

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

Thursday, April 28, 2016 @ 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, and budget transfer amendments.
3. Request approval of health plan claims payment.
4. PUBLIC COMMENTS
5. KILGORE ECONOMIC DEVELOPMENT CORPORATION
 - a. Request acknowledgment of 2015 tax abatement compliance between Gregg County and DTP Leasing/Drilltools, LLC.
 - b. Request acknowledgment of 2015 tax abatement compliance between Gregg County and Orgill, Inc/OG Dallas, TX, Landlord, LLC/Ryder.
 - c. Request acknowledgment of 2015 tax abatement compliance between Gregg County and Skeeter Products Inc.
6. AUDITOR
 - a. Request acknowledgment of Auditor's Financial Reports and Special Receipt Report for March 2016 term.
 - b. Presentation and discussion of the FY 2015 audit report.
7. COMMISSIONERS
 - a. Precinct 3 – request approval to assist Clarksville City with ditch work on East Green Street at George Richey Road, Whatley Road, Leigh Lane, Duncan Street, Western Acres, and Locker Plant Road. Precinct 3 will provide labor and equipment. Project Planning Reports are attached.
 - b. Precinct 3 – consider approval of Supplemental Task Order #003 from Johnson & Pace for engineering services necessary for Rice Road School Zone Designation Project.
 - c. Precinct 3 – consider approval of Supplemental Task Order #004 from Johnson & Pace for engineering services necessary to

prepare construction plans and specifications for the replacement of guardrails along the Fritz Swanson/Rabbit Creek Bridge.

8. COUNTY JUDGE

- a. Request approval to assist the City of Longview with street overlay project by reimbursement for contractor services and materials in an amount not to exceed \$125,000.00 (by virtue of resolution).
- b. Request approval for the appointment of Dan Droege to the Northeast Texas Regional Mobility Authority Board of Directors.
- c. Request approval of 2016 Texas Judicial Academy annual dues.

9. EAST TEXAS REGIONAL AIRPORT

- a. Discussion and any necessary action to approve the amendment to reduce KSA Engineering fees relative to Supplemental Task Order # 13.
- b. Discussion and any necessary action to approve the extension of Perimeter Road Phases 2 and 3 by approximately 1,400 linear feet.
- c. Discussion and any necessary action to approve the change order to increase the construction contract with Reynolds & Kay, Ltd. for 1,400 linear feet added to the Perimeter Road.
- d. Discussion and any necessary action to approve the R. Lacy Services, Ltd. surface lease renewal for the first of three additional five-year periods per the terms of the 4th amendment of the lease signed on April 26, 2011.

10. HUMAN RESOURCES

- a. Presentation of Risk Control Reimbursement Program by Todd Kisel from Texas Association of Counties.

11. TAX ASSESSOR-COLLECTOR

- a. Discussion and any necessary action to approve the capital expenditure purchase of a TAC office vehicle in the amount of \$24,000.00

12. ADJOURN