

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

**Monday, May 07, 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, and budget transfer amendments.
3. Approve health plan claims payments.
4. GREGG COUNTY EMERGENCY SERVICES DISTRICT #1
 - a. Request acknowledgment of FY 2016-2017 audit.
5. GREGG COUNTY EMERGENCY SERVICES DISTRICT #2
 - a. Request acknowledgment of FY 2016-2017 audit.
6. COMMISSIONERS
 - a. Precinct 1 - request approval to install culvert on English Lane (at Skinner Lane). Precinct 1 will furnish labor, equipment, and recycled asphalt: the property owner will provide the culvert. Project Planning Report is included.
 - b. Precinct 4 – request approval to assist City of Lakeport with road repairs to Astronaut, Joe Burl, and Lura Streets. Lakeport will furnish all necessary materials and Precinct 4 will provide labor and equipment. Project Planning Reports are provided.
 - c. Precinct 4 – request approval to install culvert at 2728 Pleasant Green Road. Precinct 4 will furnish labor, equipment, and recycled asphalt: the property owner will provide the culvert. Project Planning Report is included.
7. COUNTY JUDGE
 - a. Request approval to hire temporary help while employee is on paid leave. Funds are to be transferred within departmental budget.
8. EAST TEXAS REGIONAL AIRPORT
 - a. Discussion and any necessary action to approve Amendment #1 to KSA Engineers Supplemental Task Order #3 regarding Southwest General Aviation Taxilane – Phase I Project. There is no change to the contract or budget.

9. HEALTH DEPARTMENT

- a. Discussion and any necessary action for the FY 18 Tobacco Fund grant disbursement recommendations.

10. INVESTMENTS

- a. Request approval to release collateral in the form of Federal Home Loan Bank (FHLB) Letter of Credit by \$1,000,000, due to a maturity date of June 7, 2018, and replacing with FHLB Letter of Credit for \$1,000,000.

11. PURCHASING

- a. Consider approval to renew or rebid contract with Attorney Molly Larison for Indigent Defense Services, Notice of Application (NOA) 2017-716.
- b. Consider approval to renew or rebid contract with Attorney Edward Choy for Indigent Defense Services, NOA 2017-716.
- c. Consider approval to renew or rebid contract with Attorney Zachary Austin for Indigent Defense Services, NOA 2016-619.
- d. Consider approval to renew or rebid contract with C & C Logging and Tree Service for Mowing Rights-of-Way in Precinct 3 of Gregg County, Bid 2017-715.
- e. Consider approval of contract(s) for Tires, Tubes, and Service for Gregg County – RFP 2018-804.
- f. Consider approval of Engineer Task Order for Bulk Fuel Storage Tank Project for Precinct 4.

12. SHERIFF

- a. Consider for approval the contract of nurse practitioner, Ester Gayle Ferrell, to provide medical services to Gregg County Jail inmates under the supervision of the Physician Medical Provider as an independent contractor.
- b. Consider approval of request by Rotary Club of Longview, 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. Request acknowledgement of purchase of 2019 Chevrolet Tahoe purchased on Buy Board with funds from the Federal Seized Asset account.

13. TAX ASSESSOR/COLLECTOR

- a. Consider request by taxpayer to waive penalty and interest for late payment of 2017 taxes.

14. ADJOURN