

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

Tuesday, January 30, 2018 @ 10:00 a.m.
Commissioners' Courtroom – 3rd Floor – Courthouse
101 East Methvin Street – Longview, Texas

PRESENTATION OF EMPLOYEE SERVICE AWARDS

1. Approve payroll and transfer of funds.
2. Approve bills payable, budget amendments, and budget transfer amendments.
3. Approve health plan claims payments.
4. PUBLIC COMMENTS
5. TEXAS ASSOCIATION OF COUNTIES
 - a. Discussion and any necessary action regarding the renewal of annual membership effective January 1, 2018 through December 31, 2018.
6. COMMISSIONERS
 - a. Precinct 1 – discussion and any required action on request from East Texas Council of Governments (9-1-1 addressing) to change the name of Williams Road, located in Precinct 1, to East Williams Road, as there is also a Williams Road in Precinct 4. No address changes will be necessary as the zip code for each road is different.
 - b. Precinct 1 – discussion and any necessary action to transfer and approve funds for the remodeling of kitchen/breakroom area. This space is also used occasionally by the AgriLife Family and Consumer Services Extension Agent for educational programs.
7. COUNTY CLERK
 - a. Request approval of the Commissioners' Court minutes for the December 2017 term.
8. COUNTY JUDGE
 - a. Consider and take any necessary action on request from the City of Longview regarding the resale of Gregg County Appraisal District Parcel #52560 to Joy Global Longview Operations LLC for the appraised value of \$1,350.00, of which the proceeds will be

distributed to the taxing entities as provided in Section 43.06 of the Tax Code.

- b. Request approval to re-appoint Dan Droege, Dave Spurrier, and Keith Honey to the North East Texas Regional Mobility Authority Board of Directors.**
- c. Request approval to submit a grant application to Texas Health and Human Services for the Community Mental Health Grant Program. This project is a collaborative effort between Gregg County and Community HealthCore to provide services to Gregg County inmates that have been identified as being in need of mental health services. The total grant request is \$317,141.00, which includes a cash match requirement of \$100,213.00 (\$28,000 in current year budget and remainder to be paid in FY19 budget).**

9. PURCHASING

- a. Consider approval of Engineer Task Order for West Bar K Ranch Road Culvert Replacement Project.**
- b. Pursuant to Texas Local Government Code 262.031, request authorization for Precinct #1 Commissioner to execute necessary change orders for the West Bar K Ranch Road Culvert Replacement Project.**

10. ADJOURN