

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

Monday, December 19, 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, special bills, and budget transfer amendments.
3. Approve health plan claims payments.
4. NATIONAL ASSOCIATION OF COUNTIES
 - a. Request for payment of annual dues in the amount of \$2,435.00.
5. WEST GREGG SPECIAL UTILITIES DISTRICT
 - a. Discuss and consider appointing Neil Flemister and Rocky Stegman of West Gregg Special Utilities District (SUD), Gary Boyd, County Commissioner, and Valerie Palmer, First Assistant Auditor, to serve as the Selection Committee to perform procurement of professional services for the County's anticipated 2017-18 Texas Community Development Block Grant Program (TxCDBG) application and project. West Gregg SUD will be responsible for all matching funds needed above the grant award. The grant award, if funded, will be up to \$275,000 through the Texas Department of Agriculture.
 - b. Discuss and consider authorizing the County Judge to execute the Code of Conduct Policy for the County's anticipated 2017-18 TxCDBG grant application and project.
6. AUDITOR
 - a. Acknowledge Auditor's Financial Reports and Special Receipt Report for November 2016 term.
 - b. Request approval to renew professional liability policies for Jail Nurses for FY17 (12-15-16 through 12-14-17).
 - c. Acknowledge the 2017 standard business mileage reimbursement will be 53.5 cents per mile (down from 54 cents in 2016).
7. COUNTY JUDGE
 - a. Request approval of Inter-local Agreement, by virtue of resolution, between Gregg County and the City of Longview regarding the Longview Multimodal Transportation Facility.
 - b. Request approval of Inter-local Agreement, by virtue of resolution, between Gregg County and the City of Longview regarding the Hawkins Parkway Improvements Project.

- c. **Presentation by TRANE Commercial Systems of incentive rebate check resulting from the Gregg County/TRANE Energy Project.**
- d. **Request from Longview Economic Development Corporation for a minor boundary modification to de-activate a portion of the site of Foreign-Trade Zone No. 234B for Joy Global Longview, operator.**

8. INVESTMENT COMMITTEE

- a. **Request approval of Quarterly Investment Report for period ending September 30, 2016.**

9. PURCHASING

- a. **Consider approval of office lease for Senator-Elect Bryan Hughes (beginning January 1, 2017).**
- b. **Consider approval of copy machine lease for County Judge's Office, State Contract DIR-TSO-3101.**

10. SHERIFF

- a. **Request approval for Gregg County Historical Museum, a non-profit organization, to utilize inmate labor.**

11. ADJOURN