

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

Monday, June 20, 2016 @ 9:00 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, and budget transfer amendments.
3. Approve health plan claims payments.
4. COMMISSIONERS
  - a. Precinct 1 – request approval of trade-in of trailer and pick-up for previously approved purchase of new trailer and pick-up.
  - b. Precinct 1 – request approval to transfer Funds 740300 (Gravel, Sand, and Cement) and 740200 (Pipe and Culverts) in capital account to operating account.
  - c. Precinct 1 – request approval of annual road report required by Texas Transportation Code Chapter 251.005.
  - d. Precinct 2 – request approval to transfer Capital Road and Bridge Projects Fund 420 to Road and Bridge Precinct 2 Fund 215 for road repairs.
  - e. Precinct 3 – request approval of annual road report required by Texas Transportation Code Chapter 251.005.
  - f. Precinct 3 – request approval to assist Warren City with refurbishing curbs on Warren Plant Road and Woodhaven Road. Warren City will provide all materials and Precinct 3 will furnish labor and equipment. Project Planning Reports are attached.
  - g. Precinct 3 – request approval to assist Warren City with overlaying Point Pleasant Road from George Richey Road to the bridge. Warren City will provide all materials and Precinct 3 will furnish labor and equipment. Project Planning Reports are attached.
  - h. Precinct 3 – request approval to assist Warren City with repairs on Warren Plant Road and Woodhaven Road. Warren City will provide all materials and Precinct 3 will furnish labor and equipment. Project Planning Reports are attached.
5. INVESTMENT COMMITTEE
  - a. Request ratification of Federal Home Loan Bank (FHLB) Letter of Credit as collateral for Gregg County funds.

- 6. NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)**
  - a. Request approval to pay pro-rated 2016 membership contribution for Dan Droege.**
- 7. PURCHASING**
  - a. Discuss and consider approval to renew current contract or request qualification statements for Outside Audit Services for Gregg County (RFQ 2015-503).**
  - b. Consider awarding Bid 2016-607, Airport Roof Replacement project (Hayes Engineer Consultant).**
  - c. Discuss and consider approval to renew current contract or request qualification statements for Professional Engineer Services for Gregg County (RFQ 2015-504).**
- 8. SHERIFF**
  - a. Request approval for Humane Society of NE Texas, a non-profit organization, to utilize inmate labor.**
- 9. ADJOURN**