

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

**Monday, December 12, 2016 @ 10:00 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. PUBLIC COMMENTS
5. AGRI-LIFE EXTENSION OFFICE
 - a. Presentation by Randy Reeves, County Extension Agent (Agriculture and Natural Resources) and Trevor King, County Extension Agent (4-H) regarding the 2016 Annual Report.
6. AUDITORS
 - a. Approval of Non-Road and Bridge Expenditures for 3rd Quarter (Revised) and 4th Quarter for FY16.
7. COMMISSIONERS
 - a. Acknowledgment of Road and Bridge Reports for October and November 2016.
 - b. Precinct 4 - Request approval to assist City of Lakeport in the installation of road signs on Dodd, Jones, Ben Mitchell, and Peach Orchard Roads.
 - c. Precinct 4 – Request acknowledgment/approval of the receipt of 2,050 tons of Recycled Asphalt Product (RAP) from the Texas Department of Transportation for FY2016.
 - d. Precinct 1 – Request approval to install a culvert at 158 North Hickory Hill Road. Precinct 1 will provide labor, equipment, and any necessary Recycled Asphalt Product (RAP) for fill in and the property owner will furnish the culvert. Project Planning Report is attached.
8. COUNTY CLERK
 - a. Request approval of Commissioners' Court minutes for November 2016 term.

9. COUNTY JUDGE

- a. Request approval of 2017 funding agreement between Gregg County and City of Gladewater – Lee Public Library.
- b. Request approval of 2017 funding agreement between Gregg County and Kilgore Public Library.
- c. Request approval of 2017 funding agreement between Gregg County and Longview Interfaith Hospitality Network.

10. HUMAN RESOURCES

- a. Request approval of Gregg County Worksite Wellness Committee and By-laws.

11. INFORMATION TECHNOLOGY

- a. Discussion and any necessary action to approve the 2-year contract extension between the Texas A & M Extension Office and Gregg County Information Technology.

12. PURCHASING

- a. Consider approval of District Office Lease for U. S. Congressman Louie Gohmert.
- b. Consider approval of change order for Tryon Road Project, Bid 2016-620.

13. SHERIFF

- a. Request approval of job grade changes to L-54 for the following Registered Nurse (RN) positions: SH0120, SH0128, and SH0227, as reflected on attached documentation.
- b. Request approval for Longview Museum of Fine Arts, a non-profit organization, to utilize inmate labor, in accordance with Texas Code of Criminal Procedure Art. 43.10(4).

14. EXECUTIVE SESSION

- a. Texas Government Code, Section 551.072. Discussion regarding real estate matters.

15. RETURN TO OPEN SESSION

- a. Take any necessary action concerning the real estate matter discussed in Executive Session: Texas Government Code, Section 551.072.

16. ADJOURN

