



POLK COUNTY COMMISSIONERS COURT

August 12, 2025

10:00 AM

2025 - 032

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 FOR POLK COUNTY JURY APPRECIATION DAY - AUGUST 25, 2025.
2. HOUSE BILL 1522 UPDATE: NEW POSTING REQUIREMENTS FOR COMMISSIONERS COURT AGENDAS.

OLD BUSINESS

3. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING BID 2025-23 FOR "PURCHASE OF TWO MOTOR GRADERS FOR ROAD & BRIDGE PRECINCT 4" WITH TRADE-IN OF TWO 12H VHP MOTOR GRADERS, TO BE FUNDED BY PRECINCT 4 FUND BALANCE.

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: July 29, 2025 (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. RECEIVE AND RECORD DISTRICT JUDGES' ORDERS SETTING FY2026 COMPENSATION FOR COUNTY AUDITOR, ASSISTANT AUDITORS AND (258TH & 411TH) DISTRICT COURT REPORTERS, COURT COORDINATORS, BAILIFFS PURSUANT TO LOCAL GOVERNMENT CODE.
9. APPROVE "NO CHANGE" IN COUNTY ROAD & BRIDGE FEE (\$10) AND CHILD SAFETY FEE (\$1.50) AUTHORIZED BY THE TEXAS TRANSPORTATION CODE, SEC. 502.401 – 502.403.
10. APPROVE SHERIFF'S AND CONSTABLES' FEES EFFECTIVE JANUARY 1, 2025, AND DIRECT NOTIFICATION TO STATE COMPTROLLER, PURSUANT TO TEX. LOC. GOV'T COE 118.131.
11. ACCEPT PAYMENTS IN LIEU OF TAXES (PILT) IN THE AMOUNT OF \$65,935.00.
12. ACCEPT AWARD OF SB224 CATALYTIC CONVERTER GRANT FROM THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA) IN THE AMOUNT OF \$45,000 FOR THE POLK COUNTY SHERIFF'S OFFICE, AND AUTHORIZE \$9,000 EXPENDITURE FROM THE SHERIFF'S ASSET FORFEITURE FUNDS FOR THE REQUIRED COUNTY MATCH.
13. APPROVE SUBMISSION OF FY2026 RURAL LAW ENFORCEMENT GRANT APPLICATIONS FOR THE DISTRICT ATTORNEY, SHERIFF, AND CONSTABLES' OFFICES.

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.
15. DISCUSS AND CONSIDER COUNTY AND DISTRICT CLERK REQUEST FOR HOTEL OCCUPANCY TAX (HOT) MONIES FOR COUNTY & DISTRICT CLERK ASSOCIATION OF TEXAS REGION 7 FALL CONFERENCE AT THE POLK COUNTY COMMERCE CENTER.
16. REVIEW AND CONSIDER APPROVAL OF COUNTY INVESTMENT POLICY, AS PRESENTED BY THE COUNTY TREASURER.

17. DISCUSSION, CONSIDERATION AND APPROPRIATE ACTION REGARDING SETTLEMENT TERMS WITH (1) PURDUE (AND CERTAIN OF ITS AFFILIATES) AND THE SACKLER FAMILY, AND (2) SANDOZ, INC. (SANDOZ SUBDIVISION SETTLEMENT), AND (3) ALVOGEN, AMNEAL, APOTEL, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS (“ALVOGEN”), AND AUTHORIZING THE COUNTY JUDGE OR OTHER AUTHORIZED OFFICIALS/REPRESENTATIVES TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING SETTLEMENTS IN THE MATTER OF OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL NO. 1:17-MD-02804.
18. DISCUSS AND CONSIDER PROPOSED SOLAR FARM PLAN REVIEW FEE SCHEDULE, AS PRESENTED BY THE FIRE MARSHAL.

NUISANCE ABATEMENT WORKSHOP

19. REVIEW PROCEDURES FOR NUISANCE ABATEMENT CLEANUP CASES.

BUDGET WORKSHOP

20. RECEIVE TAX ASSESSOR COLLECTOR’S 2025 (FY2026) NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATE CALCULATIONS AND VERIFICATION OF COLLECTION RATE.
21. CONSIDER ANY AND ALL NECESSARY ACTION REGARDING PUBLIC HEARING ON PROPOSED TAX RATE.
22. DISCUSS FY2026 BUDGET DEVELOPMENT.
23. DISCUSS AND CONSIDER APPROVAL OF CAPITAL PURCHASE PROJECTION LISTING FOR THE FY2026 BUDGET.
24. CONSIDER REQUEST FOR CAPITAL PURCHASE OF TWENTY HANDHELD RADIOS FROM L3 HARRIS FOR THE JAIL IN THE AMOUNT OF \$35,394.50, TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2026 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
25. DISCUSS PAY SCALE AND LONGEVITY.

ADJOURN

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 Thursday, August 7, 2025, and that said Notice remained so posted continuously for at least 72 hours 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 7, 2025 at 1:45 PM

By: Sydney Murphy, County Judge

Shirley