PHYSICAL THERAPY	04/14/2026	Regular	0.00	832.95	315643
18756	LONG, JOSHUA	04/14/2026	Regular	0.00	2,828.36	315644

Check Register

Packet: APPKT08380-COURT 04/14/2026

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
9315	LOWRIE, ANTHONY	04/14/2026	Regular	0.00	150.00	315645
618	LUNA, DR RAYMOND M.D.	04/14/2026	Regular	0.00	1,040.00	315646
16168	LYNN HENDRIX TRUCK & EQUIPMEN	04/14/2026	Regular	0.00	466.08	315647
19303	MARTINEZ WELDING	04/14/2026	Regular	0.00	400.00	315648
15442	MEMORIAL HOSPITAL OF POLK COU	04/14/2026	Regular	0.00	1,347.43	315649
1578	MUSIC MOUNTAIN WATER CO. LLC	04/14/2026	Regular	0.00	80.63	315650
18621	NEWMAN, KEAGEN	04/14/2026	Regular	0.00	40.00	315651
9802	O'REILLY AUTO ENTERPRISES, LLC	04/14/2026	Regular	0.00	1,774.91	315652
15537	OSBORN, DANIEL	04/14/2026	Regular	0.00	1,400.00	315653
8535	POLK COUNTY TRACTOR SUPPLY CO	04/14/2026	Regular	0.00	36.95	315654
8916	POWERPLAN	04/14/2026	Regular	0.00	7,349.12	315655
18783	PREMIER TIRE	04/14/2026	Regular	0.00	3,545.00	315656
15269	PURCHASE POWER	04/14/2026	Regular	0.00	252.78	315657
7645	QUILL CORPORATION	04/14/2026	Regular	0.00	143.75	315658
9706	RELIABLE AUTO PARTS CO.	04/14/2026	Regular	0.00	290.04	315659
13370	RELX INC.	04/14/2026	Regular	0.00	1,487.07	315660
18808	RICHARDS, ROCKY	04/14/2026	Regular	0.00	792.34	315661
15553	RICHARDSON CONSTRUCTION LLC	04/14/2026	Regular	0.00	79,116.03	315662
13850	RURAL PIPE & SUPPLY, INC	04/14/2026	Regular	0.00	5,126.96	315663
19995	SAFE PROGRAM LLC	04/14/2026	Regular	0.00	450.00	315664
270	SCENIC LOOP FIRE DEPT.	04/14/2026	Regular	0.00	19,431.14	315665
6720	SCOTT-MERRIMAN, INC.	04/14/2026	Regular	0.00	4,251.75	315666
15597	SEGURA, JAVIER	04/14/2026	Regular	0.00	40.00	315667
19234	SHUKAN, LENOR EDITH	04/14/2026	Regular	0.00	600.00	315668
16149	Singleton Associates PA	04/14/2026	Regular	0.00	50.79	315669
20375	SMITH, LARRY	04/14/2026	Regular	0.00	14.21	315670
15922	SOTTOSANTI, DAVID	04/14/2026	Regular	0.00	150.00	315671
800630	ST. CLAIR, JODIE NILA	04/14/2026	Regular	0.00	58.00	315672
12757	STEPICYCLE INC	04/14/2026	Regular	0.00	194.83	315673
15281	SULLIVAN SUPPLY INC.	04/14/2026	Regular	0.00	46.50	315674
14764	TEXAS ASSOCIATION OF COUNTIES	04/14/2026	Regular	0.00	615.00	315675
209	TEXAS AUTO GLASS	04/14/2026	Regular	0.00	175.25	315676
12154	TEXAS COMMISSION ON ENVIRON C	04/14/2026	Regular	0.00	450.00	315677
18900	TEXAS MATERIALS GROUP, INC	04/14/2026	Regular	0.00	100,782.22	315678
16373	TEXAS SPECIALIST CENTER, PLLC	04/14/2026	Regular	0.00	47.68	315679
19965	THE GARLAND COMPANY, INC	04/14/2026	Regular	0.00	19,494.20	315680
782	THOMAS SUPPLY, INC.	04/14/2026	Regular	0.00	4,071.60	315681
16455	THOMPSON, KYLE SR.	04/14/2026	Regular	0.00	776.45	315682
20281	TOLLY, PAUL	04/14/2026	Regular	0.00	245.00	315683
15088	TRANSUNION RISK AND ALTERNATIV	04/14/2026	Regular	0.00	100.00	315684
800631	TRAVIOLI, AMY V	04/14/2026	Regular	0.00	58.00	315685
15500	TYLER TECHNOLOGIES, INC	04/14/2026	Regular	0.00	450.00	315686
16811	USFAT LLC	04/14/2026	Regular	0.00	1,657.70	315687
800116	VALDEREZ, CRYSTAL	04/14/2026	Regular	0.00	58.00	315688
800635	VERA, MONICA	04/14/2026	Regular	0.00	58.00	315689
19189	VERBATIM REPORTING AND TRANSC	04/14/2026	Regular	0.00	8,333.33	315690
800632	WALICKI, ELIZABETH	04/14/2026	Regular	0.00	58.00	315691
10502	WAUKESHA-PEARCE INDUSTRIES, IN	04/14/2026	Regular	0.00	1,306.58	315692
20500	WELLS, LAURA*	04/14/2026	Regular	0.00	534.66	315693
19979	WHITENER ENTERPRISES, INC.	04/14/2026	Regular	0.00	9,283.48	315694
2152	WILLIAM GEORGE COMPANY INC	04/14/2026	Regular	0.00	1,598.07	315695
14285	WILLIAMS, TERRI	04/14/2026	Regular	0.00	31.86	315696
20055	WILLIAMSTELCO, INC	04/14/2026	Regular	0.00	1,423.49	315697

Check Register

Packet: APPKT08380-COURT 04/14/2026

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
19437	ZORO TOOLS, INC	04/14/2026	Regular	0.00	105.99	315698

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	267	114	0.00	734,673.78
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
	267	114	0.00	734,673.78

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	276	122	0.00	886,668.73
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
	276	122	0.00	886,668.73

Fund Summary

Fund	Name	Period	Amount
033	AMERICAN RESCUE PLAN ACT	4/2026	53,746.30
035	GRANT FUND	4/2026	98,248.65
999	POOLED CASH - COUNTY FUNDS	4/2026	734,673.78
			886,668.73



Polk County, TX

Check Register

Packet: APPKT08375 - MCKESSON

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)						
16207	MCKESSON MEDICAL-SURGICAL INC	04/06/2026	Regular	0.00	1,227.48	315584

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	3	1	0.00	1,227.48
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
	3	1	0.00	1,227.48

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	4/2026	1,227.48
			1,227.48



Polk County, TX

Check Register

Packet: APPKT08373 - TAX OFFICE

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)						
6567	POLK COUNTY TAX OFFICE	04/06/2026	Regular	0.00	202.50	315582
	Void	04/06/2026	Regular	0.00	0.00	315583

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	27	1	0.00	202.50
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
	27	2	0.00	202.50

ACH # _____

CHECK #'S 315582 - 315583

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	4/2026	202.50
			<u>202.50</u>



Polk County, TX

Check Register

Packet: APPKT08370 - 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	04/03/2026	Regular	0.00	5,086.80	315565
123	CITY OF CORRIGAN *	04/03/2026	Regular	0.00	222.40	315566
125	CITY OF LIVINGSTON *	04/03/2026	Regular	0.00	30,202.81	315567
	Void	04/03/2026	Regular	0.00	0.00	315568
226	EASTEX TELEPHONE COOPERATIVE,	04/03/2026	Regular	0.00	3,012.75	315569
1225	L.L.W.S. AND S.S.C.	04/03/2026	Regular	0.00	59.50	315570
474	LOWE'S *	04/03/2026	Regular	0.00	3,390.20	315571
	Void	04/03/2026	Regular	0.00	0.00	315572
563	MOSCOW WATER SUPPLY CORP	04/03/2026	Regular	0.00	60.30	315573
13680	ONALASKA WATER SUPPLY CORP.	04/03/2026	Regular	0.00	94.05	315574
724	SAM HOUSTON ELECTRIC COOP. INC	04/03/2026	Regular	0.00	1,076.68	315575
9648	TEXAS DOCUMENT SOLUTIONS	04/03/2026	Regular	0.00	18.94	315576
15186	TEXAS DOCUMENT SOLUTIONS INC	04/03/2026	Regular	0.00	130.60	315577
15186	TEXAS DOCUMENT SOLUTIONS INC	04/03/2026	Regular	0.00	73.00	315578
15186	TEXAS DOCUMENT SOLUTIONS INC	04/03/2026	Regular	0.00	79.00	315579
10721	WELLS FARGO VENDOR FINANCIAL S	04/03/2026	Regular	0.00	2,871.08	315580
19973	WOODS, GRADY	04/03/2026	Regular	0.00	311.75	315581

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	27	15	0.00	46,689.86
Manual Checks	0	0	0.00	0.00
Voided Checks	0	2	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	27	17	0.00	46,689.86

ACH # _____

CHECK #'S 315565 - 315581

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	4/2026	46,689.86
			46,689.86



Polk County, TX

Check Register

Packet: APPKT08361 - US BANK

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						
20270	US BANK NATIONAL ASSOCIATION	03/31/2026	Regular	0.00	426.74	1483

Bank Code AP Grants Funds 035 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	426.74
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	426.74

ACH # _____ -035

CHECK #'S 1483 - grants Bank.

ACH # _____ -010

CHECK #'S 315554 - 315559 main Bank.

Check Register

Packet: APPKT08361-US BANK

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
20270	US BANK NATIONAL ASSOCIATION	03/31/2026	Regular	0.00	23,126.63	315554
	Void	03/31/2026	Regular	0.00	0.00	315555
	Void	03/31/2026	Regular	0.00	0.00	315556
	Void	03/31/2026	Regular	0.00	0.00	315557
	Void	03/31/2026	Regular	0.00	0.00	315558
	Void	03/31/2026	Regular	0.00	0.00	315559

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	23,126.63
Manual Checks	0	0	0.00	0.00
Voided Checks	0	5	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	1	6	0.00	23,126.63

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	2	2	0.00	23,553.37
Manual Checks	0	0	0.00	0.00
Voided Checks	0	5	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	2	7	0.00	23,553.37

Fund Summary

Fund	Name	Period	Amount
035	GRANT FUND	3/2026	426.74
999	POOLED CASH - COUNTY FUNDS	3/2026	23,126.63
			23,553.37



Polk County, TX

Check Register

Packet: APPKT08223 - INSURANCE - FEBRUARY

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Health Trst 083-AP Health Insurance Trust 083						
16224	AmWINS Group Benefits, Inc.	03/31/2026	Regular	0.00	33,359.73	634
	Void	03/31/2026	Regular	0.00	0.00	635
	Void	03/31/2026	Regular	0.00	0.00	636
	Void	03/31/2026	Regular	0.00	0.00	637
	Void	03/31/2026	Regular	0.00	0.00	638
7135	TEXAS ASSOCIATION OF COUNTIES	03/31/2026	Regular	0.00	20,431.78	639
	Void	03/31/2026	Regular	0.00	0.00	640

Bank Code AP Health Trst 083 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	4	2	0.00	53,791.51
Manual Checks	0	0	0.00	0.00
Voided Checks	0	5	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	4	7	0.00	53,791.51

ACH # _____ -083

CHECK #'S 634 - 640 Health Ins.

ACH # _____ -010

CHECK #'S 315545 - 315553 Main Bank

Check Register

Packet: APPKT08223-INSURANCE - FEBRUARY

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Main 999-AP Bank Code Old (999)						
7135	TEXAS ASSOCIATION OF COUNTIES	03/31/2026	Regular	0.00	333,900.96	315545
	Void	03/31/2026	Regular	0.00	0.00	315546
	Void	03/31/2026	Regular	0.00	0.00	315547
	Void	03/31/2026	Regular	0.00	0.00	315548
	Void	03/31/2026	Regular	0.00	0.00	315549
	Void	03/31/2026	Regular	0.00	0.00	315550
	Void	03/31/2026	Regular	0.00	0.00	315551
	Void	03/31/2026	Regular	0.00	0.00	315552
	Void	03/31/2026	Regular	0.00	0.00	315553

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	13	1	0.00	333,900.96
Manual Checks	0	0	0.00	0.00
Voided Checks	0	8	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	13	9	0.00	333,900.96

All Bank Codes Check Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	17	3	0.00	387,692.47
Manual Checks	0	0	0.00	0.00
Voided Checks	0	13	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	17	16	0.00	387,692.47

Fund Summary

Fund	Name	Period	Amount
083	RETIREE HEALTH BENEFITS TRUST	3/2026	53,791.51
999	POOLED CASH - COUNTY FUNDS	3/2026	333,900.96
			387,692.47



Polk County, TX

Check Register

Packet: APPKT08355 - R2G

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)						
15800	FIRST NATIONAL BANK WICHITA FAI	03/26/2026	Regular	0.00	54,113.01	315538
20210	HIGGINBOTHAM PUBLIC SECTOR, LL	03/26/2026	Regular	0.00	11,618.16	315539
	Void	03/26/2026	Regular	0.00	0.00	315540
	Void	03/26/2026	Regular	0.00	0.00	315541
	Void	03/26/2026	Regular	0.00	0.00	315542
	Void	03/26/2026	Regular	0.00	0.00	315543
	Void	03/26/2026	Regular	0.00	0.00	315544

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	26	2	0.00	65,731.17
Manual Checks	0	0	0.00	0.00
Voided Checks	0	5	0.00	0.00
Bank Drafts	0	0	0.00	0.00
EFT's	0	0	0.00	0.00
	26	7	0.00	65,731.17

ACH # _____

CHECK #'S 315538 - 315544

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	3/2026	65,731.17
			<u>65,731.17</u>



Polk County, TX

Check Register

Packet: APPKT08347 - 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)						
7949	ENTERGY TEXAS, INC	03/27/2026	Regular	0.00	1,963.61	315515
16207	MCKESSON MEDICAL-SURGICAL INC	03/27/2026	Regular	0.00	1,370.18	315516
724	SAM HOUSTON ELECTRIC COOP. INC	03/27/2026	Regular	0.00	653.38	315517
16154	SHADWICK, LANA	03/27/2026	Regular	0.00	2,850.00	315518
9648	TEXAS DOCUMENT SOLUTIONS	03/27/2026	Regular	0.00	5,577.29	315519
9423	VERIZON WIRELESS	03/27/2026	Regular	0.00	7,707.30	315520
	Void	03/27/2026	Regular	0.00	0.00	315521

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	23	6	0.00	20,121.76
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
	23	7	0.00	20,121.76

ACH # _____

CHECK #S 315515 - 315521

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	3/2026	20,121.76
			<u>20,121.76</u>



Polk County, TX

Check Register

Packet: APPKT08331 - HISTORICAL

By Check Number

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: AP Hist. Comm 028-AP Historical Commission 028						
15070	DP FLOOR CARE & INTERIOR	03/20/2026	Regular	0.00	12,000.00	1673

Bank Code AP Hist. Comm 028 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	1	1	0.00	12,000.00
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	12,000.00

Fund Summary

Fund	Name	Period	Amount
028	POLK COUNTY HISTORICAL COMMISS	3/2026	12,000.00
			<u>12,000.00</u>



Polk County, TX

Check Register

Packet: APPKT08320 - 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)						
20484	BROOKS, BRITTANY	03/20/2026	Regular	0.00	414.40	315408
19864	COOPER, LAURA BETH	03/20/2026	Regular	0.00	400.00	315409
13744	DIRECTV, INC	03/20/2026	Regular	0.00	89.99	315410
13680	ONALASKA WATER SUPPLY CORP.	03/20/2026	Regular	0.00	40.00	315411
12060	POLK COUNTY TREASURER	03/20/2026	Regular	0.00	2,940.00	315412
20485	TEXAS ASSOCIATION OF PRETRIAL SI	03/20/2026	Regular	0.00	424.00	315413
15186	TEXAS DOCUMENT SOLUTIONS INC	03/20/2026	Regular	0.00	2,700.69	315414
15186	TEXAS DOCUMENT SOLUTIONS INC	03/20/2026	Regular	0.00	98.58	315415
15186	TEXAS DOCUMENT SOLUTIONS INC	03/20/2026	Regular	0.00	823.75	315416
9423	VERIZON WIRELESS	03/20/2026	Regular	0.00	482.92	315417
9423	VERIZON WIRELESS	03/20/2026	Regular	0.00	3,325.18	315418
11854	VOYAGER FLEET SYSTEMS, INC.	03/20/2026	Regular	0.00	1,194.50	315419

Bank Code AP Main 999 Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	12	12	0.00	12,934.01
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
	12	12	0.00	12,934.01

ACH # _____

CHECK #'S 315408 - 315419

Fund Summary

Fund	Name	Period	Amount
999	POOLED CASH - COUNTY FUNDS	3/2026	12,934.01
			<u>12,934.01</u>



Polk County, Texas

ORDER

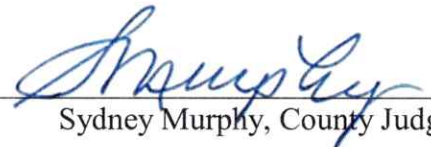
OF THE POLK COUNTY COMMISSIONERS COURT

Designating Surplus/Salvage Property and Disposition thereof

WHEREAS, in a regular meeting of the Polk County Commissioners Court held April 14, 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 April 14, 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

(Seal)



Polk County Asset Management Form

Type of Transaction (check one)

Transfer
Surplus/Salvage
Waste

✓

Date of Transaction

4-14-26

Inventory Items

Description of Equipment	Serial Number
1995 Red Goose-neck Livestock Trailer	1C9H528235T458416 Asset # 6650007148
2002 WW Stock Trailer	11WES14282W249477 S# Asset # 6650021323

Transferring/Selling Dept.

Extension

Dept. Head Signature

A. Kimbrough

Receiving Department

Dept. Head Signature

DISPOSITION OF ASSET IF SURPLUSED OR SALVAGED:

Polk County Asset Management Form

Type of Transaction (check one)

Transfer
Surplus/Salvage
Waste

☒
☐
☐

Date of Transaction

03/26/2026

Inventory
Items

Description of Equipment	Serial Number	Property Number
fellows Schneider 205		

Transferring/Selling Dept.

Human Resources

Dept. Head Signature

James T. Tostelt

Receiving Department

IT

Dept. Head Signature

Casey Lowrie

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

✓

Inventory Items	Description of Equipment	Serial Numbers
	HP Color Laser Jet Pro M281fdw	VNBNM6G1234K
	Kantek Computer CPU Holder	N/A

Transferring/Selling Dept.

Emergency Management

Dept. Head Signature

Conny Comstock

Receiving Department

Electronics Recycling

Dept. Head Signature

DISPOSITION OF ASSET IF SURPLUSED OR SALVAGED: Printing slowly and replaced by a new printer.

MARCH 25, 2026 THROUGH APRIL 14, 2026

NO	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	JODIE RICHEY	DISTRICT ATTORNEY	1117 SENIOR TRIAL ASSOCIATE	REGULAR FULL-TIME	UNCLASSIFIED \$89,298.00	CORRECTION OF SALARY TO \$86,000 EFFECTIVE 4/2/2026
(2)	JOHN SALINAS	SHERIFF	1055 CORRECTIONS OFFICER	REGULAR FULL-TIME	211/4 \$47,072.00	RECLASSIFICATION OF JOB TO PART TIME 211/3, \$22.20/HR EFFECTIVE 4/6/2026
(3)	ISAIAH SANCHEZ	SHERIFF	1055 CORRECTIONS OFFICER	REGULAR FULL-TIME	211/3 \$46,169.00	SEPARATION/RESIGNATION EFFECTIVE 3/21/2026
(4)	AMANDA ANDERSON	TAX OFFICE	105 DEPUTY CLERK	REGULAR FULL-TIME	108/5 \$38,651.00	DISCRETIONARY INCREASE TO 108/6, \$39,470 EFFECTIVE 4/20/2026
(5)	CHERYL BUMPUS	TAX OFFICE	105 DEPUTY CLERK	REGULAR FULL-TIME	108/4 \$37,851.00	DISCRETIONARY INCREASE TO 108/6, \$39,470 EFFECTIVE 4/20/2026
(6)	JORDAN LAIRD	TAX OFFICE	105 DEPUTY CLERK	REGULAR FULL-TIME	108/4 \$37,851.00	DISCRETIONARY INCREASE TO 108/6, \$39,470 EFFECTIVE 4/20/2026
(7)	CARLA SIMONS	TAX OFFICE	105 DEPUTY CLERK	REGULAR FULL-TIME	108/4 \$37,851.00	DISCRETIONARY INCREASE TO 108/6, \$39,470 EFFECTIVE 4/20/2026
(8)	JODI ST. CLAIR	TAX OFFICE	105 DEPUTY CLERK	REGULAR FULL-TIME	108/4 \$37,851.00	DISCRETIONARY INCREASE TO 108/5, \$38,651 EFFECTIVE 4/20/2026
(9)	DENISE DAVID	TAX OFFICE	105 DEPUTY CLERK	REGULAR FULL-TIME	108/4 \$37,851.00	DISCRETIONARY INCREASE TO 108/5, \$38,651 EFFECTIVE 4/20/2026
(10)	BRANDI JOHNSON	TAX OFFICE	104 CHIEF DEPUTY CLERK	REGULAR FULL-TIME	114/5 \$49,755.00	DISCRETIONARY INCREASE TO 114/6, \$50,853 EFFECTIVE 4/20/2026
(11)	CASSIE KOSINA	TAX OFFICE	902 OFFICE MANAGER	REGULAR FULL-TIME	112/6 \$46,683.00	DISCRETIONARY INCREASE TO 112/7, \$47,704 EFFECTIVE 4/20/2026
(12)	CATHY WATSON	TAX OFFICE	902 OFFICE MANAGER	REGULAR FULL-TIME	112/4 \$44,715.00	DISCRETIONARY INCREASE TO 112/5, \$45,687 EFFECTIVE 4/20/2026
(13)	ORALIA LAWSON	TAX OFFICE	902 OFFICE MANAGER	REGULAR FULL-TIME	112/6 \$46,683.00	DISCRETIONARY INCREASE TO 112/7, \$47,704 EFFECTIVE 4/20/2026
(14)	KAREN NEEDHAM	TAX OFFICE	104 CHIEF DEPUTY CLERK	REGULAR FULL-TIME	114/2 \$46,620.00	DISCRETIONARY INCREASE TO 114/3, \$47,639 EFFECTIVE 4/20/2026
(15)	EDWINA ODOM	TAX OFFICE	105 DEPUTY CLERK	REGULAR FULL-TIME	108/1 \$35,569.00	DISCRETIONARY INCREASE TO 108/2, \$36,311 EFFECTIVE 4/20/2026
(16)	MEAGAN WRIGHT	TAX OFFICE	105 DEPUTY CLERK	REGULAR FULL-TIME	108/1 \$35,569.00	DISCRETIONARY INCREASE TO 108/2, \$36,311 EFFECTIVE 4/20/2026
(17)	KATEY NELSON	DISTRICT CLERK	106 COURT CLERK	REGULAR FULL-TIME	110/7 \$43,827.00	RESIGNATION EFFECTIVE 4/7/2026
(18)	MADISON GARCIA	DISTRICT CLERK	105 DEPUTY CLERK	REGULAR FULL-TIME	108/1 \$35,569.00	NEW HIRE EFFECTIVE 4/13/2026
(19)	MACI MCDANIEL	DISTRICT CLERK	105 DEPUTY CLERK	REGULAR FULL-TIME	108/1 \$35,569.00	NEW HIRE EFFECTIVE 4/13/2026
(20)	MEGAN WHITE	DISTRICT CLERK	106 COURT CLERK	REGULAR FULL-TIME	110/1 \$38,600.00	NEW HIRE EFFECTIVE 4/13/2026
(21)	COLETTE SCHONFELD	DISTRICT CLERK	106 COURT CLERK	REGULAR FULL-TIME	110/1 \$38,600.00	NEW HIRE EFFECTIVE 4/13/2026
(22)						
(23)						
(24)						
(25)						
(26)						

POLK COUNTY TREASURER

Feb 2026

FUND	BEG BALANCE	RECEIPTS	DISBURSEMENTS	END BALANCE	INVESTMENT BAL	END BALANCE
GENERAL	7,109,775.63	5,072,290.82	8,470,744.57	3,711,321.88	22,476,662.25	26,187,984.13
HOTEL TAX	165,753.64	2,534.05	37.21	168,250.48	-	168,250.48
JCTF	70,006.43	99.81	-	70,106.24	-	70,106.24
CO CHILD ABUSE PREV	2,763.70	0.01	-	2,763.71	-	2,763.71
ROAD & BRIDGE LEASE	(57,878.77)	-	-	(57,878.77)	-	(57,878.77)
FIRE MARSHAL	19,261.91	250.00	-	19,511.91	39,535.67	59,047.58
ENERGY SAVINGS PROGRAM	-	-	-	-	-	-
GUARDIANSHIP FUND	41,527.21	790.00	40.00	42,277.21	-	42,277.21
COURT FACILITY FEE FUND	87,632.79	2,112.80	-	89,745.59	-	89,745.59
ROAD & BRIDGE PCT 1	2,583,613.98	404,710.51	149,758.63	2,838,565.86	405,134.28	3,243,700.14
ROAD & BRIDGE PCT 2	1,728,301.53	654,516.28	178,785.85	2,204,031.96	24,534.88	2,228,566.84
ROAD & BRIDGE PCT 3	2,214,152.72	502,167.35	180,697.93	2,535,622.14	772,596.13	3,308,218.27
ROAD & BRIDGE PCT 4	1,777,394.07	509,989.14	302,309.01	1,985,074.20	393,379.22	2,378,453.42
LATERAL ROAD PCT 1	-	-	-	-	132,451.57	132,451.57
LATERAL ROAD PCT 2	-	-	-	-	118,497.59	118,497.59
LATERAL ROAD PCT 3	-	-	-	-	196,392.27	196,392.27
LATERAL ROAD PCT 4	-	-	-	-	61,918.51	61,918.51
COUNTY SPECIALTY COURT	4,502.59	-	-	4,502.59	-	4,502.59
JP SECURITY	43,503.08	20.95	-	43,524.03	-	43,524.03
SECURITY	52,147.52	2,869.18	25,453.16	29,563.54	-	29,563.54
COURT REPORTER SERV	2,335.22	64.52	-	2,399.74	-	2,399.74
LOCAL TRUANCY PRE	-	-	-	-	-	-
ENV SERVICE	577,749.30	-	-	577,749.30	-	577,749.30
DISASTER REIMB	-	-	-	-	-	-
LANGUAGE ACCESS FUND	12,722.04	316.92	-	13,038.96	-	13,038.96
LAW LIBRARY	207,312.49	3,693.65	135.28	210,870.86	-	210,870.86
OPIOID ABATEMENT TRUST	249,543.18	-	-	249,543.18	-	249,543.18
SALARY GRANTS	185,444.87	18,001.59	17,321.50	186,124.96	-	186,124.96
JURY DONATION-VETERANS	1,196.00	-	-	1,196.00	-	1,196.00
RESTORATION PROJECTS	(275,763.14)	9,155.00	938,229.25	(1,204,837.39)	6,264,216.89	5,059,379.50
SB22 SALARY ASST GRANT	852,875.51	12.31	15,746.31	837,141.51	-	837,141.51
PRE TRIAL INTERVENTION	192,859.93	4,801.67	3,593.66	194,067.94	-	194,067.94
D A SPECIAL	1,038.59	-	-	1,038.59	-	1,038.59
D A HOT CHECK	25,318.65	-	-	25,318.65	-	25,318.65
TRUANCY COURT COST	11,943.35	450.00	-	12,393.35	-	12,393.35
AGING	226,511.08	43,769.11	59,464.61	210,815.58	54,305.24	265,120.82
MUSEUM FUND	-	-	-	-	-	-
LONG TERM RECOVERY	4,888.35	-	37.21	4,851.14	-	4,851.14
SHERIFF COMMISSARY	275,827.29	6,416.94	8,000.00	274,244.23	-	274,244.23
DEBT SERVICE	2,201,361.29	542,448.42	1,634,301.38	1,109,508.33	1,822.03	1,111,330.36
DEBT SVC-ENV SVC	-	-	-	-	950,708.69	950,708.69
IAH CIVIGENICS-ICE DISBUR	-	108,988.82	101,192.72	7,796.10	-	7,796.10
JUDICIARY	121,352.72	92,221.50	925.45	212,648.77	-	212,648.77
SHERIFF DEPT ASSET FOR	16,796.95	-	10,899.38	5,897.57	75,658.80	81,556.37
DA CONTRABAND	14,960.54	-	-	14,960.54	140,123.41	155,083.95
CONSTABLE 1 CONTRA	4,262.84	5,697.57	8,276.43	1,683.98	-	1,683.98
DRG SEIZURE PEND	1,587.09	-	-	1,587.09	225,999.24	227,586.33
CO CLERK RECORDS MGMT	305,911.01	17,301.00	1,820.00	321,392.01	374,133.73	695,525.74
CO RECORDS MGMT FUND	22,690.07	555.32	-	23,245.39	-	23,245.39
DC RECORDS MGMT	140,490.20	3,095.28	-	143,585.48	-	143,585.48
CO & DIST CT TECH	5,948.59	2,573.61	-	8,522.20	-	8,522.20
PROBATION	66,729.51	651.32	210,655.54	(143,274.71)	-	(143,274.71)
TOTAL	21,296,351.55	8,012,565.45	12,318,425.08	16,990,491.92	32,708,070.40	49,698,562.32
CREDIT CARDS	10.70	206,723.83	206,727.53	7.00	-	7.00
CC COUNTY CLERK	-	128.00	128.00	-	-	-
JP#3	-	15,209.74	15,209.74	-	-	-
HISTORICAL COMMISSION	237,523.74	663.25	-	238,186.99	-	238,186.99
AMERICAN RESCUE PLAN	748,194.36	2,089.21	-	750,283.57	658,717.51	1,409,001.08
GRANT FUNDS	1,255,311.17	1,026,352.66	1,776,425.28	505,238.55	-	505,238.55
CDBG BUYOUT	-	-	-	-	-	-
LOCAL ASSIST&TRIBAL CON	138,448.05	386.60	-	138,834.65	-	138,834.65
D A CHECK RESTITUTION	213.26	-	-	213.26	-	213.26
RETIREE HEALTH INS	5,165,942.25	16,725.78	-	5,182,668.03	-	5,182,668.03
CONST PCT 1 FED REV	-	-	-	-	-	-
PAYROLL	-	1,108,396.49	1,108,104.05	292.44	-	292.44
PERMANENT SCHOOL	14,148.33	39.39	43.61	14,144.11	538,085.67	552,229.78
AVAILABLE SCHOOL	93,324.54	304.32	-	93,628.86	228,687.43	322,316.29
FED EQUITABLE SHARE	50,320.02	-	-	50,320.02	-	50,320.02
GRAND TOTAL	28,999,787.97	10,389,584.72	15,425,063.29	23,964,309.40	34,133,561.01	58,097,870.41

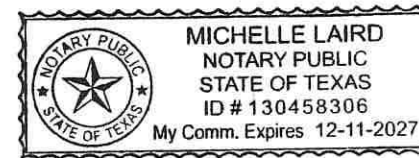
I HEREBY CERTIFY THAT THE FOREGOING
REPORT IS TRUE AND CORRECT.

Gerri Williams
COUNTY TREASURER

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 2ND DAY OF APRIL 2026

Michelle Laird



STATE OF TEXAS
COMPTROLLER'S JUDICIARY SECTION

QUARTERLY REQUEST FOR COUNTY
REIMBURSEMENT OF JUROR PAYMENTS

– Texas Government Code 61.0015 –

COMPTROLLER USE ONLY								
AGY	COBJ	TC	FUND	AY	PCA	APPROVAL	DOCUMENT NUMBER	DOCUMENT AMOUNT
241	7612	225	0001	26	03039			

County name/address for warrant or direct deposit notification Bobbye Christopher Polk County 101 W. Mill, Ste. 216 Livingston Texas 77351-2910	County taxpayer identification number 17460016219	Mail code 029
--	---	-------------------------

THIS SECTION TO BE COMPLETED BY COUNTY

JUROR PAYMENT REIMBURSEMENT REQUEST						
CALENDAR CLAIM QUARTER	CLAIM DUE BY	CLAIM WILL BE PAID BY		AMOUNT REQUESTED		
Jan 1 to March 31	April 17	May 15	Q1	\$13,448.00		
April 1 to June 30	July 17	Aug 21	Q2			
July 1 to Sept 30	Oct 16	Nov 20	Q3			
Oct 1 to Dec 31	Jan 15	Feb 19	Q4			

Per instructions on reverse side, please attach supporting documentation with this request for payment.

COUNTY CERTIFICATION		
I, <u>Monica Goodson, District Clerk</u> , the authorized official of the Commissioner's Court of Polk County hereby certify that the amounts requested are due and payable pursuant to Section 61.0015 (b) of the Government Code and are to the best of my knowledge true and correct.		
sign here 	Authorized Official/Commissioner's Court Title District Clerk	Date 4-8-26

COUNTY CONTACT INFORMATION		
Person to contact regarding information on this form Name & Title	Contact E-mail	Contact Phone Number
Monica Goodson, District Clerk	monica.goodson@polk.tx.gov	936-327-6814

COMPTROLLER'S JUDICIARY SECTION APPROVAL	
I approve this request for payment and to the best of my knowledge this request for payment is true and correct. This payment complies with Section 61.0015 of the Texas Government Code.	
☐ Direct deposit ☐ Check enclosed	
Audited by:	Date:

SEE REVERSE SIDE FOR PROCEDURES AND FURTHER INSTRUCTIONS



SOFTWARE SERVICE GENERAL TERMS AND CONDITIONS

These Software Service General Terms and Conditions are entered into by and between GovInvest, Inc., d.b.a. TrueComp ("Company"), and Polk County, TX, the entity executing the applicable Order Form ("Customer"), and governs Customer's use of the Software Service, and if applicable Professional Services. The terms and conditions of this Agreement will be binding on the parties by mutual execution of the applicable Order Form which includes reference to this Agreement and as of the effective date of such Order Form.

1. DEFINITIONS

- a. **"Agreement"** means collectively, this Software Service General Terms and Conditions, any Exhibits, and each Order Form.
- b. **"Authorized User"** means an employee or contractor of Customer that Customer has registered to access and use the Software Service.
- c. **"Confidential Information"** means any business or technical information disclosed by one party to the other party, provided that it is identified as confidential at the time of disclosure or that under the circumstances, a person exercising reasonable business judgment would understand it to be confidential or proprietary.
- d. **"Customer Data"** means the data and information input or uploaded into the Software Service by the Customer or its Authorized Users.
- e. **"Fees"** means the fee Company charges to Customer for the Software Service or Professional Services as detailed in each Order Form or SOW.
- f. **"Order Form"** means the document that is signed by both parties, and that identifies the Software Service that Customer has contracted to use.
- g. **"Intellectual Property Rights"** means patent rights (including, without limitation, patent applications and disclosures), copyrights, trade secrets, moral rights, know-how, and any other intellectual property rights recognized in any country or jurisdiction.
- h. **"Software Service"** means the Internet based software-as-a-service offering from Company that Customer contracts with Company to access and use pursuant to an Order Form.

2. SERVICES

- a. **Services.** Subject to the terms of this Agreement, Company grants Customer a limited, non-exclusive, non-transferrable right to access and use the Software Service set forth in the Order Form during the Subscription Term solely for Customer's own business purposes. Subject to a fully executed SOW, Company will provide Professional Services.
- b. **Support.** Subject to the terms of this Agreement, Company will provide Customer with reasonable technical support services in accordance with the terms set forth in Exhibit A.

3. RESTRICTIONS AND RESPONSIBILITIES

- a. **Restrictions.** Customer will not, directly or indirectly; reverse engineer, decompile, disassemble or otherwise attempt to discover the source code, object code or underlying structure, ideas, know-how or algorithms relevant to the Software Service or any software, documentation or data related to or used to provide the Software Service, and modify, translate, or create derivative works based on the Software Service or any Software Service nor use the Software Service for timesharing or service bureau purposes or otherwise for the benefit of a third party or remove any proprietary notices or labels. Further, Customer shall not export or re-export, either directly or indirectly, the Software Service or any copies thereof in such manner as to violate the export laws and regulations of the United States or any other applicable jurisdiction in effect from time to time (including, without limitation, when such export or re-export requires an export license or other governmental approval without first obtaining such license or approval). Without limiting the foregoing, Customer shall not permit any third parties to access or use the Software Service in violation of any United States export embargo, prohibition, or restriction. Customer shall be responsible for obtaining and maintaining any equipment and ancillary services needed to connect to, access or otherwise use the Software Service (collectively, "Equipment"). Customer shall also be responsible for maintaining the security of the Equipment, Customer account, passwords (including but not limited to administrative and Authorized User passwords) and files, and for all uses of Customer account or the Equipment with or without Customer's knowledge or consent.

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- b. **Suspension and Disablement.** Company may suspend the use of a Software Service, or remove or disable any Authorized User's account, if Company reasonably and in good faith believes that a violation of the Agreement has occurred or as may be reasonably necessary to address any material and imminent security vulnerability that Company discovers or reasonably suspects. Company will use reasonable efforts to notify Customer prior to any such suspension or disablement, unless Company reasonably believes that (i) it is prohibited from doing so under applicable law or legal process; or (ii) it is necessary to delay notice in order to prevent imminent harm to a Software Service or a third party, in which case Company will promptly notify Customer when these restrictions no longer apply.
- c. **Usage Data.** Company may collect, use and disclose quantitative data and information related to the performance of a Software Service, for industry analysis, benchmarking, analytics, research and development, marketing and other business purposes ("Usage Data"). If Company discloses Usage Data, such will be de-identified and aggregated.

4. CONFIDENTIALITY

- a. **Use and Nondisclosure.** A receiving party will not use the disclosing party's Confidential Information except as necessary under this Agreement and will not disclose Confidential Information to any third party except to those of its employees and contractors who have a business need to know such Confidential Information; provided that each such employee and contractor is bound to confidentiality restrictions at least as restrictive as the terms set forth in this Agreement. Each receiving party will protect the disclosing party's Confidential Information from unauthorized use and disclosure using efforts equivalent to the efforts that the receiving party uses with respect to its own confidential information and in no event less than a reasonable standard of care. The obligations and restrictions set forth in Section 3(a) will not apply to any information that: (i) is or becomes generally known to the public through no fault of or breach of this Agreement by the receiving party; (ii) is rightfully known by the receiving party at the time of disclosure; (iii) is independently developed. The provisions of this Section 4(a) will remain in effect during the Term and for a period of five (5) years after the expiration or termination thereof, except with regard to trade secrets of the disclosing party, which will be held in confidence for as long as such information remains a trade secret.
- b. **Required Disclosure.** The provisions of this Section 4 will not restrict either party from disclosing the other party's Confidential Information: (i) pursuant to the order or requirement of a court, administrative agency, or other governmental body; provided that to the extent legally permitted, the party required to make such a disclosure gives reasonable notice to the other party to enable it to contest such order or requirement or limit the scope of such request; (ii) on a confidential basis to its legal or professional financial advisors; (iii) as required under applicable securities regulations.
- c. **Injunctive Relief.** The receiving party acknowledges that disclosure of Confidential Information could cause substantial harm for which damages alone may not be a sufficient remedy, and therefore that upon any such disclosure by the receiving party, the disclosing party will be entitled to seek appropriate equitable relief in addition to whatever other remedies it might have at law.

5. PROPRIETARY RIGHTS

- a. Customer owns and retains: (i) the Customer Data; (ii) Customer's name, logo and other trademarks; and (iii) all Intellectual Property Rights in and to any of the foregoing.
- b. Company owns and retains: (i) the Software Service, and all improvements, enhancements or modifications made by any party; (ii) the Usage Data, and any feedback or suggestions provided by Customer or Authorized Users regarding the Software Service; (iii) any software, applications, inventions or other technology developed by Company in connection with providing the Software Service; (iv) Company's name, logo, and other trademarks; and (v) all Intellectual Property Rights in and to any of the foregoing.

6. PAYMENT OF FEES

- a. **Fees.** Customer will pay Company the Fees in accordance with the terms set forth in the applicable Order Form or SOW. Under this agreement, the total cost owed by Customer is \$20,000 annually. Company will invoice Customer annually in advance for the Software Service. Invoices shall be presented to Customer on or before the ____ day of _____. All payment obligations are noncancellable, and other than as provided in the

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Agreement, all amounts paid are non-refundable. If any amounts payable by Customer are still outstanding more than thirty (30) days after Customer receives notice of non-payment, Company will be entitled, in its sole discretion, to withhold performance and discontinue Customer's access to the Software Service until all undisputed amounts past due are paid in full.

- b. **Taxes.** All Fees and other amounts stated or referred to in this Agreement are exclusive of all taxes, duties, levies, tariffs, and other governmental charges (collectively, "Taxes"). Customer will be responsible for payment of all Taxes and any related interest and/or penalties resulting from any payments made hereunder, other than any taxes based on Company's net income.
- c. If Company incurs other fees mandated by Customer, Customer agrees to reimburse Company for said costs.

7. TERM AND TERMINATION

- a. **Term.** This Agreement will commence on the Effective Date and continue for the period specified in the Order Form (the "Term"), unless terminated earlier as provided in this Agreement.
- b. **Termination for Cause.** Either party may terminate this Agreement upon written notice of at least thirty (30) days prior to the end of any term hereunder.
- c. **Rights and Obligations Upon Expiration or Termination.** Upon expiration or termination of this Agreement, Customer's and Authorized Users' right to access and use the Software Service will immediately terminate and each will immediately cease all use of the Software Service.
- d. **Survival.** The rights and obligations of Company and Customer contained in Sections 3(c) (Usage Data), 4 (Confidentiality), 5 (Proprietary Rights), 5 (Confidentiality), 7(c) (Rights and Obligations Upon Expiration or Termination), 7(d) (Survival), 8 (Indemnification), 10 (Limitation of Liability), 11 (General), and any provisions which by their terms extend beyond expiration or termination or which are necessary to interpret the respective rights and obligations of the parties hereunder will survive any expiration or termination of this Agreement.
- e. **Termination for Non-Appropriation by Customer.** Customer may terminate Contract if funds sufficient to pay its obligations hereunder are not appropriated: by the i) Texas legislature for state funds upon which the Customer relies, or ii) under Customer's budget execution authority provided in the Texas Local Government Code Chapter 111. In the event of non-appropriation, Company will be provided with thirty (30) calendar days written notice of intent to terminate. Failure to provide such notice will not affect the rights and obligations set forth herein. In the event of such termination, Customer will not be considered to be in default or breach under this Contract, nor shall it be liable for any further payments ordinarily due under this Contract (except for Products shipped and Support and Services performed to the extent funds are available for payment), nor shall it be liable for any damages or any other amounts which are caused by or associated with such termination.

8. REPRESENTATIONS AND WARRANTIES

- a. **Representations.** Each party represents that it has validly entered into the Agreement and has the legal power to do so.
- b. **Software Service Warranties.** Company warrants during the Term (i) that the Software Service will materially conform to the description set forth in this Agreement and the applicable Order Form, and (ii) Company will not materially decrease the overall functionality of a Software Service except to the extent functions become obsolete. These warranties will not apply to the extent any non-conformity results from a modification of a Software Service that is not made by Company or its subcontractor, or to the extent arising from the interoperation of a Software Service with software or other technology not provided by Company.
- c. **Remedies.** Customer must report a non-conformance with the foregoing warranty to Company in writing within 10 business days after the last day of the month in which the non-conformance occurred. If Customer reports the non-conformance, Company will exercise reasonable efforts to correct it. If Company is unable to correct a non-conformance within 60 days after receiving Customer's written warranty claim, upon receiving a written termination and refund request from Customer, Company will terminate Customer's the affected Software Service and, refund any prepaid subscription Fees covering that part of the applicable Term remaining after the effective date of termination. **This Section 8(c) states Customer's exclusive warranties and remedies (and Company's sole liability) in connection with the performance of a Software Service.**

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- d. **Professional Service Warranty.** Company warrants for a period of 90 days following the completion of a Professional Service that the Professional Service was performed with a reasonable level of care and skill and the requirements of the Agreement, including the applicable SOW.
- e. **Remedies.** Customer must report a non-conformance with the foregoing warranty to Company in writing within 90 days after completion of the non-conforming Professional Service. If Customer reports the non-conformance, Company will exercise reasonable efforts to re-perform the Professional Service in conformance with the warranty. If Company is unable to re-perform the Professional Service in conformance with the warranty within 60 days after receiving Customer's written warranty claim, upon receiving a written termination and refund request from Customer, Company will terminate the applicable SOW and refund any Fees Customer paid for the non-conforming Professional Services. **This Section 8(e) states Customer's exclusive warranties and remedies (and Company's sole liability) in connection with the performance of a Professional Service.**
- f. **Third-Party Items.** Certain commercial third-party software products, hardware products, and services ("**Third-Party Items**") are contained in or used to deliver the Software Service. Customer accepts these Third-Party Supplier Terms by using the Software Service. Third-Party Items are provided to Customer "AS IS" and Company makes no warranties and will have no liability for Third-Party Items whatsoever.
- g. **Disclaimers.** Except as expressly provided in this Section 8, neither party makes any warranty of any kind, whether express, implied, statutory or otherwise, and to the maximum extent permitted by applicable law each party specifically disclaims all implied warranties, including any implied warranties of merchantability, accuracy, fitness for a particular purpose, title or non-infringement. Without limiting the generality of the foregoing, Company does not warrant that any Software Service will meet your requirements or operate without interruption or error. Each party disclaims all liability and indemnification obligations for any harm or damages caused by any third-party hosting providers.

9. INDEMNITY

- a. **Indemnification by Company.** Company shall hold Customer harmless from liability to third parties resulting from infringement by the Software Service of any United States patent or any copyright or misappropriation of any trade secret, provided Company is promptly notified of any and all threats, claims and proceedings related thereto and given reasonable assistance and the opportunity to assume sole control over defense and settlement; Company will not be responsible for any settlement it does not approve in writing. The foregoing obligations do not apply with respect to portions or components of the Service (i) not supplied by Company, (ii) made in whole or in part in accordance with Customer specifications, (iii) that are modified after delivery by Company, (iv) combined with other products, processes or materials where the alleged infringement relates to such combination, (v) where Customer continues allegedly infringing activity after being notified thereof or after being informed of modifications that would have avoided the alleged infringement, or (vi) where Customer's use of the Service is not strictly in accordance with this Agreement. If, due to a claim of infringement, the Services are held by a court of competent jurisdiction to be or are believed by Company to be infringing, Company may, at its option and expense (a) replace or modify the Service to be non-infringing provided that such modification or replacement contains substantially similar features and functionality, (b) obtain for Customer a license to continue using the Service, or (c) if neither of the foregoing is commercially practicable, terminate this Agreement and Customer's rights hereunder and provide Customer a refund of any prepaid, unused fees for the Service. **THE FOREGOING STATES COMPANY'S AND ITS LICENSORS' SOLE LIABILITY AND CUSTOMER'S SOLE AND EXCLUSIVE REMEDY WITH RESPECT TO ANY ALLEGED OR ACTUAL INFRINGEMENT OR MISAPPROPRIATION OF INTELLECTUAL PROPERTY RIGHTS BY THE SOFTWARE SERVICE.**
- b. **Indemnification by Customer.** Customer will defend Company, its officers, directors and employees, from and against any action or suit brought against Company by a third party based on a claim that the Customer Data infringes or violates the rights of a third party. Customer will indemnify and hold harmless Company from and against any damages and costs awarded against Company or agreed in settlement by Customer (including reasonable attorneys' fees) resulting from such claim, provided that (i) Company provides Customer with prompt written notice of such claim; (ii) Company provides reasonable cooperation to Customer, at Customer's expense, in the defense and settlement of such claim; and (iii) Customer has sole authority to defend or settle such claim, provided that it may not settle any claim in a manner that imposes any material liability upon Company or requires Company to admit wrongdoing.

10. LIMITATION OF LIABILITY

- a. **EXCLUSION OF DAMAGES. TO THE FULLEST EXTENT PERMITTED BY LAW, EXCEPT FOR**

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EXCLUDED CLAIMS (AS DEFINED BELOW IN SECTION 10(C) AND FOR WHICH THERE WILL BE NO CAP ON LIABILITY), NEITHER CUSTOMER NOR COMPANY, AND ITS AFFILIATES AND SUPPLIERS, WILL BE LIABLE UNDER THIS AGREEMENT FOR (I) INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL, EXEMPLARY, OR PUNITIVE DAMAGES; OR (II) LOSS OF USE, DATA, BUSINESS, REVENUES, OR PROFITS (IN EACH CASE WHETHER DIRECT OR INDIRECT), EVEN IF THE PARTY KNEW OR SHOULD HAVE KNOWN THAT SUCH DAMAGES WERE POSSIBLE, EVEN IF A REMEDY FAILS OF ITS ESSENTIAL PURPOSE, AND REGARDLESS OF THE TYPE OF ACTION OR THEORY OF LIABILITY.

- b. TOTAL LIABILITY. TO THE FULLEST EXTENT PERMITTED BY LAW, EXCEPT FOR EXCLUDED CLAIMS (FOR WHICH THERE SHALL BE NO CAP ON LIABILITY), NEITHER PARTY'S AGGREGATE LIABILITY UNDER THIS AGREEMENT WILL EXCEED THE AMOUNT PAID BY CUSTOMER TO COMPANY DURING THE TWELVE MONTHS PRIOR TO THE EVENT GIVING RISE TO LIABILITY.**
- c. EXCLUDED CLAIMS. "EXCLUDED CLAIMS" MEANS: (I) ANY INTENTIONAL MISCONDUCT OR GROSS NEGLIGENCE BY EITHER PARTY; (II) ANY AMOUNTS PAYABLE TO THIRD PARTIES PURSUANT TO EACH PARTY'S INDEMNITY OBLIGATIONS UNDER SECTION 7; OR (III) ANY SUMS PAYABLE OR REIMBURSABLE UNDER THE AGREEMENT.**

11. MISCELLANEOUS

If any provision of this Agreement is found to be unenforceable or invalid, that provision will be limited or eliminated to the minimum extent necessary so that this Agreement will otherwise remain in full force and effect and enforceable. This Agreement is not assignable, transferable or sublicensable by Customer except with Company's prior written consent. Company may not transfer or assign any of its rights and obligations under this Agreement without Customer's prior written consent. The provisions of the Agreement are only for reliance upon and the benefit of Customer and Company and its licensors and confer no rights or remedies on any other person or entity. This Agreement is the complete and exclusive statement of the mutual understanding of the parties and supersedes and cancels all previous written and oral agreements, communications and other understandings relating to the subject matter of this Agreement, and all waivers and modifications in this Agreement must be in a writing signed by both parties, except as otherwise provided herein. No agency, partnership, joint venture, or employment is created as a result of this Agreement and Customer does not have any authority of any kind to bind Company in any respect whatsoever. In any action or proceeding to enforce rights under this Agreement, the prevailing party will be entitled to recover costs and attorneys' fees. Notices will be sent to the addresses set forth in the Order Form. All notices under this Agreement will be in writing and will be deemed to have been duly given when received, if personally delivered; when receipt is electronically confirmed, if transmitted by facsimile or e-mail; the day after it is sent, if sent for next day delivery by recognized overnight delivery service; and upon receipt, if sent by certified or registered mail, return receipt requested. This Agreement shall be governed by the laws of the State of California without regard to its conflict of laws provisions. The parties shall work together in good faith to issue at least one mutually agreed upon press release within 90 days, and Customer otherwise agrees to reasonably cooperate with Company to serve as a reference account upon request.



**Exhibit A
Service Terms**

The Software Service will be available 99% of the time, measured monthly, excluding holidays and weekends and scheduled maintenance. If Customer requests maintenance during these hours, any uptime or downtime calculation will exclude periods affected by such maintenance. Further, any downtime resulting from outages of third-party connections or utilities or other reasons beyond Company's control will also be excluded from any such calculation. Customer's sole and exclusive remedy, and Company's entire liability, in connection with Service availability shall be that for each period of downtime lasting longer than 12 hours, Company will credit Customer 1% of the Software Service Fees for each period of 30 or more consecutive minutes of downtime; provided that no more than one such credit will accrue per day. Downtime will begin to accrue as soon as Customer (with notice to Company) recognizes and reports that downtime is taking place, and continues until the availability of the Services is restored. In order to receive downtime credit, Customer must notify Company in writing within 12 hours from the time of downtime, and failure to provide such notice will forfeit the right to receive downtime credit. Such credits may not be redeemed for cash and shall not be cumulative beyond a total of credits for one (1) week of Software Service Fees in any one (1) calendar month in any event. Company will only apply a credit to the month in which the incident occurred.

Company will provide Technical Support to Customer via both telephone and electronic mail on weekdays during the hours of 9:00 a.m. through 5:00 p.m. Pacific Standard Time, with the exclusion of Federal Holidays ("Support Hours").

Customer may initiate a help desk ticket during Support Hours by calling 310-371-7106 or any time by emailing support@TrueComp.com.

Company will use commercially reasonable efforts to respond to all help desk tickets within one (1) business day.



**Exhibit B
Order Form**

Customer Name:
Polk County, TX
Billing Address:
101 W Church St Livingston, TX 77351
Billing Email:
kari.miller@polktx.gov
PO:
Payment Terms: Net 30

Subscription Start Date:
04/13/2026
Subscription End Date: 04/13/2029
Initial Term: 36 months
Account Executive: Drew Bush

Quantity	Description	Service Provided	Customer Price
1	Truecomp Benchmarking software for 301-750 employees	Benchmarking – Unlimited Comparators	\$20,000.00

Additional Terms

Prices shown above do not include any taxes that may apply. Any such taxes are the responsibility of Customer. Any applicable taxes will be determined based on the laws and regulations of the taxing authority(ies) governing the Billing Address provided by Customer on this Order Form.

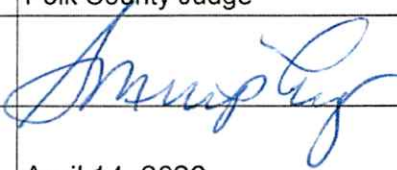
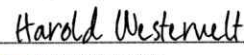
Company reserves the right to update its official price book at any time. Any such updates will be communicated through Carahsoft's standard pricing update process and shall apply to new purchases and renewals following the effective date of the updated price book. Pricing changes will not affect any active subscriptions or agreements already in effect unless otherwise specified in the applicable order or contract amendment.

The Software Service in this Order Form shall automatically renew for subsequent one-year periods following the initial term, unless either party notifies the other in writing of its intent not to renew at least thirty (30) days prior to the end of the then-current term. If a party provides timely notice of its intent not to renew the Agreement, the Agreement shall expire at the end of the then-current Term.

This Order Form is entered into as of the date of last signature below (the "Effective Date") by and between Company and Customer. The Order Form is governed to and incorporates by reference the Software Service Terms and Conditions on the date hereof (the "Agreement"). Capitalized terms not defined herein will have the meaning ascribed to them under the Agreement. The parties have caused this Order Form to be signed as of the Effective Date by their duly authorized representatives.

Company will use compensation information, comparator data, census data, union plan provisions, and/or other information sources accessed via public records and/or provided directly by government agencies to develop the data set for Customer. Benchmarking clients will provide compensation information to Company periodically as requested but no more than twice annually. Company will rely on this information without audit.

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Polk County, TX		GovInvest, Inc. d.b.a TrueComp	
Name	Sydney Murphy	Name	Harold Westervelt
Title	Polk County Judge	Title	Chief Executive Officer
Signature		Signature	Signed by:  757B00A91C44465...
Date	April 14, 2026	Date	4/14/2026

POLK COUNTY LEASE 2026

3/30/2026

DEPARTMENT	ID	CURRENT MODEL	SERIAL	LEASE CURRENT		PROPOSED MODEL	PROPOSED LEASE
Sheriff's Department JAIL 1733 North Washington Livingston, TX. 77351	T6839	MXM7570 MXFN34 MXRB26 MXFX15 MXTR21	O300180X OBG0305X O501033Y N/A N/A	\$784.52	MACHINE FROM COUNTY CLERK	BP71M75 MXFN34 MXRB26 BPFX11 MXTR21	
Sheriff's Dept. Admin. 1733 North Washington Livingston, TX. 77351	T6840	MX5071 MXDE28N MXFX15 MXTR19N MXFN27N MXPN14B	O302534X O301510X N/A N/A OLA2660Y OL004080			BP71C45 BPDE15 BPFX11 BPTR12 BPFN18 MXPN14B	\$229.70
Sheriff's Dept. Office 1733 North Washington Livingston, TX. 77351	T6846	M3645idn PF3110 Stand	R450X16672 H2511F3474 N/A			MA4500ifx PF3110 Cabinet	\$57.88
Delinquent Tax 412 North Washington Ste 1 Livingston, TX. 77351 Jennifer (936) 328-2057	T6841	MX4071 MXTU16 MXDE27N MXFX15 MXTR19N	O5151919 N/A O300944X N/A N/A			BP71C45 BPTU11 BPDE14 BPFX11 BPTR12	\$193.19
Permits 101 West Church Ste. #104 Livingston, TX. 77351	T6842	M2540dw PF1100 Stand	VCJ0X35721 VFD0YA9855 N/A		COLOR	BP51C31 BPDE13 BPFX11 MXPK13L BPTU11	\$128.75
County Clerk 101 West Mill Street Suite 265 Livingston, TX. 77351		CURRENT MACHINE MOVE TO JAIL			COLOR	BP71C65 BPDE15 BPFN13 BPRB10 BPFX11 BPTR12	\$302.72
TOTALS PER MONTH				\$784.52			\$912.24

TEXAS DOCUMENT SOLUTIONS
2003 ATKINSON DRIVE
LUFKIN, TEXAS 75901

RAYBURN HANCE
(936) 699-2800



TEXAS DOCUMENT SOLUTIONS, INC.*You're In Charge!*

Austin, TX 78758
 Bryan, TX 77802
 Lufkin, TX 75901
 Tyler, TX 75703
 Waco, TX 76712

• 2800 Longhorn Blvd #101
 • 724 East Villa Maria #500
 • 2003 Atkinson Drive
 • 4619 Troup Highway
 • 6700 Woodway Drive

• 512-886-4100 (Fax) 512-886-4101
 • 979-775-5500 (Fax) 979-775-5900
 • 936-699-2800 (Fax) 936-699-4299
 • 903-509-9900 (Fax) 903-509-9905
 • 254-881-7500 (Fax) 254-754-0555

SALES & SERVICE ORDER AGREEMENT

CUSTOMER NO.	ORDER DATE	INSTALL DATE	TECH REP.	SALES REP. Rayburn Hance
--------------	------------	--------------	-----------	-----------------------------

BILL TO:	SHIP TO (if other than Bill To):
NAME Polk, County of	NAME
ADDRESS 602 East Church Ste. 108	ADDRESS
CITY Livingston	CITY
STATE Texas	STATE
ZIP 77351	ZIP
CONTACT Jessica Hutchins / Nacole Reeks	CONTACT
PHONE (936) 327-6849	PHONE
EMAIL grantsandcontracts@co.polk.tx.us	EMAIL
ADDITIONAL COMMENTS	

☐ New Customer	CUSTOMER STATUS:	☒ Flex Rental	TYPE ACTION REQUEST:	SHIP VIA:
☒ Existing Customer	☒ CGEM/NJPA Account	☐ State Contract	☐ Trial Dates:	P.O. NO.
	☐ State Contract	☐ Sale	☐ Other:	

QTY.	PROD. NO.	DESCRIPTION	SERIAL NO.	METER	UNIT PRICE	TOTAL
1		Sharp BP71C45 color copier ()				\$912.24 per mo.
1		BPDE15 paper desk				63 month term
1		BPF11 fax				
1		BPTR12 fax exit tray				
1		BPFN18 finisher				
1		MXPN14B 3 holoe punch				
1		Kyocera MA4500ifx copier ()				
1		PF3110 cassette				
1		Cabinet				
		(Sheriff's Department)				
1		Sharp BP71C45 color copier ()				
1		BPTU11 center exit tray				
1		BPDE14 paper desk				
1		BPF11 fax				
1		BPTR12 fax exit tray				
		(Deliquent Tax)				

GENERAL MANAGER	DATE	Freight	N/A
SALES MANAGER	DATE	Subtotal	
SERVICE MANAGER	DATE	Sales Tax	TE
CUSTOMER ACCEPTANCE 	DATE 4/14/26	TOTAL	

TEXAS DOCUMENT SOLUTIONS, INC.*You're In Charge!*

Austin, TX 78758
 Bryan, TX 77802
 Lufkin, TX 75901
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• 512-886-4100 (Fax) 512-886-4101
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 • 936-699-2800 (Fax) 936-699-4299
 • 903-509-9900 (Fax) 903-509-9905
 • 254-881-7500 (Fax) 254-754-0555

SALES & SERVICE ORDER AGREEMENT

CUSTOMER NO.	ORDER DATE	INSTALL DATE	TECH REP.	SALES REP. Rayburn Hance		
BILL TO:		SHIP TO (if other than Bill To):				
NAME Polk, County of		NAME				
ADDRESS 602 East Church Ste. 108		ADDRESS				
CITY Livingston	STATE Texas	ZIP 77351	CITY	STATE ZIP		
CONTACT Jessica Hutchins / Nacole Reeks		CONTACT				
PHONE (936) 327-6849	EMAIL grantsandcontracts@co.polk.tx.us	PHONE		EMAIL		
ADDITIONAL COMMENTS						
☐ New Customer ☒ Existing Customer CUSTOMER STATUS: ☒ CGEM/NJPA Account ☐ State Contract ☒ Flex Rental ☐ Sale TYPE ACTION REQUEST: ☐ Trial Dates: ☐ Other: SHIP VIA: P.O. NO.						
QTY.	PROD. NO.	DESCRIPTION	SERIAL NO.	METER	UNIT PRICE	TOTAL
1		Sharp BP71C65 color copier ()				
1		BPDE15 paper desk				
1		BPFX11 fax				
1		BPTR12 fax exit tray				
1		BPFN13 finisher				
1		BPRB10 paper pass unit				
		(County Clerk)				
1		Sharp BP51C31 color copier ()				
1		BPDE13 paper desk				
1		BPFX11 fax				
1		MXPK13L postscript				
1		BPTU11 center exit tray				
		(Permits)				
QUARTERLY COST PER COPY SERVICE CONTRACT						
All Black & White copies, prints, and incoming faxes billed @ \$.01 each.						
All color copies and prints billed @ \$.07 each.						
Includes all parts, labor, supplies, and staples. / Excludes paper / Permanent Pricing.						
GENERAL MANAGER			DATE		Freight	N/A
SALES MANAGER			DATE		Subtotal	
SERVICE MANAGER			DATE		Sales Tax	TE
CUSTOMER ACCEPTANCE			DATE 4/14/26		TOTAL	

TEXAS DOCUMENT SOLUTIONS*You're in charge!™***Flex Rental Program**

Application No.

Contract No.

2800 Longhorn Blvd. #101 • Austin, TX 78758 • Phone: 512.886.4100 • Fax: 512.886.4101

The words **you** and **your** refer to the customer. The words **Owner, we, us** and **our** refer to Texas Document Solutions, Inc.. Every attempt has been made to eliminate confusing language and create a simple, easy-to-read document.

CUSTOMER INFORMATIONFULL LEGAL NAME
Polk, County ofSTREET ADDRESS
602 East Church Ste. 108CITY
LivingstonSTATE
TexasZIP
77351PHONE
(936) 327-6811

FAX

BILLING NAME (IF DIFFERENT FROM ABOVE)

BILLING STREET ADDRESS

CITY

STATE

ZIP

E-MAIL

EQUIPMENT LOCATION (IF DIFFERENT FROM ABOVE)

MAKE/MODEL NO./ACCESSORIES

See Schedule A

SERIAL NO.**STARTING METER****RENTAL TERMS****RENTAL PAYMENT AMOUNT****SECURITY DEPOSIT**

Term in Months

63

(mos.)

63

Payments of \$

912.24

(Plus Applicable Taxes)

Rental Payment Period is Monthly Unless Otherwise Indicated.

\$

N/A

(Plus Applicable Taxes)

Payment includes .0 B&W images per month

Excess Usage Charge Monthly at \$.0 per B&W image

Payment includes .0 Color images per month

Excess Usage Charge monthly at \$.0 per Color image

THIS IS A NONCANCELABLE / IRREVOCABLE AGREEMENT, THIS AGREEMENT CANNOT BE CANCELED OR TERMINATED.**OWNER ACCEPTANCE**

Texas Document Solutions, Inc.

DATED

OWNER

SIGNATURE

TITLE

CUSTOMER ACCEPTANCE

By providing a telephone number for a cellular phone or other wireless device, you are expressly consenting to receiving communications (for NON-marketing or solicitation purposes) at that number, including, but not limited to, prerecorded or artificial voice message calls, text messages, and calls made by an automatic telephone dialing system from Owner and its affiliates and agents. This Express Consent applies to each such telephone number that you provide to us now or in the future and permits such calls. These calls and messages may incur access fees from your cellular provider.

4/21/2026

Polk, County of

DATED

CUSTOMER

SIGNATURE

County Judge

TITLE

74-6001621

Sydney Murphy

FEDERAL TAX I.D. #

PRINT NAME

CONTINUING GUARANTY

As additional inducement for us to enter into the Agreement, the undersigned ("you") unconditionally, jointly and severally, personally guarantees that the customer will make all payments and meet all obligations required under this Agreement and any supplements fully and promptly. You agree that we may make other arrangements including compromise or settlement with the customer and you waive all defenses and notice of those changes and will remain responsible for the payment and obligations of this Agreement. We do not have to notify you if the customer is in default. If the customer defaults, you will immediately pay in accordance with the default provision of the Agreement all sums due under the terms of the Agreement and will perform all the obligations of the Agreement. If it is necessary for us to proceed legally to enforce this guaranty, you expressly consent to the jurisdiction of the court set out in paragraph 14 and agree to pay all costs, including attorneys fees incurred in enforcement of this guaranty. You waive trial by jury in any action between us and waive transfer of venue. It is not necessary for us to proceed first against customer before enforcing this guaranty. By signing this guaranty, you authorize us to obtain credit bureau reports for credit and collection purposes.

PRINT NAME OF GUARANTOR

SIGNATURE

DATED

ACCEPTANCE OF DELIVERY

You certify that all the Equipment listed above has been furnished, that delivery and installation has been fully completed and satisfactory. Further, all conditions and terms of this Agreement have been reviewed and acknowledged. Upon your signing below, your promises herein will be irrevocable and unconditional in all respects.

Polk, County of

DATE OF DELIVERY

CUSTOMER

SIGNATURE

County Judge

TITLE

1. **AGREEMENT:** You agree to rent from us the personal property described under "MAKE/MODEL/ACCESSORIES" and as modified by supplements to this Master Agreement from time to time signed by you and us (such property and any upgrades, replacements, repairs and additions referred to as "Equipment") for business purposes only. You agree to all of the terms and conditions contained in this Agreement and any supplement, which together are a complete statement of our Agreement regarding the listed Equipment ("Agreement") and supersedes any purchase order or outstanding invoice. This Agreement may be modified only by written Agreement and not by course of performance. You authorize us to insert in this Agreement serial numbers and other identification about the Equipment, as well as other omitted factual matters. This Agreement becomes valid upon execution by us and will begin on the date shown and will continue from the first day of the following month for the number of consecutive months shown. The term will be extended automatically for successive 12 month terms unless you send us written notice between ninety (90) and one hundred twenty (120) days before the end of any term of your intent to return the Equipment AND complete the purchase or return within 30 days of the end of term. If any provision of this Agreement is declared unenforceable in any jurisdiction, the other provisions herein shall remain in full force and effect in that jurisdiction and all others. You authorize us to insert or correct missing information on this Agreement including your proper legal name, serial numbers and any other numbers describing the Equipment. You agree to provide updated annual and/or quarterly financial statements to us upon request.

2. **RENT:** Rent will be payable in installments, each in the amount of the basic rental payment shown plus any applicable sales tax, use tax, or property tax. We will have the right to apply all sums, received from you, to any amounts due and owed to us under the terms of this Agreement. In the event this Agreement is not commenced, the security deposit will be retained by us to compensate us for our documentation, processing and other expenses. If for any reason, your check is returned for nonpayment, a \$35.00 bad check charge will be assessed.

3. **OWNERSHIP OF EQUIPMENT:** We are the Owner of the Equipment and have sole title to the Equipment (excluding software). You agree to keep the Equipment free and clear of all liens and claims.

4. **WARRANTY DISCLAIMER:** WE MAKE NO WARRANTY EXPRESS OR IMPLIED, INCLUDING THAT THE EQUIPMENT IS FIT FOR A PARTICULAR PURPOSE OR THAT THE EQUIPMENT IS MERCHANTABLE. YOU AGREE THAT YOU HAVE SELECTED EACH ITEM OF EQUIPMENT BASED UPON YOUR OWN JUDGMENT AND DISCLAIM ANY RELIANCE UPON ANY STATEMENTS OR REPRESENTATIONS MADE BY US. Notwithstanding any other terms and conditions of the Agreement, you agree that as to software only: a) We have not had, do not have, nor will have any title to such software, b) You have executed or will execute a separate software license agreement and we are not a party to and have no responsibilities whatsoever in regard to such license agreement, c) You have selected such software and WE MAKE NO WARRANTIES OF MERCHANTABILITY, DATA ACCURACY, SYSTEM INTEGRATION OR FITNESS FOR USE AND TAKE ABSOLUTELY NO RESPONSIBILITY FOR THE FUNCTION OR NATURE OF SUCH SOFTWARE.

5. **LOCATION OF EQUIPMENT:** You will keep and use the Equipment only at your address shown above and you agree not to move it unless we agree to it. At the end of the Agreement's term, you will return the Equipment to a location we specify at your expense, in retail resalable condition, full working order, and in complete repair.

6. **LOSS OR DAMAGE:** You are responsible for the risk of loss or for any destruction of or damage to the Equipment. No such loss or damage relieves you from the payment obligations under this Agreement. You agree to promptly notify us in writing of any loss or damage and you will then pay to us the present value of the total of all unpaid rental payments for the full rental term plus the estimated fair market value of the Equipment at the end of the originally scheduled term, all discounted at four percent (4%) per year. Any proceeds of insurance will be paid to us and credited, at our option, against any loss or damage. You authorize us to sign on your behalf and appoint us as your attorney in fact to execute in your name any insurance drafts or checks issued due to loss or damage to the Equipment.

7. **COLLATERAL PROTECTION AND INSURANCE:** You are responsible for all risks of loss or damage to the Equipment and if any loss occurs you are required to satisfy all of your Rental Obligations. You will keep the Equipment insured against all risks of loss or damage for an amount equal to its replacement cost. You will list us as the sole loss payee for the insurance and give us written proof of the insurance. If you do not provide such insurance, you agree that we have the right, but not the obligation, to obtain such insurance, and add an insurance fee of the amount due from you, on which we may make a profit. We are not responsible for any losses or injuries caused by the Equipment and you will reimburse us and defend us against any such claims. This indemnity will continue after the termination of this Lease. You will obtain and maintain comprehensive public liability insurance naming us as an additional insured with coverages and amounts acceptable to us. NOTHING IN THIS PARAGRAPH WILL RELIEVE YOU OF YOUR RESPONSIBILITY FOR LIABILITY INSURANCE COVERAGE ON THIS EQUIPMENT.

8. **INDEMNITY:** We are not responsible for any loss or injuries caused by the installation or use of the Equipment. You agree to hold us harmless and reimburse us for loss and to defend us against any claim for losses or injury caused by the Equipment.

9. **TAXES AND FEES:** You agree to pay when due all taxes (including personal property tax, fines and penalties) and fees relating to this Agreement or the Equipment. If we pay any of the above for you, you agree to reimburse us and to pay us a processing fee for each payment we make on your behalf. In addition you agree to pay us a UCC filing fee of \$35.00 and reimburse us for all costs involved in documenting and servicing this Agreement. You further agree to pay us up to \$75.00 on the date the first payment is due as an origination fee. If the total sum of the payments exceeds \$75,000, the origination fee will be no greater than \$99.50. We reserve the right to charge a fee upon termination of this Agreement either by trade-up, buy-out or default. Any fee charged under this Agreement may include a profit and is subject to applicable taxes.

10. **ASSIGNMENT:** YOU HAVE NO RIGHT TO SELL, TRANSFER, ASSIGN OR SUBRENT THE EQUIPMENT OR THIS AGREEMENT. We may sell, assign, or transfer this Agreement without notice. You agree that if we sell, assign, or transfer this Agreement, the new Owner will have the same rights and benefits that we have now and will not have to perform any of our obligations. You agree that the rights of the new Owner will not be subject to any claims, defenses, or set offs that you may have against us.

11. **DEFAULT AND REMEDIES:** If you do not pay any rental payment or other sum due to us or other party when due or if you break any of your promises in the Agreement or any other Agreement with us, you will be in default. If any part of a payment is late, you agree to pay a late charge of 15% of the payment which is late or if less, the maximum charge allowed by law. If you are ever in default, we may retain your security deposit and at our option, we can terminate or cancel this Agreement and require that you pay (1) the unpaid balance of this Agreement (discounted at 4%); (2) the amount of any purchase option and if none is specified, 20% of the original Equipment cost which represents our anticipated residual value in the Equipment; (3) and return the Equipment to us to a location designated by us. We may recover interest on any unpaid balance at the rate of 8% per annum. We may also use any of the remedies available to us under Article 2A of the Uniform Commercial Code as enacted in the State of Owner or its Assignee or any other law. If we refer this Agreement to an attorney for collection, you agree to pay our reasonable attorney's fees and actual court costs. If we have to take possession of the Equipment, you agree to pay the cost of repossession. The net proceeds of the sale of any repossessed Equipment will be credited against what you owe us under this Agreement. YOU AGREE THAT WE WILL NOT BE RESPONSIBLE TO PAY YOU ANY CONSEQUENTIAL OR INCIDENTAL DAMAGES FOR ANY DEFAULT BY US UNDER THIS AGREEMENT. You agree that any delay or failure to enforce our rights under this Agreement does not prevent us from enforcing any rights at a later time. It is further agreed that your rights and remedies are governed exclusively by this Agreement and you waive customer's rights under Article 2A (509-522) of the UCC.

12. **UCC FILINGS:** You grant us a security interest in the Equipment if this Agreement is deemed a secured transaction and you authorize us to record a UCC-1 financing statement or similar instrument, in order to show our interest in the Equipment.

13. **SECURITY DEPOSIT:** The security deposit is payable upon execution and non-interest bearing and is to secure your performance under this Agreement. Any security deposit made may be applied by us to satisfy any amount owed by you, in which event you will promptly restore the security deposit to its full amount as set forth above. If all conditions herein are fully complied with and provided you have not ever been in default of this Agreement per paragraph 11, the security deposit will be refunded to you after the return of the Equipment in accordance with paragraph 6.

14. **CONSENT TO LAW, JURISDICTION, AND VENUE:** This Agreement shall be deemed fully executed and performed in the state of Owner or its Assignee's principal place of business and shall be governed by and construed in accordance with its laws. You irrevocably agree that any dispute or claim arising under the Agreement will be adjudged or determined in any court or courts in the state of the Owner or its Assignee's principal place of business, or in any court or courts in your state of residence, or in any other court having jurisdiction over you or your assets, all at the sole election of the Owner or its Assignee. You hereby irrevocably submit generally and unconditionally to the jurisdiction of any such court so elected by Owner or its Assignee in relation to such matters and waive transfer of venue. You waive trial by jury in any action between us and waive defense of inconvenient forum.

15. **DELIVERY OF ORIGINALS:** You agree to submit the original master rental documents with the security deposit to the Owner via overnight courier the same day of the facsimile transmission of the rental documents. Should we fail to receive these originals, you agree to be bound by the faxed copy of this Agreement with appropriate signatures. Customer waives the right to challenge in court the authenticity of a faxed copy of this Agreement and the faxed copy shall be considered the original and shall be the binding Agreement for the purposes of any enforcement action under paragraph 11.

16. **MAINTENANCE AND SUPPLIES:** The charges established by this Agreement include payment for the use of the designated Equipment and accessories, maintenance by Supplier (during normal business hours); inspection, adjustment, parts replacement, drums and cleaning material required for the proper operation, as well as toner and developer. Paper must be separately purchased by you. If necessary, the service and supply portion of this Agreement may be assigned. We may charge you a Supply Freight Fee to cover our costs of shipping supplies to you.

17. **OVERAGES AND COST ADJUSTMENTS:** You agree to comply with any billing procedures designated by us, including notifying us of the meter reading at the end of each month. At the end of the first year of this Agreement and once each successive twelve month period, we may increase the per image charge of the images included and overages by a maximum of 10% of the existing charge.

18. **UPGRADE/DOWNGRADE PROVISION:** AFTER INCEPTION OF THE AGREEMENT AND UPON YOUR REQUEST, WE MAY REVIEW YOUR IMAGE VOLUME AND PROPOSE OPTIONS FOR UPGRADING OR DOWNGRADING TO ACCOMMODATE YOUR NEEDS.

FOR MUNICIPALITIES ONLY

19-A. **CUSTOMER COVENANTS:** You covenant and warrant that (1) it has, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for the current budget year to make the payments scheduled to come due and to meet its other obligations under the Agreement and such funds have not been expended for other purposes; and (2) that there is no action, suit, proceeding or investigation pending, or threatened in any court or other tribunal or competent jurisdiction, state or federal or before any public board or body, which in any way would (a) restrain or enjoin the delivery of the Agreement or the ability of you to make its Base Payments (as set out above); (b) contest or affect the authority for the execution or delivery of, or the validity of, the Agreement; or (c) contest the existence and powers of you; nor is there any basis for any such action, suit, proceeding or investigation; and (3) That the Equipment will be operated and controlled by you and will be used for essential government purposes and will be essential for the term of the Agreement.

(4) You have not previously terminated a rental for non-appropriation, except as specifically described in a letter appended hereto.

19-B. **SIGNATURES:** Each signor (two if monthly payment exceeds \$1,200) warrants that he/she is fully conversant with the governing relevant legal and regulatory provisions and has full power and authorization to bind you. Signor(s) for you further warrant(s) its governing body has taken the necessary steps; including any legal bid requirements, under applicable law to arrange for acquisition of the Equipment; the approval and execution has been in accordance with all applicable open meeting laws; and that a resolution of the governing body of you authorizing execution of the Agreement has been duly adopted and remains in full force and effect.

19-C. **NON APPROPRIATION:** In the event you are in default under the Agreement because:

1. Funds are not appropriated for a fiscal period subsequent to the one in which the Agreement was entered into which are sufficient to satisfy all of your obligations under the Agreement during said fiscal period;
2. Such non-appropriation did not result from any act or failure to act of you;
3. You have exhausted all funds legally available for all payment due under the Agreement; and
4. There is no other legal procedure by which payment can be made to Owner.

Then, provided that (a) you have given Owner written notice of the occurrence of paragraph 1 above thirty (30) days prior to such occurrence; (b) Owner has received a written opinion from your counsel verifying the same within ten (10) days thereafter upon receipt of the Equipment delivered to a location designated by Owner, at your expense, Owner remedies for such default shall be to terminate the Agreement at the end of the fiscal period during which notice is given; retain the advance payments, if any; and/or sell, dispose of, hold, use or rent the Equipment as Owner in its sole discretion may desire, without any duty to account to you.

SCHEDULE A

SCHEDULE FORMING PART OF LEASE BETWEEN LESSOR, Texas Document Solutions

AND Polk, County of, LESSEE,

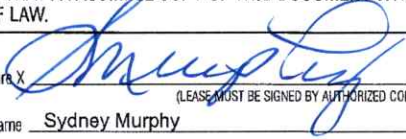
DATE: _____ LEASE NUMBER: _____

DESCRIPTION OF EQUIPMENT:

Sharp BP71C45 color copier
Kyocera MA4500ifx copier
Sharp BP71C45 color copier
Sharp BP71C65 color copier
Sharp BP51C31 color copier

THIS SCHEDULE SHALL HERE AFTER FORM PART OF THE AFOREMENTIONED LEASE.

YOU AGREE THAT A FACSIMILE COPY OF THIS DOCUMENT WITH FACSIMILE SIGNATURES MAY BE TREATED AS AN ORIGINAL AND WILL BE ADMISSIBLE AS EVIDENCE IN A COURT OF LAW.

LESSEE SIGNATURE	Signature X  _____ Date <u>4/14/26</u>
	(LEASE MUST BE SIGNED BY AUTHORIZED CORPORATE OFFICER, PARTNER OR PROPRIETOR)
	Print Name <u>Sydney Murphy</u> Title <u>County Judge</u>
Legal Name of Corporation or Partnership <u>Polk, County of</u>	

ACCEPTED BY LESSOR	Signature X _____ Date _____
	Print Name _____
	Legal Name of Corporation or Partnership <u>Texas Document Solutions</u>

080ED0C234

FISCAL FUNDING ADDENDUM

LESSEE	Full Legal Name <u>Polk, County of</u>	DBA Name (If Any) _____
	Billing Address <u>602 east Church Ste. 108</u>	Phone Number <u>(936) 398-2341</u>
	City <u>Livingston</u> County <u>Polk</u> State <u>TX</u>	Zip Code <u>77351</u>
	Lease Number _____	Lease Date _____

Lessee warrants that it has funds available to pay all rents (the "Lease Payments") payable under the above - identified Lease until the end of Lessee's current appropriation periods. If Lessee's legislative body or other funding authority does not appropriate funds for Lease Payments for any subsequent appropriation period and Lessee does not otherwise have funds available to lawfully pay the Lease Payments (a "Non-Appropriation Event") Lessee may, subject to the conditions herein and upon prior written notice to Lessor (the "Non-Appropriation Notice"), effective sixty (60) days after the later of Lessor's receipt of same or the end of the Lessee's current appropriation period (the "Non-Appropriation Date"), terminate the Lease and be released of its obligation to make all Lease Payments due Lessor coming due after the Non-Appropriation Date. As a condition to exercising its rights under the Addendum Lessee shall (1) provide in the Non-Appropriation Notice a certification of a responsible official that a Non-Appropriation Event has occurred, (2) deliver to Lessor an opinion of Lessee's counsel (addressed to Lessor) verifying that the Non-Appropriation Event as set forth in the Non-Appropriation Notice has occurred, (3) return the equipment subject to the Lease (the "Equipment") on or before the Non-Appropriation Date to Lessor or a location designated by Lessor, in the condition required by, and in accordance with the return provisions of, the Lease and at Lessee's expense, and (4) pay Lessor all sums payable to Lessor under the Lease up to the Non-Appropriation Date.

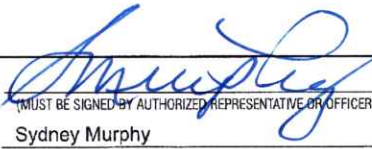
In the event of any Non-Appropriation Event, Lessor shall retain all sums paid hereunder or under the Lease by Lessee, including the Security Deposit (if any) specified in the Lease.

Lessee further represents, warrants and covenants for the benefit of Lessor that:

- (a) Lessee is a municipal corporation and political subdivision duly organized and existing under the constitution and laws of the State.
- (b) Lessee is authorized under the constitution and laws of the State, and has been duly authorized to enter into this Lease and the transaction contemplated hereby and to perform all of its obligations hereunder.
- (c) This Lease constitutes the legal, valid and binding obligation of the Lessee enforceable in accordance with its terms, except to the extent limited by applicable bankruptcy, insolvency, reorganization or other laws affecting creditors' rights generally.
- (d) Lessee has complied with such public bidding requirements as may be applicable to this Lease.
- (e) The Equipment described in this Lease is essential to the function of the Lessee or to the service Lessee provides to its citizens. The Lessee has an immediate need for, and expects to make immediate use of, substantially all the Equipment, which need is not temporary or expected to diminish in the foreseeable future.
- (f) Lessee has never failed to appropriate or otherwise make available funds sufficient to pay rental or other payments coming due under any lease, lease purchase, installment sale or other similar agreement.

This Addendum is not intended to permit Lessee to terminate the Lease at will or for convenience.

YOU AGREE THAT A FACSIMILE COPY OF THIS DOCUMENT WITH FACSIMILE SIGNATURES MAY BE TREATED AS AN ORIGINAL AND WILL BE ADMISSIBLE AS EVIDENCE IN A COURT OF LAW.

LESSEE SIGNATURE	Signature X 
	(MUST BE SIGNED BY AUTHORIZED REPRESENTATIVE OR OFFICER OF GOVERNMENT ENTITY)
	Print Name <u>Sydney Murphy</u>
	Title <u>County Judge</u> Date <u>4/14/26</u>
Name of Government Entity <u>Polk, County of</u>	

ACCEPTED BY LESSOR	Signature X _____
	Print Name _____
	Title _____ Date _____
	Name of Corporation or Partnership _____

i3Verticals.com



(800) 465-5127

Cost Proposal Ordering Document

DESCRIPTION	QTY	PRICE	TOTAL
JP 1, JP 2, JP 3 & JP 4 - iTicket development hours for citation upload/interface with Brazos/Tyler (SO)	5 hrs.	\$250.00	\$1,250.00

TOTAL
INITIAL
COST/SETUP:

\$1,250.00

**Includes: (Application Installation/ Training/Data & Conversion)*

Date Issued: 03/13/2026

Issued to: Polk County JP 1, JP 2, JP 3 & JP 4

Reviewed by: *SC*

Name: Judge Jamie Richardson, JP 4

Address: 602 E. Church Street, Suite 135
Livingston, TX 77351

Phone: (936) 327-6865



Annual Maintenance & Support/Hosting Services:

Services/benefits to the Polk County Courts

- Annual software maintenance pricing secured for 1 year
- Yearly updates to software
- Phone/Electronic/Online customer support
- Secure storage of data and images
- Nightly Data/Image backups.
- Disaster Recovery: Data will be securely stored in a redundant offsite facility.
- Significant reduction in customer IT support needed
- Increased space –with no server located on-site
- Security: Data transmission made via VPN

ANNUAL MAINTENANCE & SUPPORT/HOSTING	PRICE	TOTAL
iTicket – Citation upload – Brazos/Tyler & DPS		iTicket Annual Maintenance
TOTAL ANNUAL COST:		iTicket Annual Maintenance

The proposed pricing for the 1st year of the term is listed above. Any pricing for subsequent years will not exceed a 5% increase.

i3 Verticals:

By: _____

Signature

Name: _____

Title: _____

Date: _____

Client:

By: _____

Signature

Name: _____

Title: _____

Date: _____

**Billing to begin after successful installation*

Robin Minyard Williams | rowilliams@i3verticals.com | Office: 800-465-5127 | Cell: 903-348-5155



TEXAS GENERAL LAND OFFICE
COMMISSIONER DAWN BUCKINGHAM, M.D.

April 7, 2026

The Honorable Sydney Murphy
County Judge, Polk County
101 West Church Street, Suite 302
Livingston, Texas 77351

Via Email: smurphy@co.polk.tx.us

RE: 2024 Disasters Local Communities Program Invitation to Apply for **Either** Project 24D-LCP-529-1206 or 24D-LCP-529-1207

Dear Judge Murphy:

The Texas General Land Office (GLO) has completed the review of all submissions from the call for projects for the 2024 Disasters Local Communities Program (LCP). As a result of this review, the GLO is inviting Polk County to apply through our Texas Integrated Grant Reporting (TIGR) Portal for funding of one of their project submissions.

Because both projects received the same score and have the same poverty rate as a tie breaker, Polk County may select which project to move forward with in the TIGR Portal.

The TIGR Portal application will be required to match the entity-selected call for projects submission including the following:

Required Field	24D-LCP-529-1206	24D-LCP-529-1207
CDBG-DR Amount	\$5,000,000.00	\$5,000,000.00
Activity Type	Street Improvements	Street Improvements
Non-CDBG-DR Leverage Amount	\$250,000.00	\$250,000.00
National Objective	Low- and Moderate-Income	Low- and Moderate-Income
Project Service Area	Polk County	Polk County
Contract Completion Timeline	36 months	36 months

The application submission must also contain confirmation that an annual audit (Annual Comprehensive Financial Report) has been completed for the most recently completed fiscal year. Changes between the initial call for project submission and the project application will jeopardize project eligibility.

The LCP application will be available on the TIGR Portal on Monday, April 13, 2026. The application submission is due Friday, June 12, 2026, at 5:00 p.m. Failure to submit the application by the deadline will forfeit this invitation. Additional details on the application process may be found at <https://www.glo.texas.gov/disaster-recovery/24DLCP>. To avoid delays with application submission, please ensure that all of the appropriate individuals for your jurisdiction have access to the TIGR Portal. Access must be requested by the jurisdiction through the TIGR Access Form located on the GLO's website. Please contact the GLO via email at cdr.infrastructure@recovery.texas.gov with any questions regarding the Local Communities Program.

To accept or decline this invitation to apply for the LCP, please sign and return the enclosed form by Monday, April 13, 2026. If the enclosed form is not returned by the deadline, the invitation to apply will be withdrawn.

Sincerely,

A handwritten signature in black ink that reads "Heather Lagrone". The signature is written in a cursive style with a large, stylized 'H' and 'L'.

Heather Lagrone, Senior Deputy Director
Community Development and Revitalization

Enclosure: 2024 Disasters Local Communities Program Invitation to Apply Acknowledgement Form

CC: Louis Ploth
Jessica Hutchins

2024 Disasters Local Communities Program
Invitation to Apply Acknowledgement Form

I, Sydney Murphy Polk County Judge , the designated official of Polk County:

Name

Title

Please only select one of the options below.

☒ Acknowledge and **accept** the invitation for Polk County to apply for a total of \$5,000,000.00 through project 24D-LCP-529-1206 funding for Street Improvements through the Local Communities Program in accordance with the requirements in the invitation to apply date of April 7, 2026.

☐ Acknowledge and **accept** the invitation for Polk County to apply for a total of \$5,000,000.00 through project 24D-LCP-529-1207 funding for Street Improvements through the Local Communities Program in accordance with the requirements in the invitation to apply date of April 7, 2026.

☐ Acknowledge and **decline** the invitation to apply for funding for **both projects** through the Local Communities Program.



Designated Official Signature

4/8/26

Date

Return form to the GLO via email at cdl.infrastructure@recovery.texas.gov by **Monday, April 13, 2026** at 5:00 PM.



Texas General Land Office
Community Development and Revitalization
Texas Integrated Grant Reporting - TIGR
2024 Disasters - System Access Form & Application Information Edits

Please complete this form for initial access to the Texas Integrated Grant Reporting (TIGR) system for application and contract management staff identification purposes. Please note that each user must have their own unique individual email address.

Please submit the form to TIGRHelp@recovery.texas.gov; **AND**

For LCP (Infrastructure): cdr.infrastructure@recovery.texas.gov

or

For ARP: arp2024disasters@recovery.texas.gov

TIGR REQUEST/UPDATES - ACCESS

Applicant/Subrecipient Name: Polk County

Address: 101 W. Church St. Suite 300

Address 2:

City: Livingston

State: TEXAS

Zip: 77351

County: Polk

COG: DETCOG

Business Phone number: 936-327-6813

Business Main Email Address: grantsandcontracts@co.polk.tx.us

Authorized Rep (Individual with decision-making authority who will identify individuals who access TIGR):

First Name: Sydney

Middle Name/Initial:

Last Name: Murphy

Email: smurphy@co.polk.tx.us

Phone: 936-327-6813

Job Title: County Judge

☒Add

☐Remove

Primary Contact (Individual who is authorized to act on behalf of the Authorized Rep in the Authorized Rep's absence):

First Name: Jessica

Middle Name/Initial:

Last Name: Hutchins

Email: grantsandcontracts@co.polk.tx.us

Phone: 936-327-6849

Job Title: Grants and Contracts Coordinator

☒Add

☐Remove

Contract Access Coordinator (Authorized Representative whose role is to grant or restrict access to the subrecipient contracts for specific vendor personnel.):

First Name: Louis

Middle Name/Initial:

Last Name: Ploth

Email: louis.ploth@co.polk.tx.us

Phone: 936-327-6811

Job Title: Polk County Auditor

☒Add

☐Remove

General User (All users needing access to TIGR, including grant administrators, vendors, and employees needing access on behalf of Subrecipient):

First Name: Courtney

Middle Name/Initial:

Last Name: Farmer

Email: courtney.farmer@polktx.gov

Phone: 936-327-6849

Job Title: Grants and Contracts Secretary

Contract # or Application:

☒Add

☐Remove

General User (All users needing access to TIGR, including grant administrators, vendors, and employees needing access on behalf of Subrecipient):

First Name: Susan

Middle Name/Initial:

Last Name: Stover

Email: susan@waxmaninc.com

Phone: 409-384-3458

Job Title: Grant Administrator

Contract # or Application:

☒Add

☐Remove

General User (All users needing access to TIGR, including grant administrators, vendors, and employees needing access on behalf of Subrecipient):

First Name: Cindy

Middle Name/Initial:

Last Name: Stephenson

Email: cindy@waxmaninc.com

Phone: 409-384-3458

Job Title: Labor Compliance Manager

Contract # or Application:

☒Add

☐Remove

TIGR SUBRECIPIENT UPDATES/REVISIONS – APPLICANT INFORMATION

Which program(s) are you applying for? ☐ 24D ARP ☐ 24D LCP ☐ Both

EIN*: 17460016219

☐ Update ☒ Add ☐ Other

UEID*: XNQMWL VQZNM3

☐ Update ☒ Add ☐ Other

SAM.Gov Registration Expiration*:

☐ Update ☒ Add ☐ Other

Current Fiscal Year Start Date*: 10/1/2025

☐ Update ☒ Add ☐ Other

Current Fiscal Year End Date*: 9/30/2026

☐ Update ☒ Add ☐ Other

Chief Elected Official*: Sydney Murphy

☐ Update ☒ Add ☐ Other

Primary Contact*: Jessica Hutchins

☐ Update ☒ Add ☐ Other

Authorized Representative*: Sydney Murphy

☐ Update ☒ Add ☐ Other

Grant Administrator: Waxman Inc.

☐ Update ☒ Add ☐ Other

Engineer: Goodwin Lassiter Strong

☐ Update ☒ Add ☐ Other

Texas House District*: 9

☐ Update ☒ Add ☐ Other

Texas Senate District*: 3

☐ Update ☒ Add ☐ Other

U.S. Congressional District*: 10

☐ Update ☒ Add ☐ Other

Note: Items in **red with *** indicate fields that are **required** to complete the profile or application(s).

Check Box Guide (selection optional):

- **Update** – Use this when existing information is outdated and needs revision.
- **Add** – Use this when information is missing and should be entered into the TIGR Account Profile and/or application.
- **Other** – Use this for application-specific or profile-specific details, newly procured vendors, or anything that doesn't fit the other categories. Writing N/A is acceptable when appropriate.

General User (All users needing access to TIGR, including grant administrators, vendors, and employees needing access on behalf of Subrecipient):

First Name: Ashley

Middle Name/Initial:

Last Name: Joshlin

Email: ashley@waxmaninc.com

Phone: 409-384-3458

Job Title: Grant Administration Assistant

Contract # or Application:

XAdd ☐ Remove

General User (All users needing access to TIGR, including grant administrators, vendors, and employees needing access on behalf of Subrecipient):

First Name: Latrice

Middle Name/Initial:

Last Name: Hertzler

Email: lhertzler@fltenv.com

Phone: 512-443-4100

Job Title: Environmental Specialist

Contract # or Application:

XAdd ☐ Remove



MONICA GOODSON
POLK COUNTY DISTRICT CLERK

POLK COUNTY JUDICIAL CENTER
LIVINGSTON, TEXAS 77351-3233

OFFICE (936) 327-6814
FAX (936) 327-6851

April 2, 2026

As acting District Clerk I have decided to discontinue processing passports as it is not a requirement nor is it financially responsible. We receive \$10 for each passport processed. As of March 31, 2026 that amount comes to \$250.00 after paying postage for these that leaves \$138.90, this amount does not include having to print transmittal forms and keeping up with correspondences from the passport agency that also must be printed and maintained in a binder in office and all recertification forms I have to print for each agent every year. Not only does the process take funds from the office but I have to pull clerks from other duties to complete this task and the yearly training that is required. I would like to have your full support in this decision.

Thank you,

A handwritten signature in blue ink, appearing to be "Monica Goodson", written over a horizontal line.

Monica Goodson
Polk County District Clerk



Polk County, TX

Budget Adjustment Register

Adjustment Detail

Packet: GLPKT16991 - K26R15

Adjustment Number	Budget Code	Description	Adjustment Date
K26R15	FY2026 General Budget	K26R15 BUDGET REVISIONS	4/14/2026

Summary Description: K26R15 BUDGET REVISIONS FOR COMMISSIONERS COURT APPROVAL

Account Number	Account Name	Adjustment Description	Before	Adjustment	After
<u>010-1401-1055</u>	DISCRETIONARY SALARY	K26R15 BUDGET REVISIONS	8,310.00	-1,071.00	7,239.00
April:	-1,071.00				
<u>010-3650-1055</u>	DISCRETIONARY SALARY	K26R15 BUDGET REVISIONS	-1,071.00	1,071.00	0.00
April:	1,071.00				
<u>010-3694-3300</u>	FURNISHED TRANSPORTATION	K26R15 BUDGET REVISIONS	4,800.00	-450.00	4,350.00
April:	-450.00				
<u>010-3694-4560</u>	SOFTWARE MAINTENANCE	K26R15 BUDGET REVISIONS	890.00	450.00	1,340.00
April:	450.00				
<u>022-6622-3380</u>	CULVERTS	K26R15 BUDGET REVISIONS	26,250.00	15,000.00	41,250.00
April:	15,000.00				
<u>022-6622-4270</u>	TRAVEL TRAINING	K26R15 BUDGET REVISIONS	3,000.00	2,000.00	5,000.00
April:	2,000.00				
<u>022-6622-4560</u>	PARTS & REPAIRS	K26R15 BUDGET REVISIONS	59,998.16	32,500.00	92,498.16
April:	32,500.00				
<u>022-6622-4900</u>	MISCELLANEOUS	K26R15 BUDGET REVISIONS	321,918.92	-49,500.00	272,418.92
April:	-49,500.00				

Budget Code Summary

Budget	Budget Description	Account	Account Description	Before	Adjustment	After
FY2026 General	FY2026 General Budget	<u>010-1401-1055</u>	DISCRETIONARY SALARY	8,310.00	-1,071.00	7,239.00
		<u>010-3650-1055</u>	DISCRETIONARY SALARY	-1,071.00	1,071.00	0.00
		<u>010-3694-3300</u>	FURNISHED TRANSPORTATION	4,800.00	-450.00	4,350.00
		<u>010-3694-4560</u>	SOFTWARE MAINTENANCE	890.00	450.00	1,340.00
		<u>022-6622-3380</u>	CULVERTS	26,250.00	15,000.00	41,250.00
		<u>022-6622-4270</u>	TRAVEL TRAINING	3,000.00	2,000.00	5,000.00
		<u>022-6622-4560</u>	PARTS & REPAIRS	59,998.16	32,500.00	92,498.16
		<u>022-6622-4900</u>	MISCELLANEOUS	321,918.92	-49,500.00	272,418.92
FY2026 General Total:				424,096.08	0.00	424,096.08
Grand Total:				424,096.08	0.00	424,096.08

Fund Summary

Fund	Before	Adjustment	After
Budget Code: FY2026 General - FY2026 General Budget Fiscal: 2025-2026			
010	12,929.00	0.00	12,929.00
022	411,167.08	0.00	411,167.08
Budget Code FY2026 General Total:	424,096.08	0.00	424,096.08
Grand Total:	424,096.08	0.00	424,096.08

*Polk Central Appraisal District
114 Matthews
Livingston, Texas 77351
936-327-2174*



*CHAD S HILL, RPA, CCA
Chief Appraiser*



March 27, 2026

Sydney Murphy, Polk County Judge
Polk County
101 W Church, STE 300
Livingston, Texas 77351

To Whom It May Concern:

The Board of Directors of the Polk Central Appraisal District adopted the 2027 Appraisal District Budget at the regular board meeting March 26, 2026.

Enclosed you will find a copy of the 2027 Polk Central Appraisal District's Adopted Budget and the allocation estimate for all entities.

Per Sec. 6.06 (b) Property Tax Code, '...If governing bodies of a majority of the taxing units entitled to vote...adopt resolutions disapproving a budget and file them with the secretary of the board within 30 days after adoption, the budget does not take effect...'.

Should you have any questions, please call Chad Hill, Chief Appraiser, at 936-327-2174.

Respectfully submitted,

Tom Curran, Secretary
PCAD Board of Directors

*Polk Central Appraisal District
114 Matthews
Livingston, Texas 77351
936-327-2174*



*CHAD S HILL, RPA, CCA
Chief Appraiser*

March 27, 2026

Gyulene Robertson, Commissioner PCT1
Polk County
101 W Church, STE 300
Livingston, Texas 77351

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PCAD Board of Directors

*Polk Central Appraisal District
114 Matthews
Livingston, Texas 77351
936-327-2174*



*CHAD S HILL, RPA, CCA
Chief Appraiser*

March 27, 2026

Mark Dubose, Commissioner PCT 2
Polk County
101 W Church, STE 300
Livingston, Texas 77351

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114 Matthews
Livingston, Texas 77351
936-327-2174*



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Chief Appraiser*

March 27, 2026

Milt Purvis, Commissioner PCT 3
Polk County
101 W Church, STE 300
Livingston, Texas 77351

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PCAD Board of Directors

*Polk Central Appraisal District
114 Matthews
Livingston, Texas 77351
936-327-2174*



*CHAD S HILL, RPA, CCA
Chief Appraiser*

March 27, 2026

Jerry Cassity, Commissioner PCT 4
Polk County
101 W Church, STE 300
Livingston, Texas 77351

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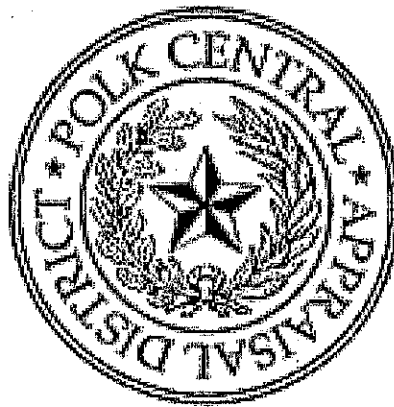
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Respectfully submitted,

Tom Curran, Secretary
PCAD Board of Directors

2027
Polk Central Appraisal District
Approved Budget



Polk Central Appraisal District
114 Matthews
Livingston, Texas 77351
936-327-2174

CHAD S HILL, RPA, CCA
Chief Appraiser

Line Item Budget

	2026 Amount	2027 Amount
5101 Deputy Chief App**(2027Appraiser)	87,003	62,877
5102 Admin/AG Timber/HS Aud	42,000	0
5103 Chief Appraiser**	119,367	124,423
5104 Appraiser III/ RPA * AS	60,665	62,877
5105 Deed Specialist **	50,000	52,250
5106 Data Entry	49,394	51,616
5107 Systems Admin (prevolusly customer service)	45,196	47,229
5108 Customer Service AH	40,001	41,801
5109 Customer Service FG	37,404	39,807
5110 Appraisal Director RPA**	69,186	75,000
5111 ARB Commercial Utigation Arbitraton IT	66,680	75,000
5112 Appraiser RPA * JH	60,665	62,877
5114 GIS Mapping	69,613	72,745
5113 Deed Clerk/Data Entry	41,560	43,430
5115 Customer Serv Man.	46,705	46,000
5116 Appraiser RPA * BB	60,665	60,665
5117 Appraiser RPA * TC	60,665	60,665
5118 Appraiser III/RPA * AB	60,665	62,877
5119 Deputy Chief Admin	82,000	85,375
5120 Customer Service	0	42,000
5151 Medical Insurance	152,000	158,000
5153 Workmans Comp	4,100	4,100
5155 Retirement CAD PT	198,369	180,000
5156 HI Medicare CAD	14,000	17,000
5157 State Unemployment Ins	5,800	3,500
5158 Longevlty Pay	25,350	27,900
5159 Contract Labor Sales/Scanning	18,000	23,000
5201 Office Supplies	26,000	26,000
5203 Mapping Supplies	2,000	2,000
5204 Capital Outlay /Capital Exp. Pictometry	30,000	55,000
5205 Postage	34,000	31,000
5208 Appraisal Notices (Postage and Printing)	37,000	40,000
5209 Post Card(Postage and Printing)	0	0
5207 Office Equipment/ Computer replacement	12,000	14,000
5230 Dues	3,100	3,100
5245 Education	7,500	8,000
5250 Travel Expenses(out of county)	7,000	8,000
5260 Forms and Business cards and ID's	1,200	1,200
5262 Computer Supplies	3,500	3,500
5263 Computer Software/Sales software	141,000	146,000
5265 Insurance Coverage	10,500	12,000
5270 Telephone/Internet	13,500	13,500
5275 Equipment Expense	6,500	5,800
5280 Janitorial Service/ Monthly Grounds Maintenance	7,000	9,000
5285 City Bills	13,000	12,000
5306 Audit Service	10,500	11,000
5310 Legal Services	30,000	30,000
5311 PVS Legal	0	0
5315 Legal Publications	1,000	1,000
5317 Hugh Landrum & Assoc.	60,000	60,000
5335 Office Repairs	3,500	3,500
5360 Review Board	24,000	26,000
5365 Contingency	20,000	20,000
5370 Computer Services	2,500	2,000
5375 Web Site	3,500	2,500
6000 Building & IMP	10,000	10,000
6101 Debt Service	0	10548
Totals	\$2,087,453	\$2,149,362

CD#1

\$57,507.02

\$60,578.32

CD#2

\$25,332.12

\$26,414.26

*denotes travel field appraisers-12,000

** denotes portion travel

See travel breakdown spreadsheet

2027 Budget Allocation Summary

Entity	2025 Levy Totals	2025 Percentage of Total	Total Budget Contribution Less 2025	Remaining Total Net Contribution by Total	Net Quarterly Payment by Entity
City of Corrigan	\$734,986.29	0.88%	\$18,997.72	\$136.21	\$4,715.38
City of Goodrich	\$75,353.15	0.09%	\$1,947.71	\$13.97	\$483.44
City of Onalaska	\$698,241.79	0.84%	\$18,047.96	\$129.40	\$4,479.64
Polk County	\$33,178,627.11	39.90%	\$857,591.95	\$6,148.96	\$212,860.75
Big Sandy ISD	\$2,576,851.86	3.10%	\$66,605.75	\$477.57	\$16,532.05
Chester ISD	\$540,568.53	0.65%	\$13,972.47	\$100.18	\$3,468.07
Corrigan ISD	\$6,267,982.90	7.54%	\$162,013.08	\$1,161.64	\$40,212.86
Goodrich ISD	\$1,750,089.22	2.10%	\$45,235.82	\$324.34	\$11,227.87
Leggett ISD	\$1,103,431.00	1.33%	\$28,521.18	\$204.50	\$7,079.17
Livingston ISD	\$24,204,188.89	29.11%	\$625,623.16	\$4,485.74	\$155,284.35
Onalaska ISD	\$9,419,174.44	11.33%	\$243,464.21	\$1,745.65	\$60,429.64
Woodville ISD	\$136,798.99	0.16%	\$3,535.94	\$25.35	\$877.65
Memorial Point Utility Dist.	\$908,125.20	1.09%	\$23,472.97	\$168.30	\$5,826.17
Polk County Fresh Water Dist.	\$1,560,373.03	1.88%	\$40,332.09	\$289.18	\$10,010.73
Totals	\$83,154,792.40	100.00%	\$2,149,362.00	\$15,411	\$533,487.75

2027 budget allocation based on 2025 certified levy amounts

Budget History

2015 Total Budget	\$1,256,000.00	0.000%
2016 Total Budget	\$1,256,000.00	0.000%
2017 Total Budget	\$1,256,000.00	0.000%
2018 Total Budget	\$1,276,000.00	1.500%
2019 Total Budget	\$1,306,000.00	2.30%
2020 Total Budget	\$1,380,350.00	5.60%
2021 Total Budget	\$1,432,150.00	3.75%
2022 total Budget	\$1,513,200.00	5.65%
2023 total Budget	\$1,638,200.00	6.80%
2024 Total Budget	\$1,798,334.00	9.70%
2025 Total Budget	\$2,024,224.00	12.56%
2026 Total Budget	\$2,087,453.00	3.10%
2027 Proposed Budget	\$2,149,362.00	2.96%

Actual Entity Payment History After Credit

Entity	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027
Big Sandy ISD	\$83,618.55	\$82,827.09	\$50,720.51	\$69,605.24	\$71,253.60	\$66,231.21	\$51,029.09	\$50,076.00	\$55,964.28	\$59,485.07	\$66,270.47	\$66,128.19
Chester ISD	\$6,877.60	\$6,767.03	\$6,887.45	\$7,201.36	\$7,439.29	\$7,582.18	\$7,920.13	\$8,680.02	\$10,003.92	\$13,829.40	\$13,304.64	\$13,872.28
City of Corrigan	\$6,497.52	\$6,368.49	\$6,982.87	\$7,582.89	\$8,452.37	\$8,768.87	\$9,003.16	\$10,759.94	\$12,720.80	\$15,606.69	\$16,551.28	\$18,861.51
City of Goodrich	\$1,474.90	\$1,451.73	\$1,291.92	\$1,294.69	\$1,374.97	\$1,446.26	\$1,489.59	\$1,558.15	\$1,807.81	\$2,057.64	\$1,967.15	\$1,933.74
City of Onalaska							\$11,303.91	\$11,605.69	\$12,395.82	\$15,439.56	\$15,862.91	\$17,918.56
Corrigan Camden ISD	\$74,275.54	\$72,682.50	\$93,399.66	\$93,766.79	\$102,719.51	\$102,901.59	\$109,823.55	\$114,836.10	\$133,849.40	\$151,538.94	\$154,577.80	\$160,851.44
Goodrich ISD	\$31,852.12	\$31,409.98	\$30,107.91	\$30,039.48	\$30,648.05	\$32,109.33	\$34,573.12	\$41,018.73	\$47,148.71	\$45,750.71	\$43,869.34	\$44,911.48
Largest ISD	\$34,398.64	\$34,012.50	\$22,456.33	\$23,416.29	\$23,708.62	\$25,217.04	\$26,250.74	\$27,353.71	\$30,723.38	\$29,908.36	\$28,194.97	\$28,316.68
Livingston ISD	\$433,327.58	\$425,760.61	\$442,634.33	\$450,219.69	\$473,349.61	\$500,237.48	\$526,156.56	\$568,766.61	\$620,134.12	\$621,003.93	\$624,129.38	\$621,137.42
Memorial Point Utility	\$7,611.48	\$7,462.95	\$8,024.72	\$8,029.76	\$8,694.20	\$9,576.94	\$9,958.82	\$11,149.84	\$12,645.77	\$19,863.05	\$22,641.79	\$23,304.67
Onalaska ISD	\$115,431.42	\$112,953.25	\$135,914.91	\$141,505.48	\$147,917.55	\$155,149.81	\$160,920.41	\$170,666.55	\$194,699.72	\$200,486.64	\$236,533.39	\$241,718.56
Polk County	\$410,963.65	\$403,640.22	\$412,730.12	\$427,068.24	\$444,121.27	\$481,657.67	\$497,203.31	\$545,981.00	\$634,201.33	\$790,331.62	\$810,451.37	\$851,442.98
Polk County Fresh Water	\$17,798.21	\$17,482.08	\$18,811.52	\$19,283.02	\$20,064.82	\$21,765.30	\$22,562.48	\$25,350.05	\$29,532.33	\$38,591.27	\$37,363.42	\$40,042.91
Woodville ISD	\$3,062.78	\$3,051.57	\$1,773.77	\$1,942.41	\$1,764.13	\$1,930.31	\$1,595.13	\$1,345.62	\$2,506.60	\$2,634.12	\$4,758.49	\$3,510.59
	\$1,227,189.99	\$1,205,870.00	\$1,231,726.02	\$1,281,025.34	\$1,341,508.00	\$1,414,573.99	\$1,469,790.00	\$1,589,148.01	\$1,798,334.00	\$2,006,547.00	\$2,076,477.00	\$2,133,951.00

Note: Actual payments will be reallocated after completion or the 2025 Financial Audit and credit is applied



POLK COUNTY, TEXAS

Industrial High-Load Facility Site Impact Permit Policy

Effective Date: April 14, 2026

SECTION 1. PURPOSE AND INTENT

1.1 Purpose

The purpose of this policy is to ensure that industrial facilities with significant electrical demand, mechanical cooling systems, or continuous industrial operations are developed and operated in a manner that protects:

- Public health and safety
- Fire protection and emergency response
- County road and drainage infrastructure
- Floodplain integrity
- Water supply infrastructure and wastewater systems
- Adjacent properties and land uses

This policy is intended to ensure that such impacts are identified and addressed prior to construction or operation, rather than through reactive enforcement.

This policy does not regulate zoning, land use, water rights, business models, digital activity, or financial transactions, and shall not be construed as such.

SECTION 2. STATUTORY AUTHORITY

This policy is adopted pursuant to the authority granted to counties under Texas law, including but not limited to:

- Texas Local Government Code § 232.001–232.003 (Subdivision and development authority)
- Texas Local Government Code § 240.002 (County authority to adopt fire codes)
- Texas Local Government Code § 233.061–233.065 (County authority over roads and rights-of-way)
- Texas Local Government Code § 251.016 (General authority over county property and infrastructure)
- Texas Health & Safety Code § 365.012 (Public nuisance authority)
- Texas Water Code Chapter 16 & Chapter 50 (Floodplain and drainage authority)
- Texas Government Code Chapter 418 (Emergency management and disaster preparedness)

Pursuant to its authority under Texas Local Government Code § 240.002, Polk County has adopted the NFPA 101 Life Safety Code (current edition as adopted by the County) and applicable NFPA Fire and Life Safety Codes. Applicants shall contact the Polk County Fire Marshal prior to application submittal to confirm the currently adopted edition and any local amendments. All commercial buildings and structures subject to this policy shall comply with the adopted codes and shall be



subject to inspection by the Fire Marshal or designated official following construction and prior to occupancy or operation, as applicable.

Nothing in this policy shall be construed as zoning or land-use regulation.

SECTION 3. APPLICABILITY

3.1 Facilities Subject to Permit

A Site Impact Permit shall be required prior to construction, installation, expansion, or operation of any Industrial High-Load Facility meeting one or more of the following criteria:

1. Electrical demand equal to or exceeding 1 megawatt (MW) of connected load;
2. Continuous operation exceeding 18 hours per day, excluding routine maintenance;
3. Use of industrial-scale mechanical ventilation or cooling systems operating continuously;
4. Installation of on-site power generation or fuel storage;
5. Use of modular or containerized industrial equipment deployed outdoors or within non-traditional structures.

3.2 Technology-Neutral Application

This policy applies based on infrastructure and operational impacts, regardless of industry or purpose, including but not limited to:

- High-density computing facilities
- Data processing centers
- Digital asset mining operations
- Artificial Intelligence (AI) or machine-learning computing facilities
- Industrial cold storage or similar high-load operations
- Other industrial facilities with comparable electrical, mechanical, or water demands

The County shall not regulate or consider the content, purpose, or nature of any computing, data processing, or financial activity conducted at the facility.

SECTION 4. PERMIT APPLICATION REQUIREMENTS

Applicants shall submit sufficient documentation to allow the County to evaluate site-specific impacts, which may include:

4.1 Site and Infrastructure Information

- Legal description and site plan
- Location of buildings, equipment, access points, and setbacks
- Total acreage
- Site and infrastructure submittals shall be sealed by a professional engineer or land surveyor registered in the state of Texas.

4.2 Electrical and Utility Disclosure

- Electric utility or cooperative providing service



- Maximum connected electrical load
- Description of on-site generation or backup power systems
- Electrical load submittal shall be sealed by a professional engineer registered in the state of Texas.

4.3 Noise and Mechanical Systems Disclosure

- Description of cooling and ventilation systems
- Manufacturer noise ratings (dB)
- Anticipated continuous noise levels at property boundaries
- Proposed noise mitigation measures, if applicable (walls, setbacks, enclosures)

4.4 Fire and Life Safety

- Electrical equipment layout
- Fire suppression systems
- Fuel storage type, quantity, and containment
- Emergency access and shutdown provisions

Compliance with adopted fire codes shall be required pursuant to Texas Local Government Code § 240.002.

4.5 Traffic, Roads, and Access

- Anticipated construction and operational traffic
- Heavy vehicle routes
- Proposed use of county roads, including required road cuts, bores, or right-of-way use
- Evaluation by a professional engineer registered in the state of Texas demonstrating that existing county roads serving the facility have sufficient capacity for the existing and proposed traffic.

A Road Use or Right-of-Way Permit may be required pursuant to Texas Local Government Code § 233.061.

4.6 Floodplain and Drainage (if applicable)

- Floodplain determination
- Drainage impact analysis and mitigation measures
- Compliance with County flood damage prevention orders
- Demonstrate that increased ten-year flood frequency stormwater runoff rate will not result in exceeding capacity of public drainage facilities and that increased one-hundred year flood frequency stormwater runoff rate will not result in potentially-hazardous or destructive conditions.
- Stormwater runoff calculations
- Grading/drainage plan, including existing and proposed drainage patterns and runoff rates.
- All plans and calculations shall be sealed by a professional engineer registered in the state of Texas.

SECTION 5. WATER USE AND COOLING SYSTEMS



5.1 Disclosure Requirements

As part of the Site Impact Permit application, the applicant shall disclose:

6. The source or sources of water used by the facility, including:
 - On-site groundwater wells
 - Public water systems
 - Surface water
 - Trucked or delivered water
7. Estimated average and peak daily water demand;
8. Estimated peak water demand and frequency of such demand;
9. The cooling methodology utilized, including air-cooled, liquid-cooled, evaporative, or hybrid systems;
10. Statement that the cooling methodology used is closed-loop, as open loop cooling systems will not be permitted;
11. On-site water storage capacity and system layout;
12. Wastewater disposal or discharge method and estimated 30-day average, 2-hour peak, and probable maximum discharge rates;
13. Copy of wastewater discharge permit application and approved permit.

5.2 Regulatory Coordination

Nothing in this policy shall be construed as regulating groundwater or surface water rights.

- Groundwater withdrawals are subject to regulation by the Lower Trinity River Groundwater Conservation District, as applicable.
- Surface water use and discharges are subject to regulation by the Trinity River Authority and other applicable state or regional authorities.

The County may coordinate with these entities for informational and planning purposes to evaluate infrastructure capacity, emergency response considerations, and environmental health impacts.

5.3 County Review Scope

County review under this section is limited to evaluating infrastructure, public safety, drainage, wastewater, floodplain, and emergency response impacts associated with water use and cooling systems.

Facilities shall comply with all applicable County well permitting requirements, wastewater system regulations, floodplain standards, and adopted fire codes.

SECTION 6. ENGINEERING REVIEW AND FEES

All permit applications shall be subject to engineering review by the County's Engineer on retainer. A non-refundable engineering review retainer fee of \$6,000.00 shall be required at the time of application submittal.

If engineering review fees exceed the retainer amount, the permittee must pay in full prior to approval of the facility. Any unused portion of the retainer will be returned to the applicant.



Engineering review fees are in addition to any other permit fees established by the County.

SECTION 7. REVIEW PROCESS

7.1 Interdepartmental Review

Permit applications shall be reviewed by applicable County offices, which may include:

- Permits / Environmental Health
- Emergency Management
- Fire Marshal
- Road & Bridge
- Floodplain Administrator
- County Engineer

7.2 Utility Coordination

Applicants shall identify the electric utility or cooperative providing service.

Nothing in this policy authorizes the County to regulate electric rates, grid operations, or utility service decisions. The County may request confirmation that required utility infrastructure and agreements are in place prior to commencement of operations.

SECTION 8. FIRE CODE COMPLIANCE

All facilities subject to this policy shall comply with all fire codes adopted by Polk County, including requirements related to:

- Electrical systems
- Fire suppression
- Fuel storage and containment
- Emergency access and shutdown

The Fire Marshal or designated official may require inspections or additional documentation necessary to verify compliance pursuant to Texas Local Government Code § 240.002.

SECTION 9. PERMIT CONDITIONS

The County may impose reasonable, site-specific conditions necessary to mitigate documented impacts, including but not limited to:

- Noise mitigation measures
- Construction hour limitations
- Road maintenance or bonding requirements
- Emergency access provisions
- Drainage or flood mitigation measures
- Light pollution mitigation



All conditions shall:

- Be directly related to identified impacts
- Not prohibit lawful operations
- Not regulate business type, technology, or content

SECTION 10. LIMITATION OF LIABILITY

The issuance of a Site Impact Permit under this policy solely constitutes a ministerial review of submitted documentation for the limited purpose of determining compliance with the criteria set forth herein. Issuance of a permit does not constitute a warranty, guarantee, or representation by Polk County or any of its officers, employees, agents, assigns or engineers that the facility is safe, properly designed, or compliant with any federal, state and/or local laws, rules, regulations, statutes or ordinances of any kind whatsoever. The County assumes no liability for any damage, losses, injuries, or claims, based in contract, tort or any other theory of recovery arising from or related to the construction, maintenance operation, failure, or closure of any permitted facility.

Applicants are strongly encouraged to consult independent legal counsel regarding their obligations and liabilities. The County's review does not relieve the permittee of any duty of care owed to the public, adjacent landowners, or other parties.

SECTION 11. INSPECTIONS AND ENFORCEMENT

The County may conduct reasonable inspections to verify compliance with permit conditions and applicable codes.

Failure to comply may result in:

- Written notice of violation
- Suspension or revocation of permit
- Enforcement actions authorized by law

Nothing herein limits the County's authority to address public nuisances under Texas Health & Safety Code § 365.012.

SECTION 12. EXISTING LAWFUL FACILITIES

Facilities lawfully operating prior to the effective date of this policy shall not be required to obtain a Site Impact Permit unless the facility expands, modifies, or upgrades operations in a manner that causes the facility to meet or exceed the thresholds established in Section 3.

SECTION 13. APPEALS

An applicant may appeal permit determinations or conditions to the Polk County Commissioners Court within 30 days of issuance.



SECTION 14. SEVERABILITY

If any provision of this policy is held invalid, such invalidity shall not affect other provisions that can be given effect without the invalid provision.

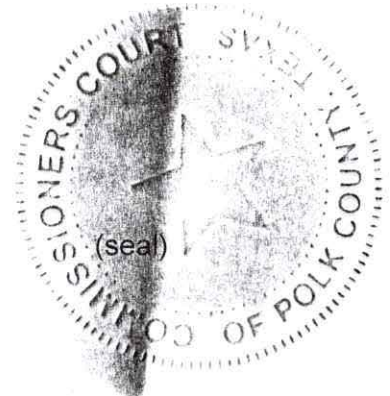
PASSED AND APPROVED this 14 day of April 2026, in a duly called and posted meeting of the Commissioners Court of Polk County, Texas.


Sydney Murphy, County Judge
Polk County, Texas

Attest;



Schelana Hock, County Clerk



STATE OF TEXAS §

COUNTY OF §



Industrial High-Load Facility Permits Fee Schedule

- Retainer for Engineering Review Fee \$6,000.00
** Any unused portion of the retainer will be returned to the applicant.**
 - Permit Commercial Development Application Review Fee ** See Permit Fee Schedule**
 - Fire Marshal Inspection fees for Industrial Facility,
 - A. Plan Review Fee \$0.025/ per sq. ft.
 - B. Inspection Fee \$200.00
 - C. Multiple buildings, additional structure after first building number X \$25.00
- **Life Safety inspection/ Fire Protection required annually**

PASSED AND APPORVED THIS 14TH DAY OF APRIL 2026.

Sydney Murphy, County Judge

Guylene Robertson
Commissioner, Precinct 1

Milton Purvis
Commissioner, Precinct 3

Mark DuBose
Commissioner, Precinct 2

Jerry Cassity
Commissioner, Precinct 4

POLK COUNTY
SHARED-USE VEHICLE POLICY

Article I. General Guidelines

Polk County, "the County," owns and operates vehicles necessary for the execution of County business, including shared-use vehicles made available to employees through the Purchasing/Procurement Office for official County business.

The Texas Constitution prohibits granting public property for an individual's personal use. Accordingly, the Commissioners Court may authorize the use of County vehicles only to accomplish a legitimate public purpose, and it must do so in a manner that ensures controls are in place to protect the public's investment. All County officials and employees are bound by this constitutional requirement.

The County Auditor is statutorily obligated to enforce the law governing county finances and has authority to adopt and enforce regulations ensuring that County vehicles are used for legitimate public purposes. The County Auditor has a statutory right to access and examine records concerning County property and to require statements from persons responsible for such property regarding its use.

Chapter A. Purpose

Sec. 1. Increase efficiency in County operations.

In order to increase efficiency in County governmental operations, the Polk County Commissioners Court has adopted this policy to maximize the County's shared-use vehicle resources and minimize expenditures.

Sec. 2. Establish standardized use policies for shared-use vehicles.

The purpose of this policy is to establish guidelines for the lawful use of County-owned shared-use vehicles checked out through the Purchasing/Procurement Office for official County business.

Sec. 3. Allocate resources equitably.

Resources will be allocated in a manner consistent with the most efficient and conservative budgetary principles, taking into account responsible and necessary use and the operational needs of County departments.

Sec. 4. Ensure safety and accountability.

Best practices in the use and care of County-owned vehicles will increase awareness and mandate practices to maximize the safety and protection of County employees, citizens, and property.

Chapter B. Property Management

Sec. 1. Definitions.

a. Shared-Use Vehicle

Shared-use vehicle means any County-owned vehicle made available to employees through the Purchasing/Procurement Office on a checked-out basis for official County business, as distinguished from vehicles assigned exclusively to a specific department or employee.

b. Employee

In this Policy, employee means any elected official, department head, agent, contracted employee, employee, or other person authorized by the Commissioners Court to operate or utilize a County-owned vehicle.

c. Official County Business

Official County business means any activity that directly supports the lawful functions and operations of Polk County government.

Sec. 2. Vehicle Checkout and Return.

The following procedures govern the checkout and return of all shared-use vehicles:

- (1) Vehicles must be checked out immediately before use during normal business hours through the Purchasing/Procurement Office.
- (2) Vehicles may be reserved in advance, pre-checked out, or held for future use by written request submitted to the Purchasing/Procurement Office.
- (3) Vehicles must be returned immediately after use and checked back in with the Purchasing/Procurement Office.
- (4) Vehicles may not be retained overnight or beyond the approved use period unless expressly authorized in advance.
- (5) At checkout, the employee must provide: full name, department, destination, purpose of travel, beginning mileage, and expected return time.
- (6) Upon return, the employee must record ending mileage, report any mechanical issues, damage, or incidents, and ensure the vehicle is clean and secured.

Sec. 3. Authorized Use.

County-owned shared-use vehicles are provided solely to support official County business operations. Personal use is strictly prohibited. All shared-use vehicles and associated equipment are the property of Polk County and must be operated in an effective, efficient, ethical, and lawful manner, in full compliance with this Policy and all applicable laws and regulations.

Sec. 4. Improper Use.

If an employee fails to utilize a shared-use vehicle in the manner specified by this policy, the County Judge or the County Auditor may request action by the employee's supervisor, department head, or elected official to ensure proper use. Continued improper use by an employee will result in disciplinary action, up to and including termination. The County may pursue civil damages

against individuals for damage or injury resulting from the operation of County-owned vehicles outside the limitations prescribed by this policy.

a. Prohibited uses include, but are not limited to:

- (1) Personal errands or any other non-County use;
- (2) Transporting spouses, children, or other individuals for non-County activities;
- (3) Transporting any person not directly involved in the authorized County purpose;
- (4) Transporting animals, other than official law enforcement K-9s or ADA service animals required for the employee's County duties;
- (5) Consumption or transport of alcoholic beverages, or smoking/vaping inside the vehicle. The necessary and documented transport of an alcoholic beverage by a law enforcement officer in the official course and scope of duty is an allowable exception.

Sec. 5. Care, Maintenance, and Employee Responsibility.

While a shared-use vehicle is checked out, the employee is responsible for its proper care and operation. This includes:

- (1) Conducting a basic visual inspection before and after each use;
- (2) Reporting maintenance needs, damage, accidents, or safety concerns immediately to the Purchasing/Procurement Office and the employee's supervisor;
- (3) Operating the vehicle safely and responsibly at all times and in observance of all traffic laws;
- (4) Returning the vehicle in clean, safely operable condition.

Employees may be held financially responsible for damage to County vehicles or associated equipment resulting from negligence, misuse, or failure to comply with this policy.

Sec. 6. Required Equipment.

All shared-use vehicles are required to carry the following at all times:

- (1) Certificate of auto insurance;
- (2) Two copies of the auto, equipment, and/or property accident reporting forms; and
- (3) Mileage log.

Sec. 7. Records, Monitoring, and Inspection.

Polk County reserves the right to review, audit, and inspect shared-use vehicle mileage logs, maintenance records, GPS data (if applicable), and related documentation at any time, with or without prior notice. GPS tracking provisions applicable to all County vehicles are governed by Article I, Chapter B, Sec. 2(j) of the Driver-Vehicle Policy Handbook.

Sec. 8. Availability and Reassignment.

Shared-use vehicles are a shared County resource. Access may be denied or withdrawn at any time, with or without notice, based on operational needs or at the discretion of Commissioners Court.

Sec. 9. Out-of-County Use.

Shared-use vehicles may not be taken outside Polk County except for official County business. In the event a shared-use vehicle must be used outside Polk County for official duty, the employee must first obtain permission from the Purchasing/Procurement Office and the elected official or department head responsible for the employee.

Chapter C. Accidents and Citations

Any vehicle accident involving either bodily injury or property damage, regardless of how minor it may appear, shall be reported immediately in accordance with Polk County's Driver-Vehicle Policy Handbook, Chapter E.

Any employee involved in a vehicle accident while driving a County-owned vehicle must immediately report for a toxicology screening upon leaving the scene of the accident.

County employees shall be personally responsible for any traffic or parking citations issued while operating a County vehicle. The cost of any fines or fees will be assessed against the employee.

Chapter D. Termination of Authorization

Authorization to use a County-owned shared-use vehicle is limited to the approved checkout period. No further use is authorized once the vehicle is returned, the employee's assignment ends, or employment with Polk County is separated for any reason, including retirement.

Adopted by the Polk County Commissioners Court in a Regular Session duly posted and held on April 14, 2026.



Sydney Murphy, County Judge Polk County, Texas

ATTEST:



Schelana Hock, County Clerk

Employee Acknowledgment

All employees authorized to operate a shared-use County vehicle shall sign this Policy prior to first use and upon any material revision. Signed acknowledgments shall be retained by Human Resources in the employee's personnel file.

By signing below, I certify that I have received, read, and fully understand Polk County's Shared-Use Vehicle Policy and agree to comply with all terms and conditions set forth. I understand that violation of this policy may result in disciplinary action up to and including termination, and that I may be held financially responsible for damage resulting from negligence, misuse, or failure to comply.

Employee Name (Print)

Employee Signature

Department

Date

Retain original in employee personnel file. Provide copy to employee.

Submitted to: ☐ Human Resources ☐ Purchasing/Procurement Office

Polk County



BYRON LYONS

Sheriff

1733 N. Washington
Livingston, Texas 77351
(936) 327-6810

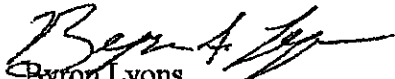
ANTHONY LOWRIE
Chief Deputy

SHERRY SPRAYBERRY
Adm. Assistant

Honorable Sydney Murphy and Commissioner's

Sheriff Byron Lyons has requested that this item be placed on the Commissioner's Court agenda for April 14, 2026, to secure funding for the project. The project involves repairing or replacing the purge fans in the section of the jail where the septic system has already been updated. This request is part of ongoing efforts to return all Polk County inmates to facilities within the county, contingent upon available staffing.

Thank you for the consideration


Byron Lyons



Ferrara's Heating and Air Conditioning, Inc.

Phone 936-639-5259

P.O. Box 154107 Lufkin, TX 75915

www.ferrarashvac.com

TACLA26820C

Commercial Office

1810 W. Frank Ave.

Lufkin, TX 75904

Residential Office

1810 N. Timberland Dr.

Lufkin, TX 75901

Nacogdoches Office

3415 NW Stallings Dr.

Nacogdoches, TX 75964

PROPOSAL

Customer Name: Polk County Jail
Location: 1980 Jail

Project Name: Smoke Purge Fans Deficiency list
replacement

Date: 03/06/2026

We are pleased to submit our proposal/estimate for the HVAC system upgrades outlined below. Proposal specifically includes the following:

SCOPE OF WORK

1. Remove Existing Motors on SF Fans # 2,4,6,5, and install new Motor.
2. Remove Existing Motors on SPF Fans # 6,11, and install new Motor.
3. Remove Existing Motors on EF Fans # 1,2,4,7,9, and install new Motor.
4. Remove (6) damper actuators on Supply dampers, and install (6) new damper actuators.
5. Remove (3) barometric relief dampers, and install (3) new barometric relief dampers.
6. Test newly installed equipment for proper operation.

Note:

BUY BOARD# 720-23

TOTAL.....\$35,135.00

Proposal scope specifically excludes the following:

- Cutting, framing, and patching of holes in roof, walls, ceilings, or floors
- Any work with voltages greater than 50 volts, AC or DC
- Electrical disconnects that are not integral to the HVAC equipment being installed.
- Connections, interlock, sensors, detectors, or wiring associated with any life safety equipment.
- Condition of existing piping.

Thank you for the opportunity to present this proposal.

ALL WORK SHALL BE COMPLETED IN A WORKMAN-LIKE MANNER ACCORDING TO STANDARD PRACTICES. ANY ALTERATION OR DEVIATION FROM THE ABOVE SPECIFICATIONS INVOLVING EXTRA COST WILL BE EXECUTED ONLY UPON WRITTEN ORDERS AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE.

Submitted by:

WESLEY PERRY

MECHANICAL CONTROLS DIVISION MANAGER

WPERRY@FERRARASHVAC.COM

Acceptance of Proposal

THIS PROPOSAL AND THE TERMS CONSTITUTE THE ENTIRE AGREEMENT. THIS PROPOSAL BECOMES A CONTRACT UPON WRITTEN APPROVAL BY AUTHORIZED REPRESENTATIVE AND IF ACCEPTED IN WRITING BY THE CUSTOMER WITHIN 30 DAYS OF SUBMISSION DATE.

SIGNATURE:

DATE: _____



Outlook

Request for Exception for an Existing Small RV Park Address Clarification

From Josue Alfaro <josuealfaro02@gmail.com>

Date Mon 3/23/2026 2:33 PM

To Becky Marsh <county.judge@co.polk.tx.us>

You don't often get email from josuealfaro02@gmail.com. [Learn why this is important](#)

Honorable Commissioners Court
Polk County, Texas

Dear Members of the Commissioners Court,

I hope this letter finds you well.

I respectfully submit this request to seek an exception approval regarding the installation of a new septic system on a property I own in Polk County, Texas. I would also like to kindly clarify that in my previous communication I unintentionally omitted the property address.

The property is located at:
162 Pridgen Rd, Livingston, TX 77351

The property in question is an existing small RV **park** that was already in operation prior to my purchase of the property in 2016. Since that time, the property has continued to operate as an established RV park, providing services to its occupants.

The purpose of this request is not to develop a new project or expand the current use, but rather to improve the existing infrastructure. Specifically, I am seeking approval to replace the original conventional septic system with a modern aerobic septic system, in order to meet current standards, improve system efficiency, and ensure better sanitary conditions.

I fully understand and respect the county's regulations and the importance of obtaining proper approval for this type of improvement. For this reason, I respectfully request consideration for an exception, given that this is an already established and continuously operating property.

My intention is to continue operating this property responsibly, in compliance with applicable regulations, and to contribute positively to the community.

Thank you in advance for your time and consideration of this request. I am available to provide any additional information needed or to appear before the Court if required.

Sincerely



COUNTY OF POLK, TEXAS

**CERTIFICATE OF EXEMPTION TO REGULATIONS FOR
RV PARKS AND MANUFACTURED HOME RENTAL COMMUNITIES**

This Certificate of Exemption attests that the Polk County Commissioners Court has granted an exemption to Josue Alfaro, owner of Pridgen RV Park, located at 162 Pridgen Road, Livingston, TX 77351, for the Infrastructure Development Plan required under Section 1.3 of the Polk County RV Parks and Manufactured Home Rental Communities Regulations.

This exemption is granted on the basis that the proposed work constitutes a necessary infrastructure improvement — specifically, the replacement of the existing on-site sewer facility — and does not represent an expansion of the facility. No new sites, roads, drainage, or water infrastructure is being added, and the replacement system will meet or exceed the standards required by the Regulations.

TO CERTIFY WHICH, this Certificate of Exemption will be recorded in the minutes of the Court.

APPROVED APRIL 14, 2026, BY THE POLK COUNTY COMMISSIONERS COURT.


Sydney Murphy
County Judge

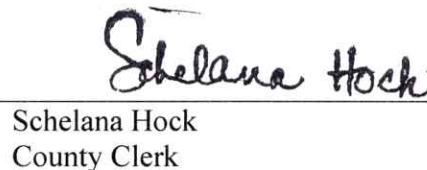

Schelana Hock
County Clerk

EXHIBIT G

**Six (6) Remnant Defendants'
Combined Subdivision Participation and Release Form
("Combined Participation Form")**

Governmental Entity: Polk County	State: TX
Authorized Official: County Judge	
Address 1: 101 West Church Street	
Address 2:	
City, State, Zip: Livingston, TX 77351	
Phone: (936) 325-6812	
Email: county.judge@co.polk.tx.us	

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the six (6) Remnant Defendants' Settlement Agreement ("RDSA"), dated February 3, 2026, and described further in Paragraph 1, and acting through the undersigned authorized official, hereby elects to participate in the RDSA, release all Released Claims against all Released Entities, and agrees as follows:

1. The Governmental Entity hereby elects to participate in the RDSA as a Participating Subdivision with each of the following six (6) Remnant Defendants that are parties to the RDSA: (1) Associated Pharmacies, Inc. (and American Associated Pharmacies), (2) J M Smith Corporation, (3) Morris and Dickson Co., L.L.C., (4) Louisiana Wholesale Drug Company, Inc., (5) North Carolina Mutual Wholesale Drug Company, Inc., and (6) United Natural Foods, Inc. (and SuperValu).
2. The Governmental Entity is aware of and has reviewed the RDSA, understands that all capitalized terms not defined in this Combined Participation Form have the meanings defined in the RDSA, and agrees that by executing this Combined Participation Form, the Governmental Entity elects to participate in the RDSA and become a Participating Subdivision as provided in the RDSAs.
3. The Governmental Entity shall promptly, and in any event no later than 14 days after the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed against any Released Entity in the RDSA. With respect to any Released Claims pending in *In Re National Prescription Opiate Litigation*, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal with Prejudice for each of six (6) Remnant Defendants listed in Paragraph 1 above substantially in the form found at <https://nationalopioidsettlement.com/additional-settlements/>.
4. The Governmental Entity agrees to the terms of each of the RDSA pertaining to Participating



Subdivisions as defined therein.

5. By agreeing to the terms of the RDSA settlements and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
6. The Governmental Entity agrees to use any monies it receives through the RDSA solely for the purposes provided therein.
7. The Governmental Entity submits to the jurisdiction of the MDL Court and agrees to follow the process for resolving any disputes described in the RDSA.
8. The Governmental Entity has the right to enforce the RDSA as provided therein.
9. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes of the RDSA, including without limitation all provisions related to release of any claims, and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in his or her official capacity whether elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in the RDSA in any forum whatsoever. The release provided for in the RDSA is intended by the Parties to be broad and shall be interpreted so as to give the Released Entities in the RDSA the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The RDSA shall be a complete bar to any Released Claim against the Released Entities.
10. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the RDSA.
11. In connection with the releases provided in the RDSA, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her would have materially affected his or her settlement with the debtor or released party.

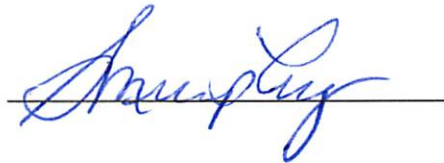


A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims in the RDSA, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the RDSA.

12. The Governmental Entity understands and acknowledges that nothing herein is intended to modify in any way the terms of any of the RDSA, to which Governmental Entity hereby agrees. To the extent this Combined Participation Form is interpreted differently from the RDSA in any respect, the RDSA controls.

I have all necessary power and authorization to execute this Combined Participation Form on behalf of the Governmental Entity.

Signature:



Name:

Sydney Murphy

Title:

County Judge

Date:

April 14, 2026

