

**GREGG COUNTY
COMMISSIONERS' COURT AGENDA
SPECIAL MEETING**

Monday, January 22, 2018 @ 9:00 a.m.
Commissioners' Courtroom – 3rd Floor – Courthouse
101 East Methvin Street – Longview, Texas

1. Approve payroll and transfer of funds.
2. Approve bills payable, budget amendments, special bills and budget transfer amendments.
3. Approve health plan claims payments.
4. **CONSTABLES**
 - a. Precinct 1 – request approval of 2017 Annual Racial Profile Report, as required by Senate Bill 1074. Additionally, Precinct 1 Constable James Plumlee has included Annual Activity Reports.
5. **COUNTY CLERK**
 - a. Request approval of official bond/continuation certificate for Gregg County Constable Precinct 2 Billy Fort effective January 1, 2018 to January 1, 2019.
 - b. Request approval of continuation certificate of bond for Gregg County Election Administrator Kathryn Nealy effective until February 23, 2019.
 - c. Request approval of Official Bond for Justice of the Peace Precinct 4 James H. Mathis effective January 1, 2018 to January 1, 2019.
6. **COUNTY JUDGE**
 - a. Request approval to accept grant award in the amount of \$103,302.00 from the Texas Indigent Defense Commission for FY 2018.
7. **EAST TEXAS REGIONAL AIRPORT**
 - a. Discussion and any necessary action to approve the Assignment of Existing Lease from Checker Leasing, Inc. to Avis Budget Car Rental, LLC.
8. **GREAT TEXAS BALLOON RACE**
 - a. Any necessary action on request to secure the use of East Texas Regional Airport on July 27 through July 29, 2018, for the 41st Annual Great Texas Balloon Race. This permission actually involves use of the airport prior to the event for set up and afterwards for tear down and clean up. GTBR will secure a general liability policy providing insurance coverage for Gregg County during this event.

9. INVESTMENTS

- a. Consider approval of the Quarterly Investment Report for the period ending December 31, 2017.

10. LINEBARGER, GOGGAN, BLAIR AND SAMPSON, LLP

- a. Request approval of resolution authorizing the tax resale, in the amount of \$3,242.41, to Victoria M. Janis and Edwin Armstrong, of property described as:

0.0166 acre, more or less, being Lot 11, Block 13, now known as New City Block 234, Rembert Addition, an addition to the City of Longview, Gregg County, Texas, as described in deed dated March 17, 1943, from George Muckleroy, et us, to Lovie Williams, et ux, in Volume 275, Page 8, Deed Records of Gregg County, Texas (Account No. 62589).

11. SHERIFF

- a. Request approval to accept a grant award from the Office of the Governor – Criminal Justice Division in the amount of \$32,400.00 to purchase Rifle-Resistant Body Armor.
- b. Request approval for Zonta Club of Greater East Texas, a 501(c)(3) non-profit organization, to use inmate labor in accordance with the Texas Code of Criminal Procedure.
- c. Request approval of receipt of insurance claim proceeds in the amount of \$11,410.43 regarding vehicle crashes; further request approval for these funds to be placed in account 476-120742-753000 along with transfer of \$26,329.57 (from account 110-120742-740800). Additionally, request approval to purchase 2018 Chevrolet Tahoe LS with these funds.

12. ADJOURN