

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

Thursday, April 26, 2018 @ 10:00 a.m.
Commissioners' Courtroom – 3rd Floor – Courthouse
101 East Methvin Street – Longview, Texas

PRESENTATION OF EMPLOYEE SERVICE AWARDS

1. Approve payroll and transfer of funds.
2. Approve bills payable, budget amendments, special bills, and budget transfer amendments.
3. Approve health plan claims payments.
4. PUBLIC COMMENTS
5. 307th FAMILY DISTRICT COURT
 - a. Discussion and any necessary action to approve transfer of \$12,000 for temporary court reporter services due to extended leave.
6. AUDITOR
 - a. Discussion and any necessary action to purchase inland marine policy for airport gates effective April 29, 2018 from Rooker, Downing, and Booth Insurance.
 - b. Approval of Non-Road and Bridge Expenditures for FY18 2nd Quarter.
7. COMMISSIONERS
 - a. Precinct 1 – consider approval to assist Precinct 4 with City of Longview's request (as per interlocal agreement) in re-oiling of four (4) city streets located in Precinct 2 (Blackstone Road, Breland Road, Aledo Drive, and Harley Ridge Road). *Precincts 1 and 4 will furnish labor and equipment with the City of Longview providing materials needed. Project Planning Reports are included.
 - b. Precinct 1 - Discussion and necessary action to approve FY18 Commissioner Road Report, pursuant to Texas Transportation Code, Section 251.005.
 - c. Precinct 2 – consider approval to assist with City of Longview's request (as per interlocal agreement) in re-oiling the following streets located within Precinct 2:
 - Harley Ridge Road FM 1845 to Bernice Drive
 - Breland Road Payne Road to Old Highway 80
 - Blackstone Road Payne Road to Old Highway 80
 - Aledo Drive Premier Road to Duncan Street

*Precincts 1 and 4 will furnish labor and equipment with the City of Longview providing materials needed. Project Planning Reports are included.

- c. Precinct 3 – request approval to add Carra Avenue, Emma Lane, and Denman Street to the Gregg County Road List.
- d. Precinct 4 – request approval to assist the City of Lakeport with repairs on Melanie Lane. The City will furnish all necessary materials and Precinct 4 will provide labor and equipment. Project Planning Reports are provided.
- e. Precinct 4 – request approval to assist the City of Lakeport with repairs on Ben Mitchell. The City will furnish all necessary materials and Precinct 4 will provide labor and equipment. Project Planning Reports are provided.

8. COUNTY CLERK

- a. Request approval of Commissioners' Court minutes for the March 2018 term.

9. INVESTMENTS

- a. Request approval of Quarterly Investment Report for quarter ending March 31, 2018.

10. PURCHASING

- a. Consider approval to authorize Purchasing Agent to negotiate contract for General Liability Insurance Consulting for Gregg County, RFP 2018-808.
- b. Consider approval of Health Insurance Consulting/Advisory Services Contract with McGriff, Siebels and Williams, RFP 2018-807.

11. SHERIFF

- a. Consider request by *Longview World of Wonder*, a 501(c)(3) non-profit organization, to use inmate labor in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.
- b. Consider request by *Longview Museum of Fine Arts*, a 501(c)(3) non-profit organization, to use inmate labor in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.
- c. Consider request by *Longview Arboretum and Nature Center*, a 501(c)(3) non-profit organization, to use inmate labor in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.
- d. Request approval to accept from Walmart the donation of Remington .223 caliber bolt action rifle, model 700, serial #RR29076F with 4-12x40 MM scope, to be used for law enforcement purposes.
- e. Consider and take necessary action in accordance with Section 2154.202, Occupations Code, regarding retail sale of fireworks by a permit holder from May 23 – May 28 for Memorial Day fireworks season.

12. ADJOURN

