

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

Monday, August 15, 2016 @ 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. MEALS ON WHEELS
 - a. Request approval of resolution authorizing a grant from Gregg County.
5. COMMISSIONERS
 - a. Precinct 4 - request approval to enter into agreement with Unifirst Corporation in order to receive Buyboard Cooperative Purchasing pricing (Texas Buyboard # 507-16).
6. COUNTY CLERK
 - a. Request approval to purchase two scanners using Records Management Funds.
7. COUNTY JUDGE
 - a. Discussion with possible action regarding City of Lakeport and annexation of certain property located within the boundaries of Gregg County.
8. ELECTIONS
 - a. Request Commissioners' Court appoint presiding judges and alternate judges for the November 8, 2016 General Election.
 - b. Request Commissioners' Court appoint the Central Counting Station Manager and Tabulation Supervisor for the November 8, 2016 General Election.
9. PUBLIC HEARING – COUNTY CLERK
 - (a) Presentation of the County Clerk's written Archival Plan by Connie Wade.
 - (b) Request approval to accept the County Clerk's Archival Plan.
10. PUBLIC HEARING – DISTRICT CLERK
 - (a) Presentation of the District Clerk's written Archival Plan by Barbara Duncan.

- (b) Request approval to accept the District Clerk's Archival Plan.

11. SHERIFF

- a. Request approval of Texas Statewide Automated Victim Notification Service (SAVNS)/VINE Annual Maintenance Grant Contract renewal for fiscal year 2017 (terminating August 31, 2017) between Gregg County and Texas Attorney General's Office.

12. EXECUTIVE SESSION – CLOSED

- a. Texas Government Code Section 551.074 – Personnel. Appeal of Grievance Committee decision by Health Department employee.
- b. Texas Government Code Section 551.071 – Consultation with Attorney. Consultation may be sought from counsel regarding the Appeal of Grievance Committee decision regarding Health Department Employee as contemplated and allowed under Texas Government Code Sections 551.071(1)(a) and 551.071(2).

13. RETURN TO OPEN SESSION

- a. Take any necessary action regarding personnel matter discussed in Executive Session: Texas Government Code Section 551.074 – Personnel.

14. ADJOURN