



POLK COUNTY COMMISSIONERS COURT

July 28, 2026

10:00 AM

2026 - 020

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. PATILLO, BROWN & HILL, L.L.P. PRESENTATION OF THE AUDIT FOR FISCAL YEAREND SEPTEMBER 30, 2025.
2. S&P GLOBAL RATINGS – 'AA-' RATING AFFIRMED FOR POLK COUNTY'S OUTSTANDING DEBT OBLIGATIONS.

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 MEETING: July 14, 2026 (Regular Meeting)
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 REPORT FOR JUNE 2026.
8. RECEIVE COUNTY TREASURER'S FY2026 3rd QUARTER REPORT (APR, MAY, JUNE 2026).
9. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
10. ACCEPT PAYMENT IN LIEU OF TAXES (PILT) FROM THE U.S. DEPARTMENT OF THE INTERIOR IN THE AMOUNT OF \$67,641.
11. APPROVE ENGAGEMENT LETTER FROM PATILLO, BROWN AND HILL FOR THE FISCAL YEAR-END SEPTEMBER 30, 2026 AUDIT.
12. APPROVE RENEWAL OF PRE-POSITIONED DEBRIS REMOVAL AGREEMENT WITH THOMPSON CONSULTING SERVICES, LLC FOR A ONE-YEAR TERM, EFFECTIVE AUGUST 18, 2026.
13. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH THE REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION TO PROVIDE DEFENSE SERVICE TO INDIGENT DEFENDANTS IN POLK COUNTY.
14. APPROVE TRANSFER OF SURPLUS HURRICANE CLOCK FROM EMERGENCY MANAGEMENT TO TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT.
15. APPROVE RESOLUTION AMENDING THE FY2026 BUDGET FOR THE POLK COUNTY SHERIFF'S OFFICE 9-1-1 VOICE RECORDER SYSTEM.
16. APPROVE RESOLUTION AMENDING THE FY2026 BUDGET FOR THE PURCHASE OF COURTHOUSE FURNISHINGS.

NEW BUSINESS - REGULAR AGENDA

17. 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.
18. 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;
19. DISCUSS AND CONSIDER AWARDED THE BID FOR CONSTRUCTION OF THE LAKE LIVINGSTON BUILDING UNDER GENERAL LAND OFFICE CONTRACT NO. 24-065-044-E536.

20. DISCUSS AND CONSIDER APPROVAL TO ADVERTISE ANNUAL BIDS.
21. DISCUSS AND CONSIDER APPROVAL TO ADVERTISE RFP #2026-19 FOR PRE-POSITION CONTRACTS FOR DISASTER DEBRIS REMOVAL.
22. CONSIDER APPROVAL TO ADVERTISE BID #2026-20 FOR RENOVATIONS AT 321 BEATTY AVENUE.
23. CONSIDER APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH THE INTERLOCAL PURCHASING SYSTEMS (TIPS) (THEREBY SATISFYING COMPETITIVE BIDDING REQUIREMENTS) PURSUANT TO EAST TEXAS MACK SALES, L.L.C. QUOTATIONS FOR:
 - A. CONSIDER APPROVAL OF ROAD & BRIDGE EQUIPMENT LEASE/PURCHASE THROUGH THE INTERLOCAL PURCHASING SYSTEMS (TIPS CONTRACT #230802) PURSUANT TO EAST TEXAS MACK SALES, LLC QUOTATIONS FOR: LEASE/PURCHASE OF 8 NEW 2027 MACK P164R DUMP TRUCKS WITH M-DRIVE TRANSMISSION DUMP OX BODY UNITS AT \$180,040 EACH WITH A 13-MONTH TRADE ALLOWANCE OF \$165,000 EACH UNIT, ASSUMING EACH TRADE-IN UNIT MEETS ALL TRADE TERMS, TO BE PAID FROM ROAD & BRIDGE CAPITAL LEASES FUND.
 - B. TRADE/BUYBACK OF EIGHT 2026 MACK GR64F TRUCKS AT \$160,000 EACH FOR UNITS CURRENTLY LEASED BY EACH ROAD & BRIDGE PRECINCT, ASSUMING EACH TRADE-IN MEETS ALL TRADE TERMS.
 - C. APPROVE RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BANK OF OZK, RELATED TO THE ESTIMATED AUGUST 2026 LEASE/PURCHASE OF ROAD & BRIDGE EQUIPMENT 8 NEW 2027 MACK GRANITE CAB AND CHASSIS UNITS EQUIPPED WITH OX BODY DUMP BED (TO INCLUDE TRADE-IN OF EIGHT 2026 UNITS) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE SAID AGREEMENTS ON BEHALF OF THE COUNTY.
24. DISCUSS AND CONSIDER APPROVAL OF PROPOSAL FROM SOUTHEAST TEXAS AUTOMOTIVE EQUIPMENT (ORDER #3833) IN THE AMOUNT OF \$9,064.00 FOR REPAIR OF TWO VEHICLE LIFTS AT POLK COUNTY MAINTENANCE, TO BE PAID FROM THE MAINTENANCE CAPITAL OUTLAY-REPAIR/REPLACE BUILDINGS LINE ITEM (BUDGETED FUNDS).
25. DISCUSS AND CONSIDER ORDER ESTABLISHING A PROCEDURE FOR THE COLLECTION, SALE AND USE OF PROCEEDS FROM COUNTY RECYCLING METALS.
26. DISCUSS AND CONSIDER APPROVAL TO AUTHORIZE REPUBLIC SERVICES (OPERATING AS SANTEK ENVIRONMENTAL OF TEXAS, LLC) TO SUBMIT A PERMIT MODIFICATION APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR THE POLK COUNTY REGIONAL WASTE MANAGEMENT FACILITY, OPERATING UNDER MUNICIPAL SOLID WASTE PERMIT NO. MSW-1384A, AT NO COST TO THE COUNTY.

27. DISCUSS AND CONSIDER REVISIONS TO PERMIT DEPARTMENT AND FIRE MARSHAL FEE SCHEDULES, TO BE EFFECTIVE OCTOBER 1, 2026, AS FOLLOWS:
- A. ESTABLISH A PERMIT FEE SCHEDULE FOR FOOD TRUCK PARKS, APPLYING THE SAME FEE STRUCTURE CURRENTLY USED FOR RV PARK DEVELOPMENTS.
 - B. ESTABLISH A \$250.00 PERMIT FEE FOR MINOR EQUIPMENT MODIFICATIONS, UPGRADES, AND ALTERATIONS TO EXISTING CELL TOWERS.
 - C. AMEND THE FIRE MARSHAL'S OFFICE PERMIT FEE SCHEDULE TO ADD A TEMPORARY VENDOR 10-DAY PERMIT FEE OF \$100.00, AND TO ADD WIRELESS COMMUNICATION FACILITY AS A LISTED USE UNDER THE \$200.00 INDUSTRIAL FACILITIES PERMIT FEE CATEGORY.

BUDGET WORKSHOP:

28. DISCUSS AND CONSIDER ACTION TO DECLINE/RETURN THE FY2026 IMPROVEMENT GRANT (GRANT NO. 212-26-C17) AWARDED BY THE TEXAS INDIGENT DEFENSE COMMISSION FOR ESTABLISHMENT OF A PUBLIC DEFENDER'S OFFICE, BASED ON THE UNANIMOUS RECOMMENDATION OF THE DISTRICT JUDGES AND COUNTY COURT AT LAW JUDGE OF POLK COUNTY, AND TO RESCIND THE COMMISSIONERS COURT RESOLUTION DATED OCTOBER 14, 2025 ACCEPTING SAID GRANT.
29. RECEIVE TAX ASSESSOR COLLECTOR'S 2026 (FY2027) NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATE CALCULATIONS AND VERIFICATION OF COLLECTION RATE.
30. CONSIDER ANY AND ALL NECESSARY ACTION REGARDING PUBLIC HEARINGS ON PROPOSED TAX RATE AND PROPOSED FY2027 BUDGET.
31. APPROVE PUBLICATION OF PROPOSED INCREASES IN SALARIES, ALLOWANCES AND OTHER EXPENSES OF ELECTED COUNTY & PRECINCT OFFICERS.
32. REVIEW COMPENSATION ANALYSIS AND CONSIDER CHANGES TO THE FY2027 PAY SCHEDULE.
33. REVIEW AGING DEPARTMENT BUDGET REQUEST.
34. REVIEW AND DISCUSS OPTIONS FOR CONTINUED POLK COUNTY RECYCLING OPERATIONS, TO BE INCLUDED IN THE FY2027 PROPOSED BUDGET.

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 22, 2026, and that said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

Posted: July 22, 2026

By: Sydney Murphy, County Judge

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