



POLK COUNTY COMMISSIONERS COURT

July 14, 2026
10:00 AM
2026 - 019

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.

OLD BUSINESS

1. REVIEW AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING RESULTS FOR RE-BID OF CRACKED FUEL PRODUCTS, AS FOLLOWS:
 - A. Precinct 1 Re-Bid #2026.01.02.2
 - B. Precinct 2 Re-Bid #2026.02.02.2
 - C. Precinct 3 Re-Bid #2026.03.02.2
 - D. Precinct 4 Re-Bid #2026.04.02.2

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).

2. APPROVE MINUTES OF PREVIOUS MEETING: June 23, 2026 (Regular Session)
3. APPROVE SCHEDULES OF BILLS.
4. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
5. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
6. RECEIVE AND RECORD INDEPENDENT CONTRACT ATTORNEY AGREEMENT BETWEEN THE DISTRICT ATTORNEY'S OFFICE AND SCOTT FERGUSON, EFFECTIVE APRIL 24, 2026, THROUGH MAY 17, 2026.
7. APPROVE APPOINTMENT OF CORLIS HULETT TO WORKFORCE DEVELOPMENT BOARD FOR A THREE YEAR TERM, BEGINNING AUGUST 1, 2026.
8. 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 OF APRIL 1 THROUGH JUNE 30, 2026.
9. APPROVE ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES ARTIFICIAL INTELLIGENCE TRAINING.
10. APPROVE AGREEMENT WITH GOVOLUTION (DELUXE) PAYMENTS FOR CREDIT CARD PROCESSING IN THE FIRE MARSHAL AND ENVIRONMENTAL ENFORCEMENT OFFICES.
11. RATIFY APPROVAL OF AGREEMENT WITH EFAX UNITE FOR USE IN THE SOCIAL SERVICES DEPARTMENT.
12. RATIFY RENEWAL OF AGREEMENT FOR PITNEY BOWES POSTAGE MACHINE.
13. APPROVE MEMORANDUMS OF UNDERSTANDING WITH VOLUNTEER FIRE DEPARTMENTS FOR ASSIGNMENT AND USE OF HANDHELD RADIOS.
14. RECEIVE AND RECORD RESOLUTION OF THE BOARD OF DIRECTORS OF IAH PUBLIC FACILITY CORPORATION FOR BANKING AUTHORIZATION, RESERVE FUND POLICY, AND ANNUAL ALLOCATIONS.
15. APPROVE RELEASE AGREEMENT BETWEEN IAH PUBLIC FACILITY CORPORATION, POLK COUNTY, TEXAS, AND U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION, AS SUCCESSOR TRUSTEE; AND AUTHORIZE COUNTY TREASURER TERRI WILLIAMS TO ESTABLISH BANK ACCOUNTS FOR THE IAH PUBLIC FACILITY CORPORATION WITH THE COUNTY DEPOSITORY.

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.
 - B. REQUEST FOR PAYMENT OF VACATION TIME ACCRUED BY JAIL ADMINISTRATOR LARRY DAWSON.
 - C. REQUEST FROM THE DISTRICT CLERK TO RECLASSIFY ONE DEPUTY CLERK TO COURT CLERK.
 - D. REQUEST TO APPROVE REVISED JOB DESCRIPTIONS SUBMITTED BY THE SHERIFF'S OFFICE.
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 APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:
- A. LOTS 125, 127 & 129, SECTION 1, HOOT OWL HOLLOW, CAUSE #T23-0228, LOCATED IN PRECINCT 1.
19. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS), AS FOLLOWS:
- A. ROOF REPAIR AT THE POLK COUNTY OFFICE ANNEX, IN THE AMOUNT OF \$7,000, TO BE COMPLETED BY BRAZOS URETHANE, INC.
 - B. HVAC SYSTEM UPGRADES AT THE POLK COUNTY JAIL, IN THE AMOUNT OF \$70,898.47, TO BE COMPLETED BY FERRARA'S HEATING & AIR CONDITIONING.
20. CONSIDER APPROVAL TO ADVERTISE BID #2026-18 FOR COURTHOUSE LANDSCAPING.
21. CONSIDER APPROVAL OF ORDER TO ADOPT UPDATED POLICY FOR MASS GATHERINGS AND OUTDOOR MUSIC FESTIVALS IN UNINCORPORATED AREAS OF POLK COUNTY, PURSUANT TO CHAPTER 751 OF THE TEXAS HEALTH AND SAFETY CODE AND CHAPTER 2104 OF THE TEXAS OCCUPATIONS CODE.
22. CONSIDER APPROVAL OF AGREEMENT BETWEEN POLK COUNTY AND GOODRICH ISD FOR THE ASSIGNMENT OF A SCHOOL RESOURCE OFFICER UNDER THE DIRECTION AND SUPERVISION OF CONSTABLE PRECINCT 1.
23. CONSIDER ANY AND ALL NECESSARY ACTION REGARDING THE IAH PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS.

24. DISCUSS AND TAKE ACTION ON CHANGE ORDER #2 FOR TEXAS MATERIALS ON THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT REGIONAL MITIGATION ROAD PROJECTS, GLO CONTRACT NO. 24-065-045-E536.
25. DISCUSS AND TAKE ACTION ON CHANGE ORDERS FOR THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT REGIONAL MITIGATION WATER PROJECTS, AS FOLLOWS:
 - A. CHANGE ORDER #2 TO GLO CONTRACT NO. 24-065-044-E536 MODIFYING THE SCOPES FOR SHILOH RIDGE AND SODA WATER SUPPLY CORPORATIONS' PROJECTS.
 - B. CHANGE ORDER #2 TO GLO CONTRACT NO. 24-065-045-E537 MODIFYING THE SCOPE FOR DAMASCUS STRYKER WATER SUPPLY CORPORATION PROJECT.
26. CONSIDER APPROVAL OF REVISED RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COMMUNITY DEVELOPMENT AND REVITALIZATION (GLO-CDR) COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY 2024 DISASTERS LOCAL COMMUNITIES PROGRAM, SUPERSEDING THE RESOLUTION ADOPTED MAY 12, 2026.
27. RECEIVE NOTICE FROM POLK COUNTY RECYCLING AND BEAUTIFICATION OF THEIR DISCONTINUATION OF RECYCLING CENTER OPERATIONS AND DISCUSS OPTIONS FOR FUTURE COUNTY RECYCLING OPERATIONS.

BUDGET WORKSHOP

28. DISCUSS FY2027 BUDGET DEVELOPMENT.
29. DISCUSSION AND POSSIBLE ACTION TO APPROVE NEW VEHICLE LEASES FOR FY2027 AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE LEASE ORDER AGREEMENTS UPON RELEASE.

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, July 8, 2026, and that said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

Posted: July 8, 2026

By: Sydney Murphy, County Judge

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