

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

Tuesday, February 27, 2018 @ 10:00 a.m.  
Commissioners' Courtroom – 3<sup>rd</sup> Floor – Courthouse  
101 East Methvin Street – Longview, Texas

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**\*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. EAST TEXAS COUNCIL OF GOVERNMENTS
  - a. Discussion and any necessary action regarding payment of annual membership dues for 2018 in the amount of \$18,260.00.
6. COMMISSIONERS
  - a. Precinct 3 – request approval to repair the roof of the Hugh Camp Memorial Park office building (county-owned), including the budget transfer in the amount of \$2,500.00.
  - b. Precinct 4 - request approval to repair drainage problem at 306 Borders, which is causing erosion and early road deterioration, on the County road. Culvert, which will assist in this task, has been purchased by the property owner. Project Planning Report is included.
7. CONSTABLES
  - a. Precinct 3 – request acknowledgment of 2017 Racial Profiling Report in compliance with Senate Bill 1074.
8. COUNTY JUDGE
  - a. Discussion with possible action on emergency budget amendments to use \$1,249,000 of the Capital Improvement Fund 410 cash reserve and transfer these funds to Fund 476 Building Renovations and Acquisitions as per the attached exhibits.
  - b. Discussion and any necessary action regarding finalizing purchase of real estate property approved by Commissioners Court on November 6, 2017, including approval and release of all remaining principal and fees due at closing.
  - c. Authorize County Judge to sign documentation related to real estate purchase subject to legal counsel approval.

**9. EAST TEXAS REGIONAL AIRPORT**

- a. Discussion and any necessary action to approve Change Order #1 to B-C Company, Inc. in the amount of \$33,662.37 for construction and installation of additional power surge enhancements for airfield lighting vault (County Bid 2016-609). The Federal Aviation Administration has approved use of these funds for this project. This represents no change in the budget and has been approved by Purchasing.

**10. HEALTH DEPARTMENT**

- a. Request the renewal of Precinct 1 designee, Ms. Dorothy Walker, as a board member on the Tobacco Grant Advisory Board.
- b. Request the appointment of County Judge designee, Mr. Casey Robertson, as a board member on the Tobacco Grant Advisory Board.
- c. Request the renewal of Precinct 3 designee, Mr. Harvey McClendon, as a board member on the Tobacco Grant Advisory Board.

**11. SHERIFF**

- a. Request acknowledgment of 2017 Racial Profiling Report in compliance with Senate Bill 1074.

**12. ADJOURN**