

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

Wednesday, May 30, 2018 @ 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. Approve health plan claims payments.
4. PUBLIC COMMENTS
5. AUDITOR
 - a. Discussion and any necessary action to approve a request to the State Comptroller for Unclaimed Property Capital Credits.
 - b. Discussion and any necessary action to approve the authorization for outside legal services from Flowers Davis, PLLC and payment of the attached bill for \$6,838.43 under Local Government Code 157.901(a)-(b) for legal services rendered and possible continued legal services in 06-00015-CV provided for the Sheriff.
6. COMMISSIONERS
 - a. Precinct 1 - request approval to assist the City of Longview (per interlocal agreement) with the re-oiling of Tanglewood and Surratt, both roads located in Precinct 1. The City of Longview will provide necessary materials and Gregg County will furnish labor and equipment. Project Planning Reports are provided.
 - b. Precinct 3 – request approval to transfer funds from 420 Capital Road and Bridge to 215 Road and Bridge Operating for necessary road repairs.
 - c. Precinct 4 – request approval of FY18 Commissioner's Road Report, pursuant to Texas Transportation Code, Section 251.005.
 - d. Precinct 4 – request approval to install a new driveway culvert at 216 Kimberly Lane in Kilgore. Precinct 4 will provide labor, equipment, and recycled asphalt product for fill. The property owner will furnish the culvert. Project Planning Report is included.
7. EAST TEXAS REGIONAL AIRPORT
 - a. Discussion and any necessary action to approve the request of LeTourneau University to install a 10,000 gallon above ground double-walled fuel storage and dispensing unit on the southeast corner of their leased premises. The fuel will be used exclusively for LeTourneau University owned aircraft. LeTourneau University

will pay a \$.05 per gallon surcharge on all fuel delivered. This does not alter the existing lease, which is attached for reference.

- b. Discussion and any necessary action to approve the building lease between Gregg County and PHI Air Medical, LLC for County-owned Hangar 18 (8,535 sq. ft.) located at 201 Corporate Drive (formerly rented by Department of Public Safety). PHI Air Medical, LLC will operate a commercial helicopter business (Flight for Life). This lease agreement is for a three-year term with 2 two-year options available at the discretion of the County and annual lease payment of \$47,796.00. Lease approved by County attorney, Janie Johnson.

8. HUMAN RESOURCES

- a. Request Court to consider approval of \$150 increase in Employee Flexible Spending Account, as allowed by the Internal Revenue Service. The Carryover Option amount of \$500 will remain unchanged.
- b. Request acceptance and approval of Stop Loss Renewal recommendation.
- c. Discuss and take any desired action on Plan Design Changes consultant has recommended.
- d. Consider for approval recommendation by consultant to increase County premium for the Self-Insurance Fund to 3.5%. 2018 rates charts are included.
- e. Request approval to renew Voya Life and AD&D policies and to change plan anniversary date from October 1 to July 1. Current rates are guaranteed until October 1, 2019.

9. INFORMATION TECHNOLOGY

- a. Request approval for STS Recycling to pick up, process, and dispose of end-of-life IT items listed on attached Gregg County Inventory Transfer Request Form. This action is per contract with STS and in accordance with all State and Federal Regulations.

10. INVESTMENTS

- a. Ratification of an increase in collateral pledged to Gregg County in a Letter of Credit for a value of \$5,000,000.

11. LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP

- a. Any necessary action regarding resolution authorizing tax resale, in the amount of \$16,650.21, to Daniel Janis, of property described as:

Lot 4, NCB 60 (SE PT LT4) Longview McNutt Acreage as described in deed dated January 29, 1982 from J. B. Wright et al, to Raymond E. Wright, and filed at Volume 1343, Page 387, Gregg County Deed Records, Gregg County, Texas (Account No. 33456).

Additionally, request County Judge be authorized to execute tax resale deed to Daniel Janis, on behalf of Gregg County.

- b. Any necessary action regarding resolution authorizing tax resale, in the amount of \$2,412.45, to Juan Gurrola, of property described as:

Tract No. 2: Being Lot 4, Block 2 (NCB 159), Mobberly's East #1, an addition to the City of Longview, Gregg County, Texas, as described in County Clerk's File #200301767, Official Public Records of Gregg County, Texas (Account No. 55214).

Additionally, request County Judge be authorized to execute tax resale deed to Juan Gurrola, on behalf of Gregg County.

12. ADJOURN