

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

Monday, April 10, 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. AUDITORS
  - a. Acknowledge Auditor's Financial Reports and Special Receipt Report for March 2017 term.
  - b. Approval of Non-Road & Bridge Expenditures for FY17 1<sup>st</sup> Quarter.
  - c. Discussion and any necessary action to update the Road and Bridge Policy definition for donated RAP (recycled asphalt product).
6. COMMISSIONERS
  - a. Acknowledge Road and Bridge Report for March 2017 term.
  - b. Precinct 1 – Discussion and any necessary action to accept the donation of 5,057.50 tons of RAP from Texas Department of Transportation (TXDOT) to Precinct #1.
  - c. Precinct 1 – Request approval to install driveway culvert at 124 Windsock Lane for Dean Stout Building Company. Precinct 1 will provide labor, equipment, and RAP, with the property owner furnishing the culvert. Project Planning Report is attached.
  - d. Precinct 1 – Request approval to purchase a limb saw attachment for the Volvo excavator in the amount of \$1,725.00.
  - e. Precinct 3 – request approval to transfer 1983 International S 1724 truck (County inventory tag# 10270-1), VIN # HTAA17B1EHA18522, to Sabine Volunteer Fire Department for the public use of fighting fires. Because of age and wear, it has been determined the said vehicle is salvage. Additionally, request approval for the “as is” acceptance of said salvage truck by Sabine Volunteer Fire Department.

**7. CONSTABLES**

- a. **Precinct 2 – request acknowledgement of 2016 Racial Profiling Report as mandated by Senate Bill 1074.**

**8. COUNTY CLERK**

- a. **Request approval of Commissioners' Court minutes for the March 2017 term.**
- b. **Request approval of attached Amendment No. 01 to Contract No. 537-16-0073-00001 with the Texas Department of State Health Services (DSHS) Vital Statistics Unit. The amendment extends access to the Texas Electronic Registration Remote System for issuing birth certificates through August 31, 2018.**

**9. COUNTY JUDGE**

- a. **Request approval of resolution proclaiming May 6, 2017 as Boy Scout Troop 201 Centennial Day in Gregg County.**

**10. EAST TEXAS REGIONAL AIRPORT**

- a. **Discussion and any necessary action to approve the OLB Aviation, LLC amended ground lease agreement. It is necessary for the development of a taxi-lane to reduce the size of Lot 8 from 48,482 square feet to 34,151 square feet. The annual rent will be reduced from \$5,817.84 to \$4,098.12. Legal has approved.**

**11. HEALTH DEPARTMENT**

- a. **Request approval to authorize the Gregg County Health Department (Contractor) to accept the annual Immunization Contract #537-18-0058-00001 with the Department of State Health Services (DSHS), in the amount of \$216,605.00, to provide services and/or goods to the eligible populations. The contract begins September 1, 2017, and ends on August 31, 2018, and represents no cost to the County.**

**12. INFORMATION TECHNOLOGY**

- a. **Request approval for transfer of \$4,999.99 from Repairs and Maintenance Account 732800 to Non-Capital Account 754000 for the purchase of new active directory server. The existing server will reach "end-of-life" status this summer.**

**13. PURCHASING**

- a. **Consider approval to renew or re-bid Depository Services for Gregg County – Bid 13-000.**
- b. **Consider approval of contract with Curtis McKinley Roofing and Sheet Metal, Inc. (Consultant: Crenshaw Consulting Group) – Bid 2017-703 – Gregg County Courthouse Roofing Project – Phase 1.**
- c. **Consider approval of contract with Haltom Construction Company (Consultant: Hayes Engineering) – Bid 2017-709 – Knox Lee Bridge Project.**
- d. **Consider approval to authorize purchasing agent to advertise and request sealed proposals for an insurance consultant for Gregg County, RFP 2017-708.**

**14. TAX ASSESSOR-COLLECTOR**

- a. Discussion and any necessary action on request from taxpayer to waive penalty and interest in the amount of \$140.60 for late payment.

**PUBLIC HEARING**

Hearing held to hear public comments and consider action concerning authorization of Gregg County's participation in a county health care provider participation program for 2017: which, pursuant to Senate Bill 1587, would allow Gregg County to collect a mandatory payment from non-public hospitals located in the County to be deposited in a local provider participation fund ("LPPF") established by the County and set a mandatory rate.

**Close Public Hearing**

**15. AUDITOR**

- a. Discussion and possible action to approve a resolution and additional Affiliation Agreements with Good Shepherd Medical Center Affiliates and CHS Affiliates (Longview Regional Hospital).
- b. Discussion with possible action to approve participation in the Medicaid Managed Care Rate Enhancement Program to benefit local hospitals.
- c. Discussion with possible action to approve the order and set the 2017 rate for mandatory payments at six percent (6%) of Net Patient Revenues and annual payment due date.
- d. Discussion with possible action for the approval of the Resolutions Authorizing the Intergovernmental Transfer from the Local Provider Participation Fund authorized by Senate Bill 1587 for the Texas Healthcare Program 1115 Waiver Program up to the balance remaining in the LPPF fund as determined by HHSC.

**16. ADJOURN**