

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

Monday, February 8, 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. AUDITOR
 - a. Request approval of Quarterly Investment Report for period ending December 31, 2015.
 - b. Acknowledge Auditor's Financial Reports and Special Receipt Report for January, 2016 term.
 - c. Request ratification of an increase in collateral pledged to Gregg County on February 1, 2016.
6. COMMISSIONERS
 - a. Acknowledge Road and Bridge Report for January 2016 term.
 - b. Precinct 1 – Request approval of Uniform Policy for the purchase of steel-toed boots/shoes and jackets/coats for Road and Bridge and Airport personnel.
 - c. Precinct 3- Discussion and any necessary action to accept the donation of 3,500 tons of Recycled Asphalt Product (RAP) from Texas Department of Transportation (TxDOT).
7. COUNTY CLERK
 - a. Request approval of Commissioners' Court minutes for January 2016 term.
 - b. Request approval of continuation certificate for Gregg County Precinct 2 Constable Billy Fort.
 - b. Request approval of continuation certificate for Gregg County Election Administrator Kathryn Nealy.
8. COUNTY JUDGE
 - a. Request approval to submit grant application for FY 2017 to the Office of the Governor – State Homeland Security Program (amount to be determined).

- b. Request approval of FY16 funding agreement between Gregg County and Gregg County Composite Squadron Civil Air Patrol.

9. DISTRICT ATTORNEY

- a. Request approval to submit grant application (resolution) for the 19th year to the Office of the Governor – Criminal Justice Division for the Stop Violence Against Women Program for FY 2017.

10. MAINTENANCE

- a. Discussion and any necessary action regarding right-of-way easement request by Plains Pipeline to cross Precinct 3 Road and Bridge property.
- b. Request approval for Tryon Road Special Utility District to install 8” water line in steel casing within the right-of-way of Tryon Road, located in Precinct 1.

11. NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATIONS

- a. Discussion and any necessary action regarding annual dues in the amount of \$175.00 (1-1-16 through 12-31-16).

12. NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)

- a. Discussion and any necessary action regarding annual contribution of \$2,000.00 per board member for Mr. Dave Spurrier and Mr. Keith Honey.

13. PURCHASING

- a. Discussion and any necessary action to exercise the buy-back option between Gregg County and East Texas Mack Sales for County Tag Numbers 32891, 32892, and 32893.
- b. Discussion and any necessary action to consider a budget amendment for three (3) 2016 Mack trucks for Precincts 1 and 3 and authorize the intent to accept the lease purchase proposal from East Texas Mack Sales and Bancorp South, including the FY2017 option for buy-back from East Texas Mack Sales, HGAC Contract HT06-14. All final contract documents will be brought back to the Court for final authorization.

14. SABINE-NECHES RESOURCE CONSERVATION AND DEVELOPMENT AREA, INC.

- a. Discussion and any necessary action regarding continuation of annual sponsorship in the amount of \$300.00.

15. SHERIFF

- a. Request approval for Zonta Club of Greater East Texas, a non-profit organization, to use inmate labor in accordance with Texas Code of Criminal Procedure.

- b. Request approval for Presbyterian Children's Center, a non-profit organization, to use inmate labor in accordance with Texas Code of Criminal Procedure.
- c. Request acknowledgment for Racial Profiling Report for the period of January 1, 2015 to December 31, 2015, as required by Senate Bill 1074.

16. TAX ASSESSOR-COLLECTOR

- a. Request approval to refund \$8,375.90 to taxpayer who inadvertently paid twice.

17. TEXAS ASSOCIATION OF COUNTIES

- a. Discussion and any necessary action regarding annual dues in the amount of \$2,440.00.

18. ADJOURN