

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

Monday, January 30, 2017 @ 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, budget amendments, and budget transfer amendments.
3. Request approval of health plan claims payment.
4. PUBLIC COMMENTS
5. GREGG COUNTY HISTORICAL COMMISSION
 - a. Request approval of the appointment of the 2017-2018 members of the Gregg County Historical Commission (see attached list).
 - b. Request approval of the recommendation of Elaine Roddy and Janet Davis to serve as Co- Chairman for the 2017-2018 term.
 - c. Recognition of the past and present chairmen of the Gregg County Historical Commission and presentation of 27 year service award to Amanda Nobles.
6. TEXAS ASSOCIATION OF COUNTIES
 - a. Request approval to pay annual membership dues in the amount of \$2,440.00.
7. AUDITOR
 - a. Discussion with possible action to approve the order for the 2017 Resolution Authorizing the Intergovernmental Transfers from the Local Provider Participation Fund authorized by SB1587 and under the County's Hospital Affiliation Agreements for the Texas Healthcare Program 1115 Waiver Program benefiting GSH and LRH.
8. COMMISSIONERS
 - a. Precinct 3 - Request approval of Precinct 3's share of the Fritz Swanson Bridge project which will include repairs to the guard rail, removing the asphalt, and overlaying the bridge when the contractors have completed their work. Precinct 3 will provide labor, equipment, and material. Project Planning Report is attached.
 - b. Precinct 3 – Request approval to repair the wooden headwall on driveway located on River Road that was accidentally damaged by County equipment. Project Planning Report is attached.

9. COUNTY JUDGE

- a. Request approval to renew annual Texas Judicial Academy membership dues for the period 9-1-16 through 8-31-17 in the amount of \$200.00.
- b. Discussion and any possible action regarding the Countywide Polling Place Program.
- c. Resolution declaring February 16, 2017 as Texas Supreme Court Day in Gregg County.
- d. Discussion and necessary action to approve the Lessor Estoppel Certificate and the Consent to Extension of Time to File Audit for Good Shepherd Hospital, Inc.

10. INVESTMENT OFFICE

- a. Request ratification of collateral pledged during the month of January 2017 for a combined total market value of \$3,120,452.49.
- b. Request approval of the Quarterly Investment Report for the quarter ending December 31, 2016.

11. MAINTENANCE

- a. Review, discuss, and consider for approval the re-plat of Harvey Estates, Phase 1. Phase 1 was originally approved in Court in 2013. A re-plat of this subdivision is being requested due to plans for future division of Lot 9.

12. PURCHASING

- a. Consider approval of office lease contract for State Representative Jay Dean.
- b. Consider approval of HVAC Service Agreement with Storer Services at the East Texas Regional Airport.
- c. Discuss and consider accepting the recommendations of the Selection Committee for the award of contracts for administration and engineering services for the County's TxCDBG project on behalf of West Gregg SUD, and authorizing the Selection Committee to negotiate contracts when applicable.

13. SHERIFF

- a. Request approval for Longview World of Wonders Children's Museum, 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 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.
- c. Request approval of agreement to transfer a Gregg County Surplus Vehicle to Kilgore for use at the East Texas Police Academy.

- d. Consider and take necessary action in accordance with Section 2154.202, Occupations Code, regarding the retail sale of fireworks by a permit holder during the period beginning February 25 and ending March 2 for the Texas Independence Day fireworks season.

14. WEST GREGG SPECIAL UTILITY DISTRICT

- a. Consider Resolution authorizing the Gregg County Commissioners' Court to submit an application to the Texas Department of Agriculture for funding through the Texas Community Development Block Grant Program (TxCDBG) on behalf of West Gregg Special Utility District and designating the County Judge to act as the County's Executive Officer and Authorized Representative for Gregg County in all matters pertaining to the application.
- b. Considering entering into an agreement with West Gregg Special Utility District regarding the application for grant funds through the Texas Community Development Block Grant Program (TxCDBG) and defining terms of agreement should the County be awarded such funding on behalf of the Special Utility District.

15. ADJOURN