

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

Monday, June 12, 2017 @ 10:00 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.
4. PUBLIC COMMENTS
5. AUDITORS
 - a. Acknowledge Auditor's Financial Reports and Special Receipt Report for May 2017 term.
6. COMMISSIONERS
 - a. Acknowledge Road and Bridge Report for May 2017 term.
 - b. Precinct 1 – Request approval to assist the City of Longview, pursuant to Interlocal Agreement, with re-oiling of the following streets: Alberta Street, Ida Street, Wesley Street, Alma Street, and Locklear Avenue. Precinct 1 will provide labor and equipment only with the City furnishing all materials. Project Planning Reports are included.
 - c. Precinct 1 – Request approval to transfer from Capital Road Oil and Asphalt (740400) to Operating Road Oil and Asphalt (740400) and Operating Supplies (730100) for repairs to roads, culvert replacements, and striping paint due to recent storms.
 - d. Precinct 1 – Request for discussion and any necessary action regarding the purchase of a 2017 Asphalt Distributor trailer from Capital Outlay – Furnishings and Equipment at a cost of \$22,250.00 (compliant with County Purchasing and Procurement Policy).
 - e. Precinct 4 – Request approval to assist the City of Longview, pursuant to Interlocal Agreement, with re-oiling of West Radio Street and Rowland Drive. Precinct 4 will provide labor and equipment only with the City furnishing all materials. Project Planning Reports are included.
7. COUNTY CLERK
 - a. Request approval of Commissioners' Court minutes for the April 2017 term.

8. INVESTMENT COMMITTEE

- a. Request ratification of collateral pledged during the month of May 2017 for a total market value of \$2,225,624.14.

9. MAINTENANCE

- a. Discussion and possible approval for West Gregg Special Utility District to install a 2" PVC casing, which will house a ¾" water line within the right-of-way of Harvey Road, located in Precinct 3.

10. PURCHASING

- a. Discuss and consider approval to authorize Purchasing Agent to advertise and request sealed proposals for third party and denial claims administration services, utilization review, case management, medical network, and prescription drug network for Gregg County – RFP 2017-712 (Consultant: Ken Wethe).
- b. Consider approval of budget transfer request in the amount of \$5,000.00 from ADA (Americans with Disabilities Act) Purchasing Project Capital Outlay - Buildings (752000) to ADA Purchasing Furnishings and Equipment (75300) to finalize and close the ADA Purchasing Project.
- c. Consider approval of Technology Service Agreement with Conduent Government Systems, LLC, for training on Banner Payroll Employee Self-Service final payroll phase.
- d. Discussion and any necessary action to approve a Document Management System including contracts for Application Xtender Software, installation, maintenance, and training with our current financial software provider, Conduent Enterprise Solutions, LLC, allowing for paperless storage and reporting, including the department requested inter-fund budget transfer.
- e. Discuss and consider approval of Contingency Expenditure Authorization #3 for the Gregg County Roof Project, in the amount of \$2,350.00, due to complications with placement of a roof drain.
- f. Consider rejecting proposals received for General Liability Insurance Consultant for Gregg County – RFP2017-708.

11. SHERIFF

- a. Request approval for Gregg County Historical Museum, a 501(c) non-profit organization, to utilize inmate labor in accordance with Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.

12. TAX ASSESSOR-COLLECTOR

- a. Consider request by taxpayer to waive penalties and interest for late payment on property taxes.

13. WELLNESS COMMITTEE

- a. Acknowledgment of Gregg County Walk Across Texas - Spring 2017 participants and awards presentation to winners.

14. ADJOURN

