

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

Monday, February 15, 2016 @ 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, budget amendments, and budget transfer amendments.
3. Approve health plan claims payments.
4. AUDITOR
  - a. Discussion and any necessary action to release collateral pledged with Gregg County depository.
5. COMMISSIONERS
  - a. Precinct 3 - discussion and any necessary action for the declaration of 200 tons of Recycled Asphalt Product as surplus.
  - b. Precinct 3 – request approval for the delivery of 200 tons of Recycled Asphalt Product (RAP) to Clarksville City. The RAP was requested, by the City, to be taken to the water facility (20 tons) on Highway 80, the sewer plant (80 tons) on Shepperd Drive, and the City's working yard (100 tons) on Tooke Road). Project Planning Report is attached.
6. COUNTY JUDGE
  - a. Request approval to accept a grant award from the Texas Task Force on Indigent Defense in an amount of \$126,901.00 for FY 2016.
  - b. Request approval for Dave Spurrier and Keith Honey to continue to serve as Gregg County representatives on the North East Texas Regional Mobility Authority (NET RMA) Board of Directors.
  - c. Discussion and any necessary action regarding the approval of the North East Texas Regional Mobility Authority (NET RMA) Strategic Operating Plan by resolution.
7. HEALTH DEPARTMENT
  - a. Request approval for Mr. Ken Cunningham to serve as County Judge's representative on the Tobacco Grant Advisory Board.
  - b. Request approval for Ms. Dorothy Walker to serve as Precinct 1 County Commissioner Ronnie McKinney's representative on the Tobacco Grant Advisory Board.

- c. Request approval for Mr. Harvey McClendon to serve as Precinct 3 County Commissioner Gary Boyd's representative on the Tobacco Grant Advisory Board.

**8. MAINTENANCE**

- a. Request approval for Plains Pipeline to install 16" crude oil pipeline in 22" steel casing within the right-of-way of Nixon Lane, in Precinct 3.
- b. Request approval for Plains Pipeline to install 16" crude oil pipeline in 22" steel casing within the right-of-way of Old Merrill Road, located in Precinct 3.
- c. Request approval for Plains Pipeline to install 16" crude oil pipeline in 22" steel casing within the right-of-way of Old Highway 135, located in Precinct 3.
- d. Request approval for Plains Pipeline to install 16" crude oil pipeline in 22" steel casing within the right-of-way of Rosie Wady Road, located in Precinct 3.
- e. Request approval for Plains Pipeline to install 16" crude oil pipeline in 22" steel casing within the right-of-way of Mary Lawson Road, located in Precinct 3.

**9. PURCHASING**

- a. Consider approval of copy machine lease for airport – TXMAS 072719100.
- b. Consider approval of insurance consultant contract with Wethe and Associates.
- c. Consider approval of disposition of miscellaneous county items/equipment pursuant to Section 263.152 of the Texas Local Government Code.

**10. SHERIFF**

- a. Request approval for Zonta Club of Longview, a non-profit organization, to use inmate labor, in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.
- b. Request approval for Longview Museum of Fine Arts, a non-profit organization, to use inmate labor in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.
- c. Consider and take any necessary action, in accordance with Section 2154.202, Occupations Code, regarding the retail sales of fireworks by a permit holder during the period beginning February 25 and ending March 2 for the Texas Independence Day fireworks season.

**11. ADJOURN**

