

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

Monday, July 10, 2017 @ 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. Acknowledge Auditor's Financial Reports and Special Receipt Report for June 2017 term.
6. COMMISSIONERS
 - a. Acknowledge Road and Bridge Report for June 2017 term.
 - b. Precinct 2 – request approval to assist Texas Department of Transportation with drainage work located at 1402 State Highway 31, located in Precinct 2. Precinct 4 will provide labor and equipment. Project Planning Report is included.
 - c. Precinct 3 – request approval of FY 17 Commissioner's Road Report, pursuant to Texas Transportation Code, Section 251.005.
 - d. Precinct 3 – request approval to install culvert at 689 Rosie Wady in Kilgore. 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 included.
 - e. Precinct 4 – request approval to assist the City of Lakeport with repairs on Tracy Drive and ditch work at 316 Jones Road. The City of Lakeport will furnish all materials and Precinct 4 will provide labor and equipment. Project Planning Reports are included.
7. COUNTY JUDGE
 - a. Request appointment of Mike Lewis and Richard Manley to East Texas Housing Corporation Board of Directors for a six-year term.

- b. Take any necessary action to approve the request and Resolution for the proposed project by Buckner Retirement Services, Inc., and the issuance of bonds by the Tarrant County Cultural Educational Facilities Finance Corporation. This consent resolution is substantially identical to a consent resolution adopted by this Court for the Issuer and the Borrower on March 28, 2016.

8. MAINTENANCE

- a. Discuss and consider approval of request by Liberty City Water Supply Corporation to install a 2" PVC casing to house a 1" water line within the right-of-way of Mt. Pisgah, a county road located in Precinct 3.

9. PURCHASING

- a. Consider approval of copy machine maintenance agreement for the 188th Judicial District Court: State Contract - #DIR – TSO – 3101.
- b. Consider approval of copy machine lease agreement for Commissioner Precinct 4 Office: State Contract - #DIR – TSO - 3101.
- c. Pursuant to Section 263.152 of the Texas Local Government Code, consider approval to authorize Purchasing Agent to advertise and host a County auction starting July 20, 2017 and ending on August 10, 2017.

10. SHERIFF

- a. Request consideration and possible approval of contract with nurse practitioner, as an independent contractor, to furnish medical services to inmates in the Gregg County Jail, under the supervision of the Physician Medical Provider.
- b. Request approval to assist the Gregg County Historical Museum, a non-profit organization, to utilize inmate labor in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.
- c. Request approval to assist the Longview World of Wonders (WOW Children's Museum), a non-profit organization, to utilize inmate labor in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.
- d. Request approval to assist the Longview Museum of Fine Arts, a non-profit-organization, to utilize inmate labor in accordance with the Texas Code of Criminal Procedure Art.43.10(4) Manual Labor.
- e. Request approval to assist the First Presbyterian Children's Center, a non-profit organization, to utilize inmate labor in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.

11. EXECUTIVE SESSION

- a. Texas Government Code, Section 551.072. Discussion regarding real estate matters.

12. RETURN TO OPEN SESSION

- a. Take any necessary action concerning the real estate matter discussed in Executive Session: Texas Government Code, Section 552.072.**

13. ADJOURN