

# COMMISSIONERS' COURT AGENDA

## REGULAR MEETING

Wednesday, August 30, 2017 @ 10:00 a.m.  
Commissioners' Courtroom – 3<sup>rd</sup> Floor – Courthouse  
101 East Methvin Street – Longview, Texas

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### PRESENTATION OF EMPLOYEE SERVICE AWARDS

1. Approve payroll and transfer of funds.
2. Approve bills payable, budget amendments, and budget transfer amendments.
3. Request approval of health plan claims payment.
4. PUBLIC COMMENTS
5. AUDITOR/BUDGET DIRECTOR
  - a. Request approval of cash transfer of \$860,000 from Fund 208 Inter-agency/Highway Fund to Fund 215 Road and Bridge Special Fund.
  - b. Request approval of cash transfer of \$265,418.37 from Fund 468 Longview Community Center Capital to Fund 410 Capital Improvement Fund and to close Fund 468.
  - c. Request approval to close Americans with Disabilities Act (ADA) Projects and approval of cash transfers and budget transfers from Fund 466 ADA Compliance Fund as follows: \$212,801 to Fund 478 Juvenile Building Renovation; \$500,000 to Fund 476 for County Court Renovation (Org # 150423; and remaining funds to Fund 472 Computer Upgrade Fund. Also, request approval to close Fund 466 ADA Compliance Fund.
  - d. Request approval to roll the ongoing capital projects forward at end of year. Attached list shows fund number and estimated end of year balance.
  - e. Request approval to transfer FY17 remaining balance for Hospital LPPF Account #110-140880-734100-140 to Fund 620 Self-Insurance Fund.
6. COMMISSIONERS
  - a. Precinct 1 – request approval to transfer \$12,000.00 from Temporary Help 650180 to Overtime 650120 for the necessary completion of several projects before the onset of inclement weather.
  - b. Precinct 3 – discussion and necessary action to sell, at appraised value, abandoned right-of-way on Phillips Road, located in Precinct 3, to adjoining landowner, Don McClendon, with Commissioner Gary Boyd executing deed per Commissioners' Court authorization on August 7, 2017.

**7. CONSTABLES**

- a. Precinct 4 – request approval of Christopher Hardy, a certified peace officer, to serve as a Deputy Constable.

**8. PURCHASING**

- a. Discuss and consider authorizing Purchasing Agent to advertise and request sealed bids for Elevator Maintenance Services (Courthouse, North Jail/CSCD, Airport) – Bid 2018-801.
- b. Discuss and consider authorizing Purchasing Agent to advertise and request sealed bids for Culverts – Bid 2018-802.
- c. Consider approval of contract with C & C Logging and Tree Service for mowing rights-of-way (Precinct 3) – Bid 2017-715.
- d. Discuss and consider authorizing Purchasing Agent to advertise and request sealed bids for Window Sealant/Façade Repairs for Gregg County, Bid 2018-803 (Consultant – WJE Engineers). Back-up on disk.
- e. Discussion and any necessary action regarding County health/dental plan including, but not limited to, the following (Consultant - Ken Wethe):
- Stop loss coverage
  - Contract for TPA services
  - Plan design changes
  - Recommend County-funded premium change
  - Any other necessary insurance-related action determined necessary

**PUBLIC HEARING**

- a. Discuss FY18 Proposed Budget and any changes.

**CLOSE PUBLIC HEARING**

- b. Vote to adopt the FY18 Budget.
- c. Vote to ratify the property tax increase reflected in the FY18 Budget.
- d. Vote to adopt the 2017 tax rate which will fund the FY18 Budget.

**9. ADJOURN**

