

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

Monday, July 18, 2016 @ 9:00 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.

PUBLIC HEARING

4. a. Discussion regarding the Amended and Restated Hospital Lease Agreement between Gregg County, Texas and DLP Gregg County Hospital, LLC, whereby Gregg County proposes to lease the hospital facility owned by Gregg County currently leased to the Good Shepherd Hospital, Inc. to DLP Gregg County Hospital, LLC.

CLOSE PUBLIC HEARING – RETURN TO REGULAR MEETING

5. **COUNTY JUDGE**

- a. Discussion with any necessary action regarding the Amended and Restated Hospital Lease Agreement between Gregg County, Texas and DLP Gregg County Hospital, LLC, whereby Gregg County proposes to lease the hospital facility owned by Gregg County currently leased to the Good Shepherd Hospital, Inc. to DLP Gregg County Hospital, LLC.
- b. Request approval of the attached Americans with Disabilities Act (ADA) Project Transfer/Change Order to purchase furnishings and equipment necessary to complete the ADA renovation/modification for the projects listed. The funding for this project was budgeted in the FY 2016 Annual budget.
- c. Discussion and any necessary action to convey ownership of Easton Community Center to City of Easton.

6. **AUDITOR**

- a. Request approval of Non-Road and Bridge Expenditures for 2nd Quarter for FY16.

7. **COMMISSIONERS**

- a. Precinct 1 – request approval to assist the City of Longview with site preparation and overlay of the Agricultural Pavilion parking area at the Maude Cobb Activity Complex. Precinct 1 will

provide labor and equipment with the City furnishing materials. Project Planning Reports are attached.

- b. Request approval to purchase a two-stage air compressor with budgeted funds.
- c. Precinct 3 – request approval to assist the City of Kilgore in the reconstruction of a portion of Lantrip Street between Longview Street and Fourth Street. Precinct 3 will provide labor and equipment and will donate 1,500 yards of Recycled Asphalt Product to the City of Kilgore. Project Planning Reports are attached.
- c. Precinct 3 – request approval to assist the City of White Oak with work on the shoulders of a portion of Lake Harris Road. Gregg County will provide labor and equipment and the City of White Oak will furnish all necessary materials. Project Planning Reports are attached.

8. COUNTY CLERK

- a. Request approval of Commissioners' Court minutes for June 2016 term.

9. INFORMATION TECHNOLOGY

- a. Request approval for removal/disposal of items from inventory on list provided.

10. PURCHASING

- a. Consider approval of contract with Clean Cut Roofing for the Terminal Building Roof Replacement Project at the East Texas Regional Airport – Bid 2016-607 (Consultant: Hayes Engineering).

11. ADJOURN