

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

Monday, February 12, 2018 @ 10:00 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, and budget transfer amendments.
3. Approve health plan claims payments.
4. PUBLIC COMMENTS
5. COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS
 - a. Discussion and any necessary action regarding 2018 annual dues.
6. AUDITORS
 - a. Acknowledgement of Auditor's Financial Reports and Special Receipt Report for January 2018 term.
 - b. Request approval of Non-Road and Bridge Expenditures for 1st Quarter for FY18.
 - c. Acknowledgement of FY17 Audit Report in accordance with Local Government Code 115.0035.
7. COMMISSIONERS
 - a. Acknowledge Road and Bridge Report for January 2018 term.
8. COUNTY CLERK
 - a. Request approval of Public Official Bond for County Court-at-Law #2 Judge Vincent Dulweber beginning January 2, 2018, and continuing for three (3) years.
9. COUNTY JUDGE
 - a. Take any and all action to approve necessary documents to sell land owned by Gregg County to the State of Texas for the amount of \$74,418.00 for highway improvement purposes in Precinct 3. The sale amount has been previously approved by the Court. Request Judge Stoudt be given the authority to execute documents. Approved by Janie Johnson, County legal counsel.
10. DISTRICT ATTORNEY
 - a. Request approval to submit grant application, by resolution, to the Office of the Governor - Criminal Justice Division (amount to be determined) for the FY19 Victim's Assistance Grant Program.
 - b. Request approval to submit grant application, by resolution, to the Office of the Governor – Criminal Justice Division (amount to

be determined) for the FY19 Violence Against Women Prosecution Project for the 21st year.

11. EAST TEXAS REGIONAL AIRPORT

- a. Discussion and any necessary action to approve the Landlord's Consent to Assignment and Leasehold Mortgage between L J Camp, LLC and Community Bank. This mortgage will be used for building an 80' x 60' hangar with 40' x 40' apron. Ground lease, in the amount of \$2,514.28 per year, was approved by Gregg County Commissioners Court on November 13, 2017. Approved by Janie Johnson, County legal counsel.
- b. Discussion and any necessary action to approve the net ground lease between Gregg County and L. Martin Property, LLC for a 2.629 acre lot located at the southeast corner of State Highway 322 and Corporate Road. L. Martin Property, LLC will construct a 12,000 square feet repair center for emergency vehicles. The base lease is for five (5) years with five (5) additional 5-year renewal terms for a total of 30 years. Rental rate for this ground lease is \$13,742.31 per year. L. Martin Property, LLC will sub-lease the facility to Siddons Martin Emergency Group, LLC. Approved by Janie Johnson, County legal counsel.

12. INVESTMENTS

- a. Request approval to release collateral in the form of a Letter of Credit for \$5,000,000.

13. PURCHASING

- a. Consider approval to authorize Purchasing Agent to advertise and Request Sealed Proposals for Insurance Consultant for General Liability Insurance, FRP 2018-808.
- b. Consider approval to renew or re-bid Professional Engineer Master Service Agreement with KSA for East Texas Regional Airport, RFQ 2015-501.
- c. Consider approval to renew or re-bid Professional Engineer Master Service Agreement with Hayes Engineering for East Texas Regional Airport, RFQ 2015-501.

14. SHERIFF

- a. Request approval of Texas SAVNS/VINE Annual Maintenance Grant Contract renewal for FY18 between Gregg County and the Attorney General's Office and terminating on August 31, 2018.
- b. Request approval for Longview World of Wonders, a 501(c)(3) non-profit organization, to use inmate labor in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.
- c. Consider and take necessary action in accordance with Section 2154.202, Occupation Code, regarding the retail sale of fireworks by a permit holder during the period beginning February 25 and ending midnight March 2 for the Texas Independence Day fireworks season.

15. ADJOURN

