

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

**Monday, November 13, 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 October 2017 term.
6. COMMISSIONERS
 - a. Precinct 4 – request approval to assist the City of Lakeport with repairs to Lakewood Drive. Lakeport will furnish all necessary materials and Precinct 4 will provide labor and equipment. Project Planning Reports are included.
 - b. Precinct 4 – request approval for the installation of a new driveway culvert at 332 Diana Road, in Longview. Property owners will provide the culvert and Precinct 4 will furnish any recycled asphalt product (RAP) necessary for fill-in. Project Planning Reports are included.
7. COUNTY CLERK
 - a. Request approval of Commissioners' Court minutes for the October 2017 term.
8. COUNTY JUDGE
 - a. Request approval of FY18 funding agreement between Lee Public Library and Gregg County.
 - b. Request approval of FY18 funding agreement between Longview Interfaith Network and Gregg County.
9. EAST TEXAS REGIONAL AIRPORT
 - a. Discussion and any necessary action to approve the net ground lease between Gregg County and L J Camp, LLC for a 20,952.36 sq. ft. lot located on Dovel Road directly behind the Nix, Patterson, and Roach hangar. L J Camp, LLC plans to construct

an 80' x 60' aircraft hangar. This lease agreement is for a five-year term with an annual lease payment of \$2,514.28.

10. ELECTIONS

- a. Request approval to canvass State Constitutional Amendment Election held on November 7, 2017.

11. INVESTMENTS

- a. Request ratification of an increase in collateral pledged to Gregg County in a Letter of Credit for a value of \$9,000,000.

12. PURCHASING

- a. Consider approval of copy machine lease agreement for the Human Resource Office – State Contract #DIR SDD 3043.
- b. Discuss and consider approval to authorize Purchasing Agent to advertise and request sealed proposals for Purchase and Installation of Bulk Fuel Tank – RFP# 2018 - 806 and approve evaluation committee.
- c. Consider approval of contract with Cardinal Roofing and Restoration, Inc. – Bid # 2018 - 803

13. ADJOURN