



# POLK COUNTY COMMISSIONERS COURT

June 9, 2026  
10:00 AM  
# 2026 - 017

Polk County Regional Health Building  
Suite A  
Livingston, Texas

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## NOTICE

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

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### Agenda Topics

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

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

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

#### PUBLIC COMMENTS

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

#### INFORMATIONAL REPORTS

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

1. POLK COUNTY COMMISSIONERS COURT BOBBY SMITH MEMORIAL SCHOLARSHIP (SPONSORED BY LINEBARGER GOGGAN BLAIR).
2. LAW ENFORCEMENT SCHOLARSHIP (SPONSORED BY MANAGEMENT & TRAINING CORPORATION ("MTC") – OPERATORS OF THE IAH SECURE ADULT DETENTION FACILITY)

#### OLD BUSINESS

3. CONSIDER APPROVAL OF REQUEST TO ADVERTISE FOR BID FOR THE CONSTRUCTION OF THE LAKE LIVINGSTON BUILDING GLO CONTRACT NO. 24-065-044-E536.

#### 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).

4. APPROVE MINUTES OF PREVIOUS MEETING: May 26, 2026 (Regular Session)
5. APPROVE SCHEDULES OF BILLS.
6. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
7. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
8. APPROVE AUTHORIZATION FOR COUNTY TREASURER TO OPEN A NEW TEXPOOL INVESTMENT ACCOUNT FOR OPIOID ABATEMENT TRUST.
9. APPROVE AUTHORIZATION FOR COUNTY TREASURER TO OPEN A NEW TEXPOOL INVESTMENT ACCOUNT FOR SHERIFF'S DEPARTMENT 287(g) WARRANT SERVICE OFFICER PROGRAM.

**NEW BUSINESS - REGULAR AGENDA**

10. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
  - A. PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
  - B. UPDATE TO PERSONNEL MANAGEMENT SYSTEM, BOOK I.
  - C. RECLASSIFICATION OF VACANT ASSISTANT AUDITOR I POSITION TO INTERNAL AUDITOR.
11. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
  - A. FY2026 BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
12. DISCUSS STATUS OF DROUGHT INDEX IN POLK COUNTY AND CONSIDER ANY NECESSARY ACTION TO REGULATE THE USE OF CERTAIN FIREWORKS FOR THE JULY 4TH FIREWORK SEASON.
13. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF BIG SANDY RANCHETTES, LOCATED IN PRECINCT 4.
14. 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.
15. DISCUSS AND CONSIDER APPROVAL OF PROPOSAL FROM NEOGOV FOR EMPLOYMENT APPLICATION AND ONBOARDING SERVICES.
16. CONSIDER APPROVAL TO CLOSE THE FY2026 REIMBURSEMENT RESOLUTION,

FINALIZING ALL EXPENDITURES TO BE INCLUDED FOR ISSUANCE OF AUTHORIZED DEBT IN 2026 SERIES TAX NOTES (INCLUDING AUDITOR'S VERIFICATION OF THOSE EXPENDITURES PREVIOUSLY APPROVED) AND INCLUDING THOSE AUTHORIZED AND PENDING PAYMENT PRIOR TO SEPTEMBER 30, 2026 (OPEN INVOICING/BIDS), STATING TOTAL TO BE AUTHORIZED.

17. DISCUSS AND RATIFY APPROVAL TO SOLICIT PROPOSALS FOR GROUP HEALTH INSURANCE FROM CHURCH STREET FINANCIAL AND HIGGINBOTHAM INSURANCE.
18. RECEIVE REPORT FROM COUNTY BUILDINGS COMMITTEE AND DISCUSS NEXT STEPS FOR COUNTY FACILITY IMPROVEMENTS

### **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 Wednesday, June 3, 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: June 3, 2026**

By: Sydney Murphy, County Judge

A handwritten signature in blue ink, appearing to read "Sydney Murphy", is written over the typed name.