

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

Monday, July 11, 2016 @ 10:00 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, special bills, and budget transfer amendments.
3. Approve health plan claims payments.
4. PUBLIC COMMENTS
5. AUDITOR
  - a. Acknowledge Auditor's Financial Reports and Special Receipt Report for June 2016 term.
6. COMMISSIONERS
  - a. Acknowledge Road and Bridge Report for June 2016 term.
  - b. Precinct 2 – request approval to re-appoint Judy Stiles to another 2-year term (9-1-2016 to 8-31-2018) on the Community Healthcare Board of Trustees.
  - c. Precinct 3 – request approval to assist the City of Kilgore in the reconstruction of a portion of Houston Street between Business 259 and Horseshoe Street. The City of Kilgore will provide all materials needed and the County will furnish labor and equipment. Project Planning Report is attached.
  - d. Precinct 4 – request approval of annual road report required by Texas Transportation Code Chapter 251.005.
7. EAST TEXAS REGIONAL AIRPORT
  - a. Discussion and any necessary action to approve the adjustments of the Airport budget to include:
    - Funding the Maintenance Foreman (AP0005) retirement expense;
    - Additional hours for part-time Operations Specialist 1 (AP0018 – Mr. Henry) serving as interim Maintenance Foreman until end of FY16;
    - A temporary administrative assistant position for employee on family medical leave;
    - Other miscellaneous transfers to cover end-of-year expenses.

8. INVESTMENT COMMITTEE

- a. Request approval to release collateral in the amount of \$2,034,633.83.

9. MAINTENANCE

- a. Request approval for West Gregg Special Utility District to install ¾" customer service water line (encased in 2" line) within the right-of-way of Mt. Pisgah Road, located in Precinct 3.

10. PURCHASING

- a. Consider approval of disposition of miscellaneous County items/equipment pursuant to Section 263.152 of the Texas Local Government Code.
- b. Consider approval to authorize Purchasing Agent to advertise and request sealed bids for Drainage Improvement Project at the East Texas Regional Airport, Bid 2016-608 (Consultant: Hayes Engineering).
- c. Consider approval of engagement letter for an Information Technology (IT) audit for Gregg County.
- d. Consider approval to authorize Purchasing Agent to advertise an auction beginning July 19, 2016, and ending August 10, 2016.
- e. Consider approval of evaluation committees for open bids including Professional Engineer Services, External Audit Services, and Professional Roofing Engineer for Courthouse Roof.

11. SHERIFF

- a. Request approval for the Greater Longview United Way, a non-profit organization, to use inmate labor.
- b. Request approval for the Gregg County Historical Museum, a non-profit organization, to use inmate labor.
- c. Request approval to submit grant application to the Office of the Governor – Criminal Justice Division for the Gregg County Sheriff's Office Body Camera Grant Project for FY 2017.

12. ADJOURN