GREGG COUNTY COMMISSIONERS COURT AGENDA REGULAR MEETING

Monday, May 14, 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. ADULT PROTECTIVE SERVICES
 - a. Presentation of Elder Abuse Prevention Awareness Month Proclamation May 2018.

6. AUDITORS

a. Acknowledgement of Auditor's Financial Reports and Special Receipt Report for April 2018 term.

7. COMMISSIONERS

- a. Acknowledge Road and Bridge Report for April 2018 term.
- b. Precinct 3 request approval of FY18 Commissioner's Road Report, pursuant to Texas Transportation Code, Section 251.005.

8. COUNTY CLERK

a. Request approval of Commissioners Court minutes for the April 2018 term.

9. COUNTY JUDGE

a. Request approval to assist the City of Kilgore by funding \$70,000 for reconstruction of Willow Springs Road by virtue of resolution.

10. PURCHASING

- a. Consider approval of Bancorp South lease documents for 2018 Mack Truck for Precinct 4 including but not limited to: Equipment Lease Purchase Agreement; Certificate of qualified tax exempt obligations; Delivery order 11; Equipment Acceptance Notices; Form 8038-G Information Return for Tax Exempt Government Obligations.
- b. Consider approval of Resolutions authorizing and approving execution of agreements with Bancorp South and designating agreements as qualified tax exempt obligations.

10. PURCHASING (continued)

- c. Consider approval to renew or rebid contract(s) for Asphalt for Gregg County, Bid 2016-622.
- d. Consider approval to renew or rebid contract for External Audit Services for Gregg County, RFQ 2016-618.
- e. Consider approval to renew or rebid contract for Elevator Services for Gregg County, Bid 2017-701.
- f. Consider approval to authorize Purchasing Agent to advertise and request sealed applications for Indigent Defense Services for the County Court at Law #1, NOA 2018-813.

11. SHERIFF

a. Request approval for Longview Museum of Fine Arts, a 501(c)(3) non-profit organization, to use inmate labor in accordance with Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.

12. TAX ASSESSOR COLLECTOR

- a. Consider request by taxpayer to waive penalty and interest for late payment of 2017 taxes.
- b. Request acknowledgement of payment of \$3,572.64 from the Housing Authority of the City of Gladewater for the year ending December 31, 2017 in lieu of property taxes as authorized under Section 11.12 of the Texas Property Tax Code.

13. ADJOURN