

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

Monday, September 11, 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 August 2017 term.
6. COLLECTIONS
 - a. Request approval to purchase new software (Ontario/RevQ) which includes entering into Software License Agreement (approval by Legal, Purchasing).
7. COMMISSIONERS
 - a. Acknowledge Road and Bridge Report for August 2017 term.
 - b. Precincts 1, 3, & 4 – pursuant to the inter-local agreement with the City of Longview, request approval to assist with site preparation for the Longview Arboretum and Nature Center (a designated city park). Project planning reports for all precincts are included.
8. EAST TEXAS REGIONAL AIRPORT
 - a. Request approval and acceptance of the FY18 Texas Department of Transportation (TxDOT) Routine Airport Maintenance Program (RAMP) Grant in the amount of \$50,000.
9. ELECTIONS
 - a. Request approval of the Early Voting Schedule for the November 7, 2017 Constitutional Amendment Election.
 - b. Request appointment of Election Judge for Broughton Recreation Center.

10. HEALTH DEPARTMENT

- a. Request approval for the re-appointment of Lewis A. Browne, M. D., as the Local Health Authority for Gregg County, Texas, including his contract for Director of the Gregg County Health Department.

11. INVESTMENTS

- a. Request approval to decrease collateral by Letter of Credit in the amount of \$10,000,000.

12. PURCHASING

- a. Discussion and any necessary action to approve the Technology Services Agreement with Conduent Government Systems, LLC for the County financial system technical migration services and upgrade.
- b. Consider approval of recommendations from Board of Judges to award contracts for indigent defense services for County Court at Law #1.

13. SHERIFF

- a. Request approval for Longview Museum of Fine Arts, a 501(c) non-profit organization, to use inmate labor, in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.
- b. Request acknowledgment of proposed FY18 budget for County Organized Drug Enforcement United (CODE).
- c. Request approval of Inter-local Agreement with the City of Longview for the 2017 Byrne Justice Assistance Grant (JAG) Program Award.
- d. Request acceptance of insurance proceeds from vehicle crash in the amount of \$12, 889.02 and ask that said funds be placed in Account #476-120742-753000 Capital along with the transfer of \$14,000 from Account #110-120742-740800 Fuel and Lubrication. These transactions are necessary for the purchase of a replacement vehicle.

14. ADJOURN