

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

Tuesday, January 19, 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, budget amendments, and budget transfer amendments.
3. Approve health plan claims payments.
4. **AGRILIFE EXTENSION SERVICE**
  - a. Presentation by Tami Putnam, Family and Consumer Sciences County Extension Agent, regarding "Working Well: Worksite Health".
5. **COMMISSIONERS**
  - a. Precinct 3 - Request approval to build driveway and parking area at new maintenance building behind Marvin A. Smith Criminal Justice Facility using Recycled Asphalt Product (RAP), previously accepted by the Court and stockpiled at Precinct 3. Project Planning Report is attached.
  - b. Precinct 4 - discussion and any necessary action to accept the donation of 671 tons of Recycled Asphalt Product from Texas Department of Transportation.
6. **COUNTY JUDGE**
  - a. Pursuant to Section 262.024(a)(4) of the Local Government Code, approve exemption to retain the service of physicians for Gregg County.
  - b. Consider and approve contract with Dr. Lewis Brown as an independent contract physician for Gregg County Health Authority effective January 31, 2016.
  - c. Consider and approve contract with Dr. Gary White as an independent contract physician for the Gregg County Jail and Juvenile Detention Facility effective January 19, 2016.
7. **EAST TEXAS REGIONAL AIRPORT**
  - a. Discussion and any necessary action to approve the Supplemental Task Agreement #1 of the Master Services Agreement (MSA) between Gregg County and Hayes Engineering, Inc. The MSA was approved February 16, 2015.
  - b. Discussion and any necessary action to approve the Supplemental Task Agreement #2 of the Master Services

**Agreement (MSA) between Gregg County and KSA Engineers, Inc. The MSA was approved February 16, 2015.**

**8. ELECTIONS**

- a. **Request designation by the Court of early voting locations and times for the March 1, 2016 Primary.**

**9. ADJOURN**