

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

Tuesday, August 30, 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. BUDGET DIRECTOR
 - a. Discussion and any necessary action regarding adoption of Resolution Amending Gregg County Capital Improvement Plan (CIP) for FY2017 through FY2021.
 - b. Request approval to adopt new thresholds per CIP resolution effective FY16.
6. COMMISSIONERS
 - a. Precinct 1 – request approval to transfer temporary salary lag to overtime account due to an employee on Family Medical Leave (FMLA) and the extra drainage work created by rain.
 - b. Precinct 3 – request approval to overlay, Steele Road, a County-maintained road. The County will furnish labor, equipment, and materials. Project Planning Report is provided.
 - c. Precinct 4 – request approval of the Knox Lee Bridge Capital Project. Texas Department of Transportation (TxDOT) Bridge Inspection Finding and Hayes Engineering Opinion of Probable Cost are attached.
7. COUNTY CLERK
 - a. Request approval of Commissioners' Court minutes for the July 2016 term.
8. HUMAN RESOURCES
 - a. Discussion and any necessary action to approve the recommendations made by Mr. Ken Wethe in funding the Health and Dental Plans for the 2016-2017 plan year beginning October 1, 2016.

- b. Presentation of Texas Association of Counties' Gold Star Award for Safety.

9. PURCHASING

- a. Consider approval to authorize Purchasing Agent to advertise and request sealed bids for Fritz Swanson - Rabbit Creek Bridge Guardrail Replacement Project, Bid 2016-623 (Consultant: Johnson & Pace, Engineers).
- b. Consider approval to authorize Purchasing Agent to advertise and request sealed bids for Tryon Road and Hawkins Parkway Project, Bid 2016-620 (Consultant: Maly & Associates).
- c. Discuss and consider approval of contract for FY17 Indigent Defense Attorney for County Court at Law #1, as approved by the Gregg County Board of Judges, NOA 2016-619.
- d. Discuss and consider approval of copy machine lease for the Tax Office, State Contract DIR-TSO-3101.
- e. Consider approval to negotiate a contract for External Audit Services RFQ 2016-618.

10. SHERIFF

- a. Request acknowledgement of proposed budget for County Organized Drug Enforcement Unit (CODE) for FY16-17.

11. PUBLIC HEARING

- a. Discuss FY17 Proposed Budget and any changes.

12. CLOSE PUBLIC HEARING

- a. Vote to adopt the FY17 Budget.
- b. Vote to adopt the 2016 tax rate which will fund the FY17 Budget.

13. ADJOURN