

**GREGG COUNTY
COMMISSIONERS COURT AGENDA
REGULAR MEETING**

**Monday, June 11, 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. AUDITORS
 - a. Acknowledgement of Auditor's Financial Reports and Special Receipt Report for May 2018 term.
6. COMMISSIONERS
 - a. Acknowledge Road and Bridge Report for May 2018 term.
 - b. Precinct 3 - request approval to transfer funds to purchase new air conditioning unit and replace flooring at the Olivia R. Hilburn Community Building.
 - c. Precinct 4 – request approval to transfer funds for the purchase of 2018 Series 3500 Crew Cab Dump Truck in the amount of \$37,028.00.
7. COUNTY CLERK
 - a. Request approval of Commissioners Court minutes for the May 2018 term.
 - b. Request approval for 5-year renewal of contract (#HHSREV100000835) with Texas Department of State Health Services Vital Statistics Section for continued access to Texas Electronic Registration Remote System for the issuance of birth certificates effective 9-1-18 until 8-31-23.
8. COUNTY JUDGE
 - a. Consider approval to grant discretionary exemption to retain legal services for Gregg County, as provided for in Texas Local Government Code 262.024 (a)(4), and authorize County Judge to execute all legal documents pertaining to this transaction.
9. EAST TEXAS REGIONAL AIRPORT
 - a. Discussion and any necessary action including, but not limited to, approval to negotiate the purchase and removal of trees on private property that create obstructions adjacent to the Airport. East Texas Forestry Service appraised the trees (appraisal is

attached). TxDOT FY2018 RAMP Grant Funds will be used to purchase the trees.

10. HEALTH DEPARTMENT

- a. Request Court's authorization to accept annual Department of State Health Services' immunization contract in the amount of \$216,605.00, representing no cost to the County, effective September 1, 2018 and ending on August 31, 2019.

11. HUMAN RESOURCES

- a. Consider for approval the transfer of funds to pay accrued leave for resigned employee, additional hours during Open Enrollment for newly-hired employee, and part-time employee during Open Enrollment.

12. INVESTMENTS

- a. Request approval to release collateral as follows:

- \$5,000,000.00 FHLB Letter of Credit
- \$1,534,753.65 Securities

13. PURCHASING

- a. Consider approval of contract for insurance consultant for Gregg County, RFP 2018-808.
- b. Consider approval of budget transfer in the amount of \$6,000.00 from Purchasing Department Salaries and Wages (salary lag) 650110 to Purchasing Department Part-Time 650130 for additional hours needed to manage the County asset inventory.

14. SHERIFF

- a. Request approval for Gregg County Historical Museum, 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.

15. WELLNESS COMMITTEE

- a. Presentation of prizes for recent "Walk Across Texas!" competition.
- b. The awarding of ten (10) blood pressure monitors to various County offices.

16. ADJOURN