

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

Monday, April 17, 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, and budget transfer amendments.
3. Approve health plan claims payments.
4. **AUDITOR**
 - a. Request approval of State Judges Professional Liability Policies FY17 for Robert Kent Phillips (appointment as of May 2, 2017).
 - b. Discussion and any necessary action to purchase Inland Marine Policy #CPS2413514 for the airport gates effective April 29, 2017 with Rooker, Downing & Booth Insurance.
5. **COMMISSIONERS**
 - a. Precinct 3 - request approval to install culvert at 544 Remington in Kilgore. Precinct 3 will provide labor, equipment, and RAP for any necessary fill in. The property owner will furnish the culvert. Project Planning Report is attached.
6. **CONSTABLES**
 - a. Precinct 3 – request approval to transfer \$5,000 from Account 650130 (Part-time employee) to Account 650180 (Temporary Employee) for the purpose of employing a Deputy Constable for the remainder of the current budget year.
7. **ELECTIONS**
 - a. Presentation/demonstration of new electronic voting system by vendor, Hart InterCivic.

8. INVESTMENT COMMITTEE

- a. Request approval of Quarterly Investment Report for the quarter ending March 31, 2017.**

9. ADJOURN