

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

Monday, December 11, 2017 @ 10:00 a.m.  
Commissioners' Courtroom – 3<sup>rd</sup> Floor – Courthouse  
101 East Methvin Street – Longview, Texas

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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. AgriLife EXTENSION SERVICE
  - a. Annual presentations by Extension Service Agents.
6. AUDITORS
  - a. Acknowledge Auditor's Financial Reports and Special Receipt Report for November 2017 term.
  - b. Request approval of Professional Liability Policy for Jail Nurses for FY18 starting 12-15-17 through 12-14-2018.
7. COMMISSIONERS
  - a. Precinct 3 – request approval for new driveway culvert to be installed at 594 Harvey Road in Kilgore. Precinct 3 will provide labor, equipment, and any necessary RAP for fill-in and property owners will furnish culvert. Project Planning Reports are included.
  - b. Precinct 3 – request approval for drainage control work at 141 Karen Street in Liberty City, which will include excavation of a ditch and possible resetting or replacement of an existing culvert. Precinct 3 will provide labor, equipment, culvert (if needed), and RAP for fill-in. Project Planning Report is included.
  - c. Precinct 4 – request approval for new driveway culvert to be installed at 4267 Pleasant Green Road in Longview. Precinct 4 will provide labor, equipment, and any necessary RAP for fill-in and property owners will furnish culvert. Project Planning Reports are included.
8. COUNTY CLERK
  - a. Request approval of Commissioners' Court minutes for the November 2017 term.
9. INVESTMENTS
  - a. Request ratification of a decrease in collateral pledged to Gregg County during November 2017. A detailed list of securities

released is attached along with two (2) Decrease Allocated Letters of Credit.

10. LINEBARGER, GOGGAN, BLAIR AND SAMPSON, LLP

- a. Request approval of resolution authorizing the tax resale, in the amount of \$2,826.00, to Bonifacio Ramos of property described as:

*All that lot or tract described as Lot 37B; being the East 67 feet of the West ½ of Lot 37 of the McNutt Acreage Addition to the City of Longview, aid lot being 67 feet by 100 feet and also known as 116 Clerk Street, Longview, Gregg County, Texas (Account No. 33435).*

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

- b. Request approval of resolution authorizing the tax resale, in the amount of \$1,350.00, to Bonifacio Ramos of property described as:

*The West 40 feet of Lot 54, Block 59, Longview, an addition situated in the Hamilton McNutt Survey, Abstract 129, Gregg County, Texas, as described in Volume 300, Page 450, Deed Records of Gregg County, Texas; SAVE & EXCEPT however the South part of the West 40 feet described in Volume 334, Page 187, Deed Records of Gregg County, Texas (Account No. 33448).*

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

- c. Request approval of resolution authorizing the tax resale, in the amount of \$9,311.95, to Gonzaga Services and Management, LLC of Gregg County, of property described as:

*Lot 14, Block 398, Reeves Addition, and addition to the City of Longview, Gregg County, Texas, as described in Volume 2305, Page 176, Official Records of Gregg County, Texas (Account No. 62493).*

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

- d. Request approval of resolution authorizing the tax resale, in the amount of \$3,520.00, to Joy Global Longview Operations, LLC of Gregg County, of property described as:

*Lot 5, Block 4, Bowen Addition, an addition to Gregg County, Texas, as described in Volume 475, Page 385, Deed Records of Gregg County, Texas (Account No. 36585).*

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

- e. Request approval of resolution authorizing the tax resale, in the amount of \$3,697.94, to Jesus Escamilla, of property described as:

*Lots 1 and 2, Pineview Subdivision, City of Longview, according to the plat recorded in Volume 306, Page 28, Deed Records of Gregg County, Texas (Account No. 60967).*

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

11. PURCHASING

- a. Pursuant to Local Government Code 262.031 authorize County Judge to execute necessary change orders for the Courthouse Roof Phase 2 Project and Courthouse Window Project.
- b. Consider approval to authorize Purchasing Agent to advertise and Request Sealed Proposals for Insurance Consultant for Employee Benefits: RFP 2018 – 807.
- c. Consider approval to negotiate contract for Tire Services and Repairs for Gregg County: RFP 2018 – 804.
- d. Consider rejecting bid returns for RFP 2018 – 805, ¾ ton pickup truck for Maintenance Department.
- e. Consider approval of reducing Change Order #3 for Gregg County Courthouse Roofing Project Phase 1: RFP 2017 – 703.
- f. Discussion and any necessary action to approve the budget transfer for additional non-capital expenditures for the Surplus Storage Building for security.
- g. Consider approval to dispose of Gregg County Capital Asset #24936 via trade-in.
- h. Consider approval of disposition of miscellaneous County items/equipment pursuant to Section 263.152 and 263.153 of the Texas Local Government Code.

11. ADJOURN