



POLK COUNTY COMMISSIONERS COURT

October 28, 2025

10:00 AM

2025 - 040

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. TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) TO PRESENT THE FINDINGS FROM THE OFF-SYSTEM BRIDGE INSPECTIONS IN POLK COUNTY.
2. DELINQUENT TAX OFFICE YEARLY REPORT.
3. SOCIAL SERVICE YEARLY REPORT.

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: October 14, 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 COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
9. RECEIVE COUNTY TREASURER'S FY2025 4TH QUARTER INVESTMENT REPORT (JULY, AUG, SEPT 2025).
10. RECEIVE COUNTY TREASURER'S FY2025 ANNUAL INVESTMENT REPORT.
11. 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 FROM JULY 1, 2025 THROUGH SEPTEMBER 31, 2025.
12. APPROVE CONTRACT EXTENSION 23-1000824-7 (OCTOBER 1 – MARCH 30, 2026) BETWEEN POLK COUNTY AGING DEPARTMENT AND DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR OLDER AMERICAN ACT PROGRAM (CONGREGATE AND HOME DELIVERED MEALS).
13. APPROVE 12-MONTH RENEWAL OF THE PRE-POSITIONED CONTRACT WITH TRUE NORTH EMERGENCY MANAGEMENT FOR (SECONDARY) DISASTER DEBRIS MONITORING AND CONSULTING IN ACCORDANCE WITH THE TERMS OF THE EXISTING AGREEMENT.
14. RATIFY APPROVAL OF AGREEMENTS WITH THE TEXAS STATE COMPTROLLER'S OFFICE FOR RURAL LAW ENFORCEMENT GRANT FUNDS FOR THE DISTRICT ATTORNEY, SHERIFF AND CONSTABLES.
15. APPROVE TO ACCEPT DONATION OF ROAD MATERIALS AND LABOR ON FM 3459 IN PRECINCT 2.
16. APPROVE ORDER ACCEPTING EIGHTH STREET, NINTH STREET, TENTH STREET AND ELEVENTH STREET IN PARADISE ACRES SECTION 2, PRECINCT 2, AS COUNTY MAINTAINED ROADS AND ADD TO MASTER STREET ADDRESS GUIDE (MSAG).
17. APPROVE PURCHASE OF COMPUTERS IN THE AMOUNT OF \$7,126.80 FROM CDW, TO BE PAID FROM IT CAPITAL OUTLAY-TECH ROTATION (BUDGETED FUNDS).

NEW BUSINESS - REGULAR AGENDA

18. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A. REVIEW AND CONSIDER PERSONNEL ACTION FORM REQUESTS SUBMITTED BY DEPARTMENT HEADS SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.

19. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2025 AND FY2026 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
20. CAST BALLOT FOR ELECTION OF POLK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS, 2026-2027 TERM.
21. CONSIDER APPROVAL OF REGIONAL MUTUAL AID AGREEMENT FOR DEEP EAST TEXAS COUNCIL OF GOVERNMENTS' (DETCOG) JURISDICTIONS.
22. DISCUSS AND CONSIDER APPOINTMENT OF COMMITTEE TO REVIEW COUNTY LANDSCAPING AND ASSIST WITH PREPARATION OF SPECIFICATIONS FOR A REQUEST FOR PROPOSALS.
23. DISCUSS AND TAKE ANY/ALL NECESSARY ACTION ON CONSTRUCTION BIDS RECEIVED ON THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING AND URBAN DEVELOPMENT MOST IMPACTED AND DISTRESSED ROAD INFRASTRUCTURE PROJECTS FOR PRECINCTS 2 AND 4 FOR GLO CONTRACT NO. 24-065-044-E536.
24. DISCUSS AND TAKE ACTION ON CHANGE ORDER 1 FOR THE GLO CDBG REGIONAL MITIGATION PROGRAM PROJECTS IN PRECINCT 3, GLO CONTRACT NO. 24-065-045-E537.
25. DISCUSS AND CONSIDER CHANGE ORDER REQUEST #1 TO CONTRACT WITH GARLAND DBS INC. FOR REPLACEMENT OF THE ROOF AT THE ADULT PROBATION CENTER.
26. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION TO APPLY FOR THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) SOLID WASTE GRANT FOR FY2026.
27. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RENEWAL OF AGREEMENT WITH RAYMOND J. LUNA MD FOR MEDICAL SERVICES AT THE POLK COUNTY JAIL.
28. CONSIDER ANY AND ALL NECESSARY ACTION RELATED TO REQUEST FROM SHERIFF LYONS FOR ADDITIONAL CORRECTIONS OFFICER POSITIONS AT THE POLK COUNTY JAIL.

ADDENDUM

29. DISCUSS AND CONSIDER APPROVAL OF CHANGE ORDER 010 FOR THE COURTHOUSE RESTORATION PROJECT IN THE AMOUNT OF \$18,063.86 FOR ROOFING ADJUSTMENT AT SKYLIGHTS, TO BE PAID FROM THE RESTORATION PROJECTS FUND.

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 Tuesday, October 22, 2025, 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: October 22, 2025 at 2:00 PM

Addendum Posted: October 22, 2025 at 4:35 PM

By: Sydney Murphy, County Judge

