



POLK COUNTY COMMISSIONERS COURT

August 25, 2026

10:00 AM

2026 - 024

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 HEARING.

1. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2027 BUDGET.

FISCAL YEAR 2027 BUDGET ADOPTION.

2. ADOPT THE FY 2027 BUDGET.

3. RATIFY APPROVAL OF THE 2027 CONTRIBUTION RATE FOR TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM INCLUDED IN THE FY2027 BUDGET.

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.

4. RECOGNITION OF SERVICE FOR WARDEN SANCHEZ.

5. RECEIVE YEARLY REPORT FROM INDIGENT HEALTH CARE DIRECTOR.

6. RECEIVE YEARLY REPORT FROM VETERAN SERVICES OFFICER.

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).

7. APPROVE MINUTES OF PREVIOUS MEETINGS: August 11 and August 21, 2026 (Regular/Special Sessions)
8. APPROVE SCHEDULES OF BILLS.
9. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
10. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
11. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
12. RECEIVE COUNTY TREASURER'S JULY 2026 MONTHLY REPORT.
13. ADOPT RESOLUTION EXPRESSING INTENT TO REIMBURSE CERTAIN FY2027 EXPENDITURES (CAPITAL PURCHASES) TO BE INCURRED BY POLK COUNTY, TEXAS (REIMBURSEMENT RESOLUTION)
14. APPROVE ORDER DESIGNATING REGULAR TERMS OF COMMISSIONERS COURT FOR FY2027.
15. APPROVE ORDER SETTING TERMS OF THE CONSTITUTIONAL COUNTY COURT FOR FY2027.
16. APPROVE SHERIFF'S AND CONSTABLES' FEES EFFECTIVE JANUARY 1, 2027, AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T CODE 118.131.
17. APPROVE ORDER ACCEPTING EASY STREET & 12TH STREET IN PARADISE ACRES SECTION 3, PRECINCT 2, AS COUNTY ROADS AND ADD TO MASTER STREET ADDRESS GUIDE (MSAG).
18. APPROVE UPDATE TO THE MASTER STREET ADDRESS GUIDE (MSAG).
19. RECEIVE AND RECORD AGREEMENT BETWEEN POLK COUNTY CRIMINAL DISTRICT ATTORNEY AND TEXAS BOARD OF CRIMINAL JUSTICE - OFFICE OF THE INSPECTOR GENERAL (TBCJ-OIG) FOR LOCAL AGREEMENT FOR THE DISPOSITION OF FORFEITED CONTRABAND PURSUANT TO CHAPTER 59 OF THE TEXAS CODE OF CRIMINAL PROCEDURE.
20. APPROVE MEMORANDUMS OF UNDERSTANDING WITH THE OFFICE OF EMERGENCY MANAGEMENT FOR LOCAL DISASTER PREPAREDNESS (SHELTERING) WITH GOODRICH ISD, BIG SANDY ISD, CORRIGAN-CAMDEN ISD, LIVINGSTON ISD, LEGGETT ISD AND ONALASKA ISD.

21. APPROVE MEMORANDUM OF AGREEMENT WITH BURKE CENTER FOR MENTAL HEALTH DEPUTY PROGRAM.
22. ACCEPT THE FUND FOR VETERANS' ASSISTANCE (FVA) GRANT FROM THE TEXAS VETERANS COMMISSION (TVC) IN THE AMOUNT OF \$235,000 FOR THE 2026-2027 GRANT YEAR.
23. ACCEPT FUNDS FOR HOUSING FOR TEXAS HEROES GRANT FROM THE TEXAS VETERANS COMMISSION (TVC) IN THE AMOUNT OF \$100,000 FOR THE 2026-2027 GRANT YEAR.
24. APPROVE INFORMATION TECHNOLOGY REQUEST TO PURCHASE REPLACEMENT LAPTOPS FROM TECHNOLOGY ROTATION LINE ITEM (BUDGETED FUNDS) IN THE AMOUNT OF \$9,897.16.

NEW BUSINESS - REGULAR AGENDA

25. 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. TEXAS DEPARTMENT OF PUBLIC SAFETY (DPS) REQUEST FOR SECOND OFFICE MANAGER POSITION FOR TWO-MONTH TRAINING PERIOD, BEGINNING OCTOBER 1, 2026.
 - C. HUMAN RESOURCE DIRECTOR'S REQUEST FOR PAYMENT OF VACATION TIME ACCRUED BY KATHLEEN WINTER.
26. 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;
27. REVIEW AND CONSIDER APPROVAL OF COUNTY INVESTMENT POLICY, AS PRESENTED BY THE COUNTY TREASURER.
28. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO ANNUAL BIDS, AS FOLLOWS:
 - A. BID #2027-01.01 thru 01.08 : Precinct 1 Road Materials
 - B. BID #2027-02.01 thru 02.08 : Precinct 2 Road Materials
 - C. BID #2027-03.01 thru 03.08 : Precinct 3 Road Materials
 - D. BID #2027-04.01 thru 04.08 : Precinct 4 Road Materials
 - E. BID #2027-05 : Bulk Purchase of Limestone Road Base

- F. BID #2027-06 : Tires
- G. BID #2027-07 : Oil, Grease, Gasoline & Diesel
- H. BID #2027-08 : Material Hauling
29. DISCUSS AND CONSIDER APPROVAL OF PROPOSAL FROM LAKE LIVINGSTON OVERHEAD DOOR, LLC IN THE AMOUNT OF \$9,334.00 FOR REPAIR OF GATE AT POLK COUNTY ROAD & BRIDGE, PRECINCT 1, TO BE PAID FROM THE MAINTENANCE CAPITAL OUTLAY-REPAIR/REPLACE BUILDINGS LINE ITEM (BUDGETED FUNDS).
30. DISCUSS AND CONSIDER APPROVAL OF BUILDING ACCESS LICENSE AGREEMENT WITH FIBERLIGHT, LLC FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF FIBER OPTIC CABLE AND ASSOCIATED EQUIPMENT AT THE POLK COUNTY COURTHOUSE IN LIVINGSTON, AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE AGREEMENT.
31. DISCUSS AND TAKE ACTION ON AMENDMENT FOR THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT REGIONAL MITIGATION CONTRACT SERVICES BETWEEN POLK COUNTY AND DAVID J. WAXMAN, INC. RELATED TO GLO CONTRACT NO. 24-065-044-E365.

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, August 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).

Posted: August 19, 2026 4:15 PM

By: Sydney Murphy, County Judge

