

COMMISSIONERS' COURT AGENDA REGULAR MEETING

**Thursday, July 27, 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. AUDITOR
 - a. Request approval to renew coverage and pay premiums to Rooker, Downing, and Booth Insurance for Tank Pollution Liability Policy.
6. COMMISSIONERS
 - a. Precinct 1 – request approval to assist the City of Longview with asphaltting the Maude Cobb Activity Complex Rodeo Ground parking area. The City will furnish all materials and Precinct 1 will provide labor and equipment only. Project Planning Report is included.
 - b. Precinct 1 – request approval to assist the City of Longview with the asphaltting of Harley Ridge Road. The City will furnish all materials and Precinct 1 will provide labor and equipment only. Project Planning Report is included.
 - c. Precinct 1 – discussion and any necessary action to approve and transfer \$339,385.81 from Capital Road and Bridge 160930 – Tryon Road Project and re-designate to Capital Road and Bridge 160906 – Bar K Ranch Road West Project. Project Planning Report is included.
 - d. Precinct 2 – request approval to assist Pine Tree Independent School District with site preparation and 2-inch overlay of asphalt for the entrance road to the Primary School. The school district will provide all necessary materials and Precinct 4 will furnish labor and equipment. Project Planning Report is included.
 - e. Precinct 3 – request transfer of \$6,327 from Liberty City Repair and Maintenance 150633 to Kilgore Community Building Repair and Maintenance 150636 for repairs to the roof of the Kilgore Community Building.
7. COUNTY CLERK
 - a. Request approval of Commissioners' Court minutes for June term.

8. COUNTY JUDGE

- a. Request approval to re-appoint Glyn Crane to the Board of Trustees of Community Healthcare to serve a two-year term - September 1, 2017 through August 31, 2019.

9. EAST TEXAS REGIONAL AIRPORT

- a. Request approval and acceptance of the 2017 Federal Aviation Administration (FAA) Grant #3-48-0137-044-2017, between the FAA and Gregg County, Texas, as sponsor: said funds will be used for Airport Master Plan Update Project at the East Texas Regional Airport.

10. PURCHASING

- a. Consider approval of Generator Service Agreement with Clifford Power.
- b. Consider approval to authorize Purchasing Agent to advertise and request sealed proposals for licensed court interpreter services for Gregg County, RFP 2017-713.
- c. Consider approval to authorize Purchasing Agent to advertise and request sealed applications for indigent defense attorney services for the Gregg County Court at Law #1, NOA 2017-716.
- d. Consider approval to authorize Purchasing Agent to advertise and request sealed bids for mowing services in Precinct 3, Bid 2017-715.

11. SHERIFF

- a. Request approval to submit grant application to Office of the Governor – Criminal Justice Division for the FY 18 Body Armor Project.

12. TAX ASSESSOR-COLLECTOR

- a. Consider request by taxpayer for penalty and interest to be waived for late payment on tax account.

13. VETERANS SERVICE OFFICE

- a. Presentation by Veterans Service Officer of the FY16 Geographic Distribution of Veterans Administration Expenditures and Breakdown for Compensation and Pension Benefits.

14. ADJOURN