

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

Monday, August 14, 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, special bills, 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 July 2017 term.
 - b. Approval of Non-Road and Bridge Expenditures for 3rd Quarter for FY17.
6. COMMISSIONERS
 - a. Acknowledge Road and Bridge Report for July 2017 term.
 - b. Precinct 1 - Discussion and any necessary action to transfer funds and approve the purchase of a new dump truck at a cost of \$89,454.17, which includes the trade-in of a 2003 International dump truck valued at \$18,000.00 (VIN 1HTWHADR34J093083) - Gregg County Inventory # 21580.
 - c. Precinct 1 – Request approval to transfer funds from Capital 160901 to Capital 160906 for the completion of the Bar K Ranch Road – West Project.
7. ELECTIONS
 - a. Request appointment of presiding and alternate judges for the 2017-2018 election term (attached).
 - b. Request appointment of the Central Counting Station Manager and Tabulation Supervisor for the 2017-2018 election term (attached).
 - c. Request that Court set four (4) as the maximum number of clerks appointed to each polling place.

8. MAINTENANCE

- a. Discuss and consider approval for West Gregg Special Utility District to install a two inch (2") PVC casing to house a three-quarter inch (3/4") water line within the rights-of-way of Goforth and Miller, County roads located in Precinct 3.

9. PURCHASING

- a. Consider approval of Change Order on the Gregg County Courthouse Roofing Project Phase 1 (Gregg County Bid RFP – 2017-703).
- b. Consider approval to transfer \$2,430.00 from Purchasing Salary Account to Purchasing Salary - Part Time Account and necessary Fringe Benefit Accounts to cover part-time employee through September 30, 2017.
- c. Consider approval of contract with Progressive Roofing for Courthouse Roof Project Phase 2 (RFP – 2017-714).

10. SHERIFF

- a. Request approval of Texas VINE (Automated Victim Notification Services) Maintenance Agreement Renewal between Gregg County and Appriss beginning on September 1, 2017, and ending on August 31, 2018.
- b. Request approval of Inter-local Agreement for 9-1-1 Database Maintenance between East Texas Council of Governments and Gregg County.

PUBLIC HEARING ON PROPOSED TAX RATE

- 1) Discuss 2017 proposed tax rate.
- 2) Vote on the tax rate will be held during Commissioners' Court Regular Meeting at 10:00 a.m. on August 30, 2017, in the Commissioners' Courtroom, 3rd floor, Gregg County Courthouse, 101 East Methvin Street, Longview, Texas.
- 3) Adjourn Public Hearing.

11. ADJOURN