



POLK COUNTY COMMISSIONERS COURT

September 8, 2026
10:00 AM
2026 - 025

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. PROCLAMATION RECOGNIZING SEPTEMBER 2026 AS SUICIDE PREVENTION AWARENESS MONTH.

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: August 25, 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. APPROVE CONSTABLE PRECINCT 2 BILL CUNNINGHAM'S REQUEST TO APPOINT ROBERT FILIO AND MOHAMMED ABDULHAMEED NEHAD TO RESERVE DEPUTY CONSTABLES.
7. APPROVE ORDER SETTING JUROR REIMBURSEMENT FOR FY2027.
8. RECEIVE AND RECORD ORDER OF GENERAL ELECTION TO BE HELD TUESDAY, NOVEMBER 3, 2026.
9. APPROVE EARLY VOTING SCHEDULE FOR THE NOVEMBER 2026 ELECTION, AS REQUESTED BY THE COUNTY CLERK.
10. ACCEPT UNCLAIMED PROPERTY CAPITAL CREDITS FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS IN THE AMOUNT OF \$2,592.74, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 381.004.
11. ACCEPT 2027 RETIREE PLAN RATES (TLIC MEDICAL AND RETIREE RXCARE PRESCRIPTION COVERAGES) FROM TEXAS ASSOCIATION OF COUNTIES, SILVER CHOICE.
12. ACCEPT DONATION OF ANTENNA FOR THE AMATEUR RADIO SYSTEM AT THE POLK COUNTY EMERGENCY OPERATIONS CENTER.
13. ACCEPT GRANT AWARD IN THE AMOUNT OF \$49,369 FOR DISTRICT ATTORNEY VICTIM COORDINATOR AND LIAISON GRANT (VCLG) PROGRAM FOR 2027-2028 AND AUTHORIZE COUNTY JUDGE TO EXECUTE CONTRACT NUMBER C-00928 WITH THE OFFICE OF THE ATTORNEY GENERAL.

NEW BUSINESS - REGULAR AGENDA

14. 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. DISTRICT ATTORNEY'S REQUEST FOR PAYMENT OF FLSA COMP TIME ACCRUED BY KATRINA BRITTAIN AND MEGAN KNIGHTON, TO BE PAID FROM THE DISTRICT ATTORNEY SALARY LINE ITEM.
15. 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;
16. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2027 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;
 - A. ONE 80-GALLON STEAM KETTLE AND THREE NATURAL GAS OVENS FOR THE POLK COUNTY JAIL IN THE AMOUNT OF \$55,514.00.
17. DISCUSS AND TAKE ANY AND ALL NECESSARY ACTION RELATING TO PROPOSALS SUBMITTED IN RESPONSE TO REQUEST FOR PROPOSALS #2026-19, PREPOSITIONED CONTRACTS FOR DISASTER DEBRIS REMOVAL, INCLUDING RANKING OF PROPOSERS AND AUTHORIZATION TO NEGOTIATE WITH THE HIGHEST-RANKED PROPOSERS.
18. CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF SUBDIVISION APPLICATION, BURTON & BURTON PROPERTIES SUBDIVISION NO. 1 IN PRECINCT 4.
19. DISCUSS AND CONSIDER APPROVAL OF REQUEST FROM COMMISSIONER PRECINCT 3 FOR EXEMPTION FROM POLK COUNTY MOBILE HOME PARK REGULATIONS TO PERMIT THREE MOBILE HOMES ON PERSONAL PROPERTY FOR PRIVATE USE, PER AFFIDAVIT FROM LANDOWNER.
20. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO CONSTABLE PRECINCT 3 REQUEST TO APPROVE AN INTERLOCAL AGREEMENT WITH CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT FOR SCHOOL

RESOURCE OFFICER.

21. DISCUSS AND CONSIDER ACTION TO APPROVE AN AGREEMENT WITH THE LAW FIRM OF LINEBARBER, GOGGAN, BLAIR & SAMPSON, LLP TO ACT AS SPECIAL COUNSEL TO PERFORM ALL LEGAL SERVICES NECESSARY TO COLLECT DELINQUENT TAXES AS PROVIDED FOR IN THE TEXAS PROPERTY TAX CODE AND TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE SUCH AGREEMENT.
22. DISCUSS AND TAKE ANY AND ALL NECESSARY ACTION RELATING TO AN INTERLOCAL COOPERATION AGREEMENT BETWEEN POLK COUNTY AND ANGELINA COUNTY, TEXAS, FOR THE HOUSING OF POLK COUNTY INMATES, PROVIDING FOR 46 RESERVED BEDS AT A RATE OF \$75.00 PER INMATE PER DAY FOR A SIX-MONTH TERM AT A MINIMUM COST OF \$621,000.00.
23. DISCUSS AND TAKE ANY AND ALL NECESSARY ACTION RELATING TO A SPECIAL WARRANTY DEED CONVEYING TO THE CITY OF LIVINGSTON, TEXAS, THE REAL PROPERTY ON WHICH FIRE STATION NO. 1 IS SITUATED, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE THE DEED AND ALL DOCUMENTS NECESSARY TO COMPLETE THE CONVEYANCE.
24. DISCUSS AND TAKE ANY AND ALL NECESSARY ACTION RELATING TO THE CONVEYANCE TO LIVINGSTON VOLUNTEER FIRE DEPARTMENT, INC. OF APPROXIMATELY 17.896 ACRES OF THE FIREMAN'S TRAINING FIELD PROPERTY, BEING THE PORTION OF THE 21.25-ACRE TRACT LYING NORTH OF THE U.S. HIGHWAY 190 RIGHT-OF-WAY, INCLUDING APPROVAL OF A SPECIAL WARRANTY DEED AND AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE THE DEED AND ALL DOCUMENTS NECESSARY TO COMPLETE THE CONVEYANCE.

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, September 1, 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: September 1, 2026

By: Sydney Murphy, County Judge

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