

# COMMISSIONERS' COURT AGENDA

## REGULAR MEETING

Monday, October 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 – September and October

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. WOMEN'S CENTER OF EAST TEXAS
  - a. Presentation of 2017 Domestic Violence Awareness Month Proclamation.
6. DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES
  - a. Presentation of 2017 National Adoption Day Proclamation.
7. AUDITOR
  - a. Approval of Non-Road and Bridge Expenditures for 4<sup>th</sup> Quarter for FY17.
  - b. Discussion and any necessary action for the approval of the 2018 Resolution Authorizing the Intergovernmental Transfers (IGT) from the Local Provider Participation Fund (LPPF) authorized for the Texas Healthcare Program 1115 Waiver included in the Affiliation Agreements with Christus Good Shepherd Medical Center and Longview Regional Hospital, including the Medicaid Managed Care Rate Enhancement Program and the County's FY18 assistance up to the amount approved by Texas Health and Human Services Commission (HHSC).
8. COMMISSIONERS
  - a. Precinct 1 - Request approval to install culvert at new driveway location on Sam Page Road. Precinct 1 will provide labor, equipment, and any necessary recycled asphalt product (RAP). Culvert will be furnished by landowner. Project Planning Report is included.
  - b. Precinct 1 – Request approval to install culvert at new driveway location on Cox Lane. Precinct 1 will provide labor, equipment, and any necessary RAP. Culvert will be furnished by landowner. Project Planning Report is included.
  - c. Precinct 3 – Request approval to transfer Capital Road and Bridge funds in the amount of \$194,574.00 from 420-160920-75600 Old Highway 135 Project to 420-160907-75600 West Goforth Road Project .

- d. Precinct 4 – Request approval to assist the City of Lakeport with repairs to Ben Mitchell. The City will furnish all materials and Precinct 4 will provide labor and equipment. Project Planning Report is included.
- e. Precinct 4 – Request approval to install culvert at new driveway at Dodd Street and Borders Road in Longview. Precinct 4 will provide labor, equipment, and any necessary recycled asphalt product for fill-in and the landowner will furnish the culvert. Project Planning Report is included.

**9. COUNTY CLERK**

- a. Request approval of Commissioners' Court minutes for the September 2017 term.

**10. COUNTY JUDGE**

- a. Request approval to renew FY18 funding agreement between Kilgore Public Library and Gregg County.
- b. Request approval to renew FY18 funding agreement between White Oak School Community Library and Gregg County.
- c. Request approval to renew FY18 funding agreement between the Greater Longview United Way, Inc. and Gregg County.
- d. Request approval to renew FY18 funding agreement between SeeSaw Children's Place and Gregg County.
- e. Request approval to renew FY18 funding agreement between ARC of Gregg County, Inc. and Gregg County.
- f. Request approval to renew FY18 funding agreement between Longview Public Library and Gregg County.
- g. Request approval to renew FY18 funding agreement between Gregg County Historical Foundation and Gregg County.
- h. Request approval to renew FY18 funding agreement between Clarksville City-Warren City Volunteer Fire Department and Gregg County.
- i.. Request approval of resolution declaring that Gregg County's 606 votes are cast in favor of Jim Cerrato (121), Keith Honey (122), A. P. Merritt (121), Mark Pruitt (121), and Julie Woods (121) as candidates for the Gregg Appraisal District Board of Directors.

**11. FIRE MARSHALL**

- a. Discussion and possible action on whether to continue Order Banning Open Fires initiated on October 16 or execute Order Terminating Ban on Open Fires.

**12. INFORMATION TECHNOLOGY**

- a. Request approval for STS Recycling to dispose of items listed on Gregg County Inventory Transfer Request Form # 1128, in accordance with State and Federal regulations.

**13. LINEBARGER, GOGGAN, BLAIR AND SAMPSON, LLP**

- a. Request approval of resolution authorizing the tax resale to Victoria Janis of property described as:

*All that certain tract of land situated in the A. R. Johnson Survey, Gregg County, Texas, as described as 100.00 feet by 150.00 feet, containing 0.3444 acre, more or less, in deed dated February 10, 1944, from Hazel C. Broughton to Mary E. Smith, in Volume 280, Page 125, Deed Records of Gregg County, Texas; SAVE & EXCEPT however, the West ½ as described in Volume 500, Page 419, Deed Records of Gregg County, Texas, leaving herein a residue of 0.1722 acre, more or less, being the East 50 feet of Lot 12, NCB 648, City of Longview, Gregg County, Texas (Acct No. 34917).*

Additionally, request is made to authorize County Judge to execute all necessary deeds.

**14. PURCHASING**

- a. Consider approval of copy machine lease agreement for the Tax Office, State Contract #DIR-TSO-3101.
- b. Consider approval to award culvert contracts for Gregg County, Bid 2018-802.
- c. Consider approval to authorize Purchasing Agent to advertise and request sealed proposals for ¾ ton pick-up truck for Gregg County Maintenance Department, RFP 2018-805.
- d. Consider approval of System Monitoring Agreement with Trane.
- e. Consider approval of contract for elevator services for Gregg County, Bid 2018-801.

**15. 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.
- b. Request approval for The Martin House Children's Advocacy Center, a 501(c)(3) non-profit organization, to use inmate labor in accordance with the Texas Code of Criminal Procedure.

**16. TAX ASSESSOR-COLLECTOR**

- a. Request approval of 2017 certified tax roll.

**17. TEXAS CONFERENCE OF URBAN COUNTIES**

- a. Discussion and any necessary action regarding payment of 2018 dues in the amount of \$5,722.00.

**18. ADJOURN**

