



# POLK COUNTY COMMISSIONERS COURT

May 27, 2025

10:00 AM

# 2025 - 023

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 PRESENTATION FROM ALAMO LETTER SOCIETY.
2. PATTILLO, BROWN & HILL, L.L.P. PRESENTATION OF THE AUDIT FOR FISCAL YEAREND SEPTEMBER 30, 2024.
3. PRESENTATION FROM TEXAS ASSOCIATION OF COUNTIES (TAC) REGARDING MID-YEAR GROUP HEALTH BENEFITS REVIEW AND PROPOSAL FOR ANCILLARY BENEFITS.

#### **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: May 13, 2025 (Regular Session)

5. APPROVE SCHEDULES OF BILLS.
6. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
7. APPROVE ORDER DESIGNATING OUTDATED AND UNLOCATED ASSETS AS SURPLUS PROPERTY FOR THE PURPOSE OF INVENTORY RECONCILIATION.
8. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE SEC. 114.025.
9. RECEIVE COUNTY TREASURER'S REPORT FOR APRIL 2025.
10. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE LAST MEETING.
11. APPROVE THE ENGAGEMENT LETTER WITH GABRIEL ROEDER SMITH & COMPANY ACTUARIAL SERVICES TO PERFORM THE FY25 AND FY26 ACTUARIAL VALUATIONS RELATING TO OTHER POST EMPLOYMENT BENEFITS (OPEB) OF THE COUNTY – RETIREE HEALTH BENEFITS.
12. ACCEPT THE FUND FOR VETERANS' ASSISTANCE (FVA) GRANT FROM THE TEXAS VETERANS COMMISSION (TVC) IN THE AMOUNT OF \$235,000 FOR THE 2025-2026 GRANT YEAR.
13. APPROVE PURCHASE AND INSTALLATION OF NEW SECURITY CAMERAS AT THE SUB-COURTHOUSE IN ONALASKA FROM ECS SECURITY & AUTOMATION IN THE AMOUNT OF \$2,478.80 TO BE PAID FROM INFORMATION TECHNOLOGIES REPAIR/REPLACE IT EQUIPMENT (BUDGETED FUNDS).
14. APPROVE TERMINATION OF AGREEMENT WITH VESTIS FOR MAINTENANCE SUPPLIES.
15. APPROVE TERMINATION OF SERVICES FOR PANIC ALARM SYSTEMS WITH EASTEX SECURITY AT ROAD & BRIDGE PRECINCTS 1 AND 3.
16. APPROVE REASSIGNMENT OF OFFICE SPACE IN COUNTY-OWNED BUILDINGS.

**NEW BUSINESS - REGULAR AGENDA**

17. 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. RATIFY CORRECTION TO THE PERSONNEL MANAGEMENT SYSTEM, BOOK 2.
18. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:

- A. FY2025 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
- 19. RATIFY APPROVAL OF REQUEST FROM SHERIFF'S OFFICE FOR THE PURCHASE AND INSTALLATION OF CAMERAS FROM WILLIAMS COMMUNICATIONS IN THE AMOUNT OF \$32,455.52, REPLACING THE PREVIOUSLY APPROVED PURCHASE FROM STS360 ON FEBRUARY 25, 2025, AND APPROVE AMENDED FUNDING RESOLUTION.
- 20. CONSIDER ANY AND ALL NECESSARY ACTION REGARDING REQUEST FOR PROPOSALS (RFP) #2025-20 FOR VOICE OVER INTERNET PROTOCOL (VOIP) PHONE SYSTEM.
- 21. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING PROPOSALS FOR FIRE PROTECTION SERVICES.
- 22. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION REGARDING AMERICANS WITH DISABILITIES ACT (ADA).
- 23. CONSIDER APPROVAL OF REQUEST FROM PENWAUGH MARINA, LOCATED IN PRECINCT 2, FOR EXEMPTION FROM THE POLK COUNTY RV PARKS REGULATIONS FOR THE INSTALLATION OF ELECTRICITY CONNECTIONS AT EXISTING SITES.
- 24. FY2026 EMPLOYEE BENEFITS:
  - A. REVIEW AND DISCUSS TEXAS ASSOCIATION OF COUNTIES PROPOSAL FOR RENEWAL OF EMPLOYEE HEALTH COVERAGE – MAJOR MEDICAL.
  - B. REVIEW AND DISCUSS THE ANNUALLY DETERMINED CONTRIBUTION RATE FOR TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM.
  - C. CONSIDER APPOINTING A COMMITTEE TO EVALUATE ALL EMPLOYEE INSURANCE BENEFITS.
- 25. DISCUSSION OF FY2026 BUDGET DEVELOPMENT.

**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, May 22, 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](http://www.co.polk.tx.us)).

**Posted: May 22, 2025 at 4:00 PM**

By: Sydney Murphy, County Judge

