

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

Monday, December 14, 2015 @ 9:00 a.m.  
Commissioners' Courtroom – 3<sup>rd</sup> Floor – Courthouse  
101 East Methvin Street – Longview, Texas

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1. Approve payroll and transfer of funds.
2. Approve bills payable, special bills, budget amendments, and budget transfer amendments.
3. Approve health plan claims payments.
4. **AUDITOR**
  - a. Acknowledgment of Auditor's Special Report for the month of November.
5. **COUNTY JUDGE**
  - a. Request approval of FY16 funding agreement between SeeSaw Children's Place and Gregg County.
  - b. Request approval of FY16 funding agreement between Judson Metro Volunteer Fire Department and Gregg County.
  - c. Request by City of Kilgore for approval of assistance by reimbursement for an amount, not to exceed \$75,000, for 2016 road infrastructure funding.
  - d. Take necessary action concerning signs on County property regarding Texas Penal Code Sections 30.06, 30.07, and Texas Penal Code Chapter 46.
6. **DISTRICT CLERK**
  - a. Request approval to lease two new copiers.
7. **INVESTMENT COMMITTEE**
  - a. Request approval of Quarterly Investment Report for the period ending September 30, 2015.
8. **MAINTENANCE**
  - a. Discussion and any necessary action regarding Caddo Pipeline's proposal for bore under Cox Road (located in Precinct 3) to install a 12" pipeline with an 18" casing. Additionally, Caddo Pipeline proposes to install temporary driveways, with 18" culverts, on each side of the road to move equipment across the road during the construction. The temporary driveways will be removed and drainage restored to previous condition within 90 days of projection completion.
  - b. Discussion and any necessary action regarding a plat for Putman Farms Phase 1, which is located adjacent to Mackey Road in

**Precinct 1. All street, road, and right-of-way maintenance, within the subdivision, will be the sole responsibility of the Home Owners Association.**

**9. PURCHASING**

- a. Consider approval of special warranty deed for property conveyance to Kirtesh Patel in the amount of \$20,000 resulting from Bid #2016-603.**
- b. Consider authorizing Purchasing Agent and Evaluation Team to negotiate contract(s) for the Ceiling Tile Materials and Replacement Services Project, RFP 2015-513.**

**10. ADJOURN**