

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

Monday, March 27, 2017 @ 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, special bills, and budget transfer amendments.
3. Request approval of health plan claims payment.
4. PUBLIC COMMENTS
5. WOMEN'S CENTER OF EAST TEXAS
 - a. Presentation of Sexual Assault Awareness and Prevention Month Proclamation.
6. EAST TEXAS COUNCIL OF GOVERNMENTS
 - a. Any necessary action regarding the payment of 2017 annual membership dues.
7. COMMISSIONERS
 - a. Precinct 3 – request approval for culvert installation at 6748 W. Goforth, Kilgore, Texas. Precinct 3 will provide labor, equipment, and any necessary recycled asphalt product for fill in and the property owner will furnish the culvert. Project Planning Report is provided.
 - b. Precinct 3 – request approval to assist the City of Gladewater in hauling, distribution, and grading of RAP (recycled asphalt product) at 1006 East Pacific Avenue. The City will provide all necessary materials and the County will provide labor and equipment. Project Planning Report is provided.
 - c. Precinct 3 – request approval to transfer \$2,968.00 for the purchase of a compaction machine to replace lost/stolen machine. Subsequently, request lost/stolen machine, County Tag #32008, be removed from Precinct 3 inventory.
 - d. Precinct 4 – request approval to assist the City of Lakeport in ditch work on Lura Street; and, additionally, assist in repairs to Astronaut Street. The City of Lakeport will furnish all necessary materials and

Precinct 4 will provide labor and equipment. Project Planning Reports are provided.

- e. Precinct 4 – request approval to assist the City of Lakeport with emergency work on Jet Street ditch; and additionally, assist in repairs to Jones Road. The City of Lakeport will furnish all necessary materials and Precinct 4 will provide labor and equipment. Project Planning Reports are provided.

8. COUNTY JUDGE

- a. Discussion and any necessary action to enter into Agreement of Unitization regarding Burton Waterflood Unit.

9. KILGORE ECONOMIC DEVELOPMENT CORPORATION

- a. Request acknowledgment of tax abatement compliance between Gregg County and DTP Leasing/Drilltools, LLC.
- b. Request acknowledgment of tax abatement compliance between Gregg County and Orgill, Inc.
- c. Request acknowledgment of tax abatement compliance between Gregg County and Skeeter Products, Inc.

10. PURCHASING

- a. Consider approval of copy machine lease for the 307th Judicial District Court.
- b. Consider approval of copy machine lease for the Health Department.
- c. Consider approval of Bancorp South lease documents for 2017 Mack Trucks for Precincts 1 and 3, including but not limited to:
 - i. Equipment Lease Purchase Agreements
 - ii. Certificate of Qualified Tax Exempt Obligations
 - iii. Delivery Orders 07 & 08
 - iv. Equipment Acceptance Notices
 - v. Form 8038-G Information Return for Tax Exempt Governmental Obligations
- d. Consider approval of Resolutions Authorizing and Approving Execution of Agreements with Bancorp South and designating agreements as qualified tax exempt obligations.
- e. Consider approval of Task Order with Hayes Engineering for Precinct 3 Training Facility.

11. SHERIFF

- a. Request approval for Longview Relay for Life, a non-profit organization, to use inmate labor in accordance with Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.

- b. Consider and take necessary action in accordance with Occupations Code Section 2154.202 regarding the retail sales of fireworks by a permit holder during the period beginning April 16 and ending April 21 for the San Jacinto Day fireworks season.
- c. Request approval for The Arc of Gregg County, a non-profit organization, to use inmate labor in accordance with Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.
- d. Request approval and receipt of insurance claim proceeds for vehicle crash in the amount of \$22,950.00 and further request this vehicle (VIN# XXXX-8420) be removed from Sheriff's Department inventory.
- e. Request approval for insurance claim proceeds to be placed in Account #110-120742-75300 (Capital) along with budget transfer of \$3,866.00 from 110-140870-740800 (Fuel and Lubrication) for the purchase of a 2017 Police Package Ford Explorer for the Patrol Division.

12. TAX ASSESSOR-COLLECTOR

- a. Request approval to transfer \$2,394.15 from Janitorial Services Account to Payroll Account to allow current County maintenance employee to clean after-hours at the Greggton and Kilgore Tax Office substations.

13. COUNTY COURT AT LAW #1

- a. Request approval to accept resignation of Judge Rebecca Simpson effective May 2, 2017, at 8 a.m.
- b. Discussion and any necessary action to appoint individual to fulfill the unexpired term of Judge Rebecca Simpson to be effective at the time of her resignation on May 2, 2017, at 8 a.m. and to end on December 31, 2018.

14. ADJOURN