



# POLK COUNTY COMMISSIONERS COURT

May 26, 2026  
10:00 AM  
# 2026 - 016

Polk County Regional Health Building  
Suite A  
Livingston, Texas

---

## NOTICE

is hereby given that a regular meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

---

### Agenda Topics

(Persons wishing to provide Public Comment must complete and submit a Public Participation Form to the County Clerk prior to the Call To Order).

\*\* Please turn off (or mute) all cell phones and devices \*\*

#### **CALL TO ORDER. \* INVOCATION \* PLEDGES OF ALLEGIANCE**

#### **PUBLIC COMMENTS**

This item is included to allow public comments on topics relating to the business of the county. In accordance with law, this Court cannot discuss, deliberate or take action on any item or topic not listed on this agenda. Public comments requesting or requiring action or deliberation may be scheduled on a future agenda. Each public comment will be limited to a maximum of 3 minutes, unless a member of the Court requests additional time for the presenter. Any handout materials must be reproduced prior to the meeting and furnished by the presenter. **After the close of this portion of the Agenda, public comment for the remainder of the Court session is no longer appropriate or accepted unless specifically requested by a Member of the Court.**

#### **INFORMATIONAL REPORTS**

This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of Polk County.

1. RECEIVE POLK COUNTY OLD JAIL FACILITY CONDITION ASSESSMENT PRESENTED BY DRG ARCHITECTS.

#### **OLD BUSINESS**

2. REQUESTS FOR RECLASSIFICATION OF SECRETARY TO OFFICE MANAGER, AS FOLLOWS: GRANTS AND CONTRACTS.

#### **NEW BUSINESS - CONSENT AGENDA**

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

3. APPROVE MINUTES OF PREVIOUS MEETINGS: May 12, 2026 (Regular/Special Meetings)

4. APPROVE SCHEDULES OF BILLS.
5. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
6. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
7. RECEIVE COUNTY TREASURER'S MONTHLY REPORT FOR APRIL 2026.
8. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
9. RECEIVE AND RECORD INDEPENDENT CONTRACT ATTORNEY AGREEMENT BETWEEN THE DISTRICT ATTORNEY'S OFFICE AND SCOTT FERGUSON, EFFECTIVE APRIL 24, 2026, THROUGH MAY 17, 2026.
10. APPROVE CONSTABLE PRECINCT 2 BILL CUNNINGHAM'S REQUEST TO APPOINT TERRY MCCLANAHAN TO RESERVE DEPUTY CONSTABLE.
11. APPROVE COUNTY CLERK'S REQUEST TO INCREASE ELECTION JUDGES' AND WORKERS' PAY FROM \$10.00 PER HOUR TO \$12.00 PER HOUR, EFFECTIVE MAY 18, 2026, TO BE FUNDED FROM THE COUNTY CLERK'S BUDGET WITH REIMBURSEMENT FROM PARTICIPATING ENTITIES IN PRIOR JOINT ELECTIONS.
12. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL - PUBLIC OFFICIALS - LAW ENFORCEMENT LIABILITIES.
13. RATIFY APPROVAL OF THE DISTRICT ATTORNEY'S OFFICE REQUEST TO OBTAIN A TRANSCRIPTION SERVICE FOR AUDIO RECORDINGS AND BODY-CAMERA FOOTAGE RELATED TO CRIMINAL TRIAL PREPARATION, WITH A COST OF \$7,000 FOR A ONE-YEAR UNLIMITED SUBSCRIPTION FOR UP TO FIVE (5) USERS TO BE FUNDED THROUGH ASSET FORFEITURE FUNDS.
14. ACCEPT DONATION FROM Z & C CONSTRUCTION LLC OF CONCRETE/CEMENT MATERIAL TO ROAD & BRIDGE, PRECINCT 2.
15. ACCEPT DONATIONS FOR POLK COUNTY HURRICANE PREPAREDNESS EVENT.

**NEW BUSINESS - REGULAR AGENDA**

16. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
  - A. PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
17. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:

- A. FY2026 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
- 18. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR REPLACEMENT OF HVAC EQUIPMENT AT THE JAIL IN THE AMOUNT OF \$5,645.00.
- 19. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2026 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;
  - A. DESIGN, MANUFACTURE AND INSTALL GRAPHICS FOR SIX CHEVROLET TAHOES FOR THE POLK COUNTY SHERIFF'S OFFICE, PURCHASED FROM ONSITE DECALS IN THE AMOUNT OF \$8,280.00.
- 20. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID SUBMISSIONS FOR RE-BID 2026-01.02, 2026-02.02, 2026-03.02, AND 2026-04.02 FOR CRUDE OIL PRODUCTS ANNUAL BIDS.
- 21. CONSIDER APPROVAL OF REQUEST TO ADVERTISE FOR BID FOR THE CONSTRUCTION OF THE LAKE LIVINGSTON BUILDING GLO CONTRACT NO. 24-065-044-E536.
- 22. CONSIDER ANY AND ALL NECESSARY ACTION RELATED TO SHERIFF LYON'S REQUEST TO CANCEL THE CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE CONSTRUCTION OF COMMERCIAL DRIVER LICENSE FACILITY.
- 23. CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE JUNETEENTH FIREWORKS PERIOD OF JUNE 14, 2026 THROUGH MIDNIGHT JUNE 19, 2026.
- 24. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATED TO VOLUNTARY LIFE INSURANCE COVERAGE FOR EMPLOYEES.
- 25. DISCUSS AND CONSIDER TERMS TO BE INCLUDED IN A PROPOSED AGREEMENT BETWEEN POLK COUNTY AND GOODRICH ISD FOR CAMPUS-RELATED LAW ENFORCEMENT SERVICES.
- 26. DISCUSS FY2027 BUDGET DEVELOPMENT.

**ADJOURN**

**ACCESSIBILITY STATEMENT FOR DISABLED PERSONS**

This meeting site is accessible to disabled persons as follows: A wheelchair ramp provides access to the front entrance. The Commissioners Courtroom is on the first floor. If any special assistance or accommodations are needed in order to attend a Commissioners Court meeting, please contact Commissioners Court staff at 936-327-6813, in advance, so accommodations can be arranged.

I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Tuesday, May 19, 2026, and that said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas ([www.co.polk.tx.us](http://www.co.polk.tx.us)).

**Posted: May 19, 2026**

By: Sydney Murphy, County Judge

A handwritten signature in blue ink, appearing to read "Smurphy", is written below the typed name.