

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

Monday, August 22, 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. **GREGG COUNTY CHILD WELFARE BOARD**
 - a. Request approval of Meredith McAlister for a position on the Gregg County Child Welfare Advisory Board.
5. **COMMISSIONERS**
 - a. Precinct 1 – request approval to assist the City of Longview with re-oiling Panther Street. The City will provide all materials and Precinct 1 will furnish labor and equipment. Project Planning Report is included.
6. **DISTRICT ATTORNEY**
 - a. Discussion and any necessary action to consider the approval of a salary-related budget transfer request from DA Part-Time Account to the Temporary Help Account in the amount of \$4,000.
7. **ELECTIONS**
 - a. Request appointment of alternate judges for voting precincts 14 and 16.
 - b. Request approval of a Joint Resolution with Sabine Independent School District to conduct a Joint General Election on November 8, 2016.
 - c. Request approval of the Early Voting times and locations for the November 8, 2016 General Election.
 - d. Request the Court order the General Election for County offices for November 8, 2016.
8. **MAINTENANCE**
 - a. Consider request by Sunoco Pipeline LP to repair a crude oil line crossing River Road in Precinct 3.

9. PURCHASING

- a. Consider approval to authorize purchasing agent to advertise and request sealed bids for Asphalt for Gregg County, Bid 2016-622.
- b. Discuss and consider approval to authorize agreement with Tyler Technology for fingerprinting in courtrooms.

10. SHERIFF

- a. Request approval for the purchase of 2 laptops (with warranty and technical support) and a mobile camera system including software (with warranty).

PUBLIC HEARING

Hearing held to hear public comments and consider action concerning authorization of Gregg County's continued participation in a county health care provider participation program for 2017: which, pursuant to Senate Bill 1587, would allow Gregg County to collect a mandatory payment from non-public hospitals located in the County to be deposited in a local provider participation fund (LPPF established by the County).

Close Public Hearing

AUDITOR

1. Discussion with possible action to approve the order authorizing the continuation for FY17 of the Gregg County Local Provider Participation Fund (LPPF) program, requirements, detailed rules, setting the rate and general collection of mandatory quarterly payments and use thereof.
2. Discussion with possible action for the approval of the final FY16 Resolutions Authorizing the Intergovernmental Transfers (IGT) from the Local Provider Participation Fund authorized by SB 1587 and under the County's Hospital Affiliation Agreements for the Texas Healthcare Program 1115 Waiver Program.

11. ADJOURN