

***Amended – See 12-A**

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

**Monday, November 6, 2017 @ 9:00 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 claim payments.
4. AUDITOR
 - a. Approval of State Judges' FY18 Professional Liability Policies for: James T. Womack, William K. Stoudt, Robert K. Phillips (not due until May 2018), B. H. Jameson, Tim Bryan, Alfonso Charles, Talyna B. Carlson, David Brabham, James Mathis (not due until August 2018), Vincent L. Dulweber (not due until April 2018).
5. COMMISSIONERS
 - a. Precinct 3 – request approval to assist the City of Clarksville City with ditch and boom ax work on Center Street (west of Suncamp Road). Precinct 3 will provide labor and equipment and the City will furnish any needed materials. Project Planning Reports are included.
 - b. Precinct 4 – request acceptance of resignation letter from Commissioner John Mathis effective December 31, 2017.
6. COUNTY JUDGE
 - a. Request approval of FY18 funding agreement between Gladewater Chamber of Commerce and Gregg County.
 - b. Request approval of proposal for negotiating new per diem rate with the United States Marshall Service (USMS) and the employment of attorney Joseph Summerill, of Washington, D. C., to conduct said negotiation.
 - c. Take necessary action to approve resolution regarding guidelines and criteria governing tax abatement agreements in Gregg County.
 - d. Request ratification of Order Temporarily Terminating the Ban on Open Fires and discussion on whether or not to continue with termination or to reinstate ban.
7. EAST TEXAS REGIONAL AIRPORT
 - a. Discussion and any necessary action to approve the Moore-Smith Properties and Investments, LP (Aerosmith Aviation, Inc.) surface

lease renewal for the final extension period per the terms of the Consent to Assignment of Leased Premises signed on September 1, 1996. The rent for this final term will be \$8,820.00 annually from \$8,190.00 annually.

- b. Discussion and any necessary action to approve the amendment #1 to KSA Engineers, Inc. Supplemental Task Agreement #2 in the amount of \$96,186.25. Due to underrun in project costs of \$111,792.25, KSA will design additional power surge enhancements for airfield lighting electrical vault at a cost not to exceed \$15,606.00. The remaining funds will be used for construction and installation of enhancements. The Federal Aviation Administration approved use of these funds for additional power surge enhancements of airfield lighting electrical vault. Upon completion of design, change order for construction and installation will be presented to Court for approval.
- c. Discussion and any necessary action to approve the net ground lease between Gregg County and Nathan Linseisen for a 100 SF X 100 SF lot located east of hangar located at 121 Central Road. Lessee plans to construct a 75' x 75' private aircraft hangar.

8. GREGG COUNTY EMERGENCY SERVICES DISTRICT #1

- a. Request approval to re-appoint John Morgan, Phil Thacker, and Mike Lee for a one (1) year term as Commissioners of the Gregg County Emergency Services District #1.

9. INVESTMENTS

- a. Ratification of an increase in collateral pledged to Gregg County during the month of October 2017 for a total market value of \$16,187,982.06.

10. MAINTENANCE

- a. Presentation of check to Gregg County by Trane representative.
- b. Discussion and possible approval for West Gregg Special Utility District to install a ¾" polyethylene water service line encased in 2" PVC within the rights-of-way of Echo and Hillburn Roads, located in Precinct 3.

11. EXECUTIVE SESSION

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

12. RETURN TO OPEN SESSION

- a. Take action concerning real estate matters discussed in Executive Session, including, if necessary, declaring an exemption for professional services as provided in the Texas Local Government Code and retaining outside legal counsel to represent the County with regard to a real estate matter.

13. ADJOURN

