GREGG COUNTY
COMMISSIONERS' COURT AGENDA
REGULAR MEETING

Monday, August 08, 2016 @ 10:00 a.m.
Commissioners' Courtroom – 3rd 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 July 2016 term.

   b.   Request acknowledgment and recording of Board of Judges' orders for FY17 Court Reporter salaries and FY17 Auditor's Budget.

6.   COMMISSIONERS

   a.   Acknowledge Road and Bridge Report for July 2016 term.

   b.   Precinct 1 – request approval of the capital purchase of wireless internet as part of the future plan to go paperless.

   c.   Precinct 3 – request approval for the capital purchase of an articulation compactor.

   d.   Precinct 3 – request approval for the capital purchase of a rotary mower.

   e.   Precinct 3 – request approval of the capital purchase of a pickup.

   f.   Precinct 3 – request acceptance of the donation of 1,400 cubic yards of recycled asphalt product (RAP) from Texas Department of Transportation (TxDOT).

   g.   Precinct 4 – request approval to replace a stolen all-terrain utility vehicle (VIN# A7A961447AA000123).

   h.   Precinct 4 – request approval to assist the City of Lakeport in repairs to Lakewood and Riverwood Streets and with ditch work on Jet Street. The City of Lakeport will provide all necessary

materials and Precinct 4 will provide labor and equipment. Project Planning Reports are attached.

   i.   Precinct 4 – request approval for the installation of a driveway culvert. The property owner will provide the culvert and Precinct 4 will provide labor, equipment, and any recycled asphalt product needed for back fill.   Project Planning Reports are attached.

7.   COUNTY CLERK

   a.   Request approval to purchase microfilm cabinet with transferred funds.

   b.   Request approval of Commissioners' Court minutes for the July 2016 session.

8.   COUNTY JUDGE

   a.   Request approval of inter-local agreement between Gregg County and the City of Longview regarding the Longview Animal Care and Adoption Center.

9.   HEALTH DEPARTMENT

   a.   Request authorization to accept annual immunization contract (#2017-041508) with Texas Department of Health Services at no cost to the County.

10.   INVESTMENT COMMITTEE

   a.   Request approval to release collateral and substitute a Letter of Credit.

   b.   Request approval of the Quarterly Investment Report for the quarter ending June 30, 2016.

11.   MAINTENANCE

   a.   Request approval for Tryon Road Special Utility District to place a 1" water service line (in 2" encasement) within the right-of-way of Hunter Road, located in Precinct 1.

12.   PURCHASING

   a.   Consider approval of FY 17 Purchasing Department Budget.

   b.   Consider approval to negotiate a contract with Crenshaw Consulting for Professional Engineer Services for the Courthouse Roof Project (RFQ-2016-611).

   c.   Discuss and consider renewal or re-bid contract for Asphalt Services – Bid 2014 – 406.

   d.   Discuss and consider renewal or re-bid contract for Mowing Rights of Way in Precinct 3 – Bid 2014 – 403.

   e.   Discuss and consider renewal or re-bid contracts for Bulk Fuel Service – Bid 2015 – 505.

   f.   Consider to award contract for prescriptions and related medical supplies(for jail, health department, and juvenile services) – RFP 2016 – 604.

13. **SHERIFF**

    a. **Request approval for White Oak Education Foundation, a non-profit organization, to use inmate labor.**

    b. **Request approval for the purchase of a thermal imaging camera with truck kit for use by the Airport Public Safety Division.**

    c. **Request approval to purchase 2 laptop computers and 2 mobile camera systems for the Airport Public Safety Division.**

    d. **Request approval of the capital purchase of 9 vehicles. Additionally, request approval to purchase 2 vans with SCAAP (State Criminal Alien Assistance Program) funds.**

14. **ADJOURN**