



POLK COUNTY COMMISSIONERS COURT

November 12, 2025

10:00 AM

2025 - 042

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. RECEIVE ANNOUNCEMENTS FROM THE HEALTHY COUNTY COMMITTEE.
2. RECEIVE YEARLY REPORT FROM VETERANS SERVICES.

OLD BUSINESS

3. APPROVE MINUTES OF PREVIOUS MEETING: October 14, 2025 (Regular Session)

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 28, 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. RATIFY APPROVAL OF AGREEMENT WITH LONE STAR COMMISSARY FOR JAIL RESIDENT BANKING SOFTWARE AND COMMISSARY SERVICES.
9. APPROVE ORDER ACCEPTING STONEBROOK DRIVE IN STONEBROOK ESTATES SUBDIVISION, PRECINCT 2, AS A COUNTY MAINTAINED ROAD AND ADD TO MASTER STREET ADDRESS GUIDE (MSAG).
10. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
11. APPROVE ENROLLMENT IN TEXAS ASSOCIATION OF COUNTIES CYBERSECURITY TRAINING.
12. RECEIVE REPORT FROM THE SEXUAL ASSAULT RESPONSE TEAM (SART) AS REQUIRED BY LOCAL GOVERNMENT CODE, CHAPTER 351.
13. APPROVE RESOLUTION FOR ADULT SEXUAL ASSAULT RESPONSE TEAM RESTRUCTURING.
14. INCREASE LIMIT IN THE DISTRICT CLERK JUROR SUMMONS POSTAGE ACCOUNT TO \$20,000.

NEW BUSINESS - REGULAR AGENDA

15. 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. DISCUSS AND CONSIDER REQUEST FROM ROAD & BRIDGE PRECINCT 3 TO USE DISCRETIONARY FUNDS FOR ONE-TIME BONUS.
 - C. DISCUSS AND CONSIDER REQUEST FROM ROAD & BRIDGE PRECINCT 4 TO USE DISCRETIONARY FUNDS FOR ONE-TIME BONUS.
 - D. SHERIFF LYONS' REQUEST TO GIVE CHIEF DEPUTY ANTHONY LOWRIE A THREE-STEP DISCRETIONARY INCREASE.
16. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
 - A. FY2026 BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
17. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON THE FY2026 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS

FOLLOWS;

- A. SHERIFF'S PURCHASE OF LAPTOP DOCKING STATIONS FOR VEHICLES FROM CLOUD TECH INC, IN THE AMOUNT OF \$7,500.46.
 - B. AXON BODY CAMERAS, YEAR 2, FOR THE POLK COUNTY JAIL, IN THE AMOUNT OF \$49,439.10.
 - C. AXON BODY CAMERAS, YEAR 2, FOR THE POLK COUNTY SHERIFF'S OFFICE, IN THE AMOUNT OF \$53,844.77.
- 18. CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO THE PURCHASE OF 2020 NORAM MOTOR GRADER FOR ROAD & BRIDGE PRECINCT 1 IN THE AMOUNT OF \$96,122.50 WITH TRADE-IN AND FINANCED OVER A FOUR-YEAR TERM, TO BE PAID FROM PRECINCT 1.
 - 19. CONSIDER ANY AND ALL NECESSARY ACTION RELATED TO BID #2026-13 FOR THE PURCHASE OF ONE MOTOR GRADER FOR ROAD AND BRIDGE PRECINCT 4.
 - 20. RECEIVE RATING AND RECOMMENDATIONS FROM COURT APPOINTED SCORING COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY LOCAL COMMUNITIES PROGRAM, AS FOLLOWS:
 - A. SELECT A GRANT ADMINISTRATOR TO ASSIST THE COUNTY IN ITS APPLICATION(S) FOR AND IMPLEMENTATION OF ONE OR MORE CONTRACTS, IF AWARDED BY THE TEXAS GENERAL LAND OFFICE.
 - B. SELECT AN ENGINEERING FIRM TO ASSIST THE COUNTY IN ITS APPLICATION(S) AND PROJECT IMPLEMENTATION OF ONE OR MORE CONTRACTS, IF AWARDED, BY THE TEXAS GENERAL LAND OFFICE.
 - 21. CONSIDER APPROVAL OF REVISED TITLE VI / NONDISCRIMINATION POLICY.
 - 22. DISCUSS AND CONSIDER APPROVAL TO SUBMIT APPLICATION TO THE DEEP EAST TEXAS COUNCIL OF GOVERNMENT FOR THE FY2026 SOLID WASTE GRANT.
 - 23. RECEIVE PRESENTATION AND DISCUSS PARTICIPATION IN THE DEVELOPMENT OF THE 2028 REGIONAL FLOOD PLAN AND METHODS TO IDENTIFY POTENTIAL PROJECTS FOR CONSIDERATION BY THE REGIONAL FLOOD PLANNING GROUP.

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, November 5, 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: November 5, 2025 - 4:25 PM

By: Sydney Murphy, County Judge

A handwritten signature in blue ink, appearing to read "Sydney Murphy", is written over the printed name.