

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

Wednesday, December 30, 2015 @ 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, special bills, budget amendments, and budget transfer amendments.
3. Request approval of health plan claims payment.
4. PUBLIC COMMENTS
5. AUDITOR
 - a. Discussion and any necessary action to approve payment of accrued leave to retiring employees in the Road and Bridge Precinct #4, Veterans Services, and District Attorney's offices.
6. COUNTY CLERK
 - a. Request approval of Official Bond for Justice of the Peace Precinct 4 James H. Mathis.
7. COMMISSIONERS
 - a. Precinct 1 - Request approval to assist Spring Hill Independent School District with asphalt around batting cages. Precinct 1 will provide labor and equipment only. Project Planning Report PE 1-2016 is included.
 - b. Precinct 1 – Request approval to install a driveway culvert on the lot between 7229 and 7287 on Tryon Road. County will provide labor and equipment only. The property owner will supply the culvert. Project estimate PE 2-2016 is attached.
 - c. Precinct 3 – Request approval to deliver 20 loads of RAP to Clarksville City, per their request. Project Planning Report is attached.
8. COUNTY JUDGE
 - a. Take necessary action to convey the Garfield-Hill Community Center, located at 197 East Eleanor Street, Gladewater, Texas, to the City of Gladewater.
 - b. Take necessary action to convey the Gladewater Museum building, located at 116 West Pacific, Gladewater, Texas, to the City of Gladewater.

9. ELECTIONS

- a. Request approval of a Joint Resolution authorizing the Gregg County Democratic Party Chair and the Gregg County Republican Party Chair to enter into a contract with the Gregg County Elections Administrator to conduct a Joint Primary Election on March 1, 2016.

10. INFORMATION TECHNOLOGY

- a. Discussion and any necessary action to approve an IT network infrastructure upgrade and budget transfer of \$105,000 for "Network Core" switch replacement.

11. MAINTENANCE

- a. Discussion and any necessary action to approve Trane Energy Solutions Proposal for upgrades to courthouse air handler units 4 & 5, TCPN Contract 02-618972-15-005.

12. SHERIFF

- a. Request approval to use inmate labor to assist Longview Museum of Fine Arts, a nonprofit organization.

13. TAX ASSESSOR-COLLECTOR

- a. Request by VTI Properties, LLC for waiver of penalties and interest of \$167.24 for 2014 taxes.

14. VETERANS SERVICES

- a. Request acceptance of Veterans Service Officer Michael Connor's letter of notice to retire on December 31, 2015.

15. ADJOURN