

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

Monday, April 11, 2016 @ 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. AUDITOR
  - a. Acknowledge Auditor's Financial Reports and Special Receipt Report for March 2016 term.
  - b. Discussion and any necessary action to consider salary-related transfers for overtime for the payroll staff due to implementation of new requirements of the Affordable Care Act and updates to financial system.
  - c. Discussion with possible action for the approval of the April 7, 2016 Intergovernmental Transfer (IGT) to Texas Health and Human Services Commission (HHSC), including a resolution authorizing transfer from the Local Provider Participation Fund (LPPF) allowed by Senate Bill 1587 for the Texas Healthcare Program 1115 Waiver Program.
6. COMMISSIONERS
  - a. Acknowledge Road and Bridge Report for March 2016 term.
  - b. Precinct 1- Discussion and any necessary action to accept the donation of 1,313.28 tons of Recycled Asphalt Product (RAP) from Texas Department of Transportation (TxDOT).
  - c. Precinct 3 – Discussion and any necessary action to accept the donation of 40 tons of Recycled Asphalt Product (RAP) from Texas Department of Transportation (TxDOT).
  - d. Precinct 4 - Request permission to install culvert at 494 Borders, Longview. Precinct 4 will provide labor, equipment, and any RAP needed for fill-in. The property owner will furnish the culvert and any other materials. Project Planning Report is attached.
  - e. Precinct 4 – Request permission to install culvert at 158 Cochise, Longview. Precinct 4 will provide labor, equipment, and any RAP needed for fill-in. The property owner will furnish the culvert and any other materials. Project Planning Report is attached.

- f. Precinct 4 – Pursuant to inter-local agreement, request approval to assist City of Lakeport in road repairs to Astronaut, Jones, Peach Orchard, Walter, and Jet, with additional ditch work to be done on Jet. The County will provide labor and equipment and the City of Lakeport will provide all necessary materials. Project Planning Reports are attached.

**7. COUNTY CLERK**

- a. Request approval of Commissioners' Court minutes for March 2016 term.

**8. COUNTY JUDGE**

- a. Request by City of Longview for approval of assistance (by reimbursement) for contractor's services and materials for an amount not to exceed \$125,000 for the 2016 Pavement Management Program – asphalt recycle and overlay.
- b. Any necessary action regarding the payment of annual membership dues to East Texas Council of Governments in the amount of \$18,260.00

**9. EAST TEXAS REGIONAL AIRPORT**

- a. Request approval for the 39<sup>th</sup> Great Texas Balloon Race to be held at the ETRA and use of the facility prior to, during, and after the event, which will be held July 22 through July 24, 2016. A general liability insurance policy will be secured and provided to the County prior to the event.

**10. ELECTIONS**

- a. Request the Court designate the early voting times and locations for the May 24, 2016 Run-Off Election.
- b. Request approval to announce the consolidated Election Day polling places for the May 24, 2016 Run-Off Election.

**11. JUSTICE OF THE PEACE**

- a. Precinct 4 – Discussion and any necessary action to approve the change in status from part-time to full-time for position JP4004 and associated budget transfers (to be effective April 11, 2016 for remainder of the FY16 budget year).

**12. PURCHASING**

- a. Consider approval of Engagement Agreement with Hause Monnin Consulting for an actuary study for Gregg County.
- b. Consider authorizing Purchasing Agent to advertise and request sealed bids for tires, tubes, and services for Gregg County – Bid #2016-606.

**13. SHERIFF**

- a. Request approval for inmate labor to be used by The Arc of Gregg County, which is a 501(c)(3) non-profit organization.

**14. VETERANS SERVICE**

- a. Request approval of the appointment of Angela Stagg as a Veterans Service Officer for Gregg County.

**15. ADJOURN**