

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

Wednesday, June 29, 2016 @ 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. COMMISSIONERS
 - a. Precinct 1 - request approval to transfer funds from Road Oil and Asphalt (740400) Capital Account to Operating Account.
 - b. Precinct 2 – request approval to assist Pine Tree Independent School District in asphaltting the faculty and visitor parking lot at the Central Administration Building. Pine Tree ISD will provide all necessary materials and Precinct 4 will furnish labor and equipment. Project Planning Report is attached.
6. COUNTY JUDGE
 - a. Take any and all necessary action to set a public hearing on the Amended and Restated Hospital Lease Agreement between Gregg County, Texas and DLP Gregg County Hospital, LLC, concerning the county- owned hospital currently leased to The Good Shepherd Hospital, Inc and to authorize publication of required notices.
7. HEALTH DEPARTMENT
 - a. Request approval to apply for one year, no-cost grant of \$3,000.00 from East Texas Council of Governments and funded by the Texas Commission on Environmental Quality (TCEQ). These funds help defray the cost of dumpster rentals on County-Wide Clean-Up Days (4 times per year).
8. PURCHASING
 - a. Request approval for Purchasing Agent to advertise and request sealed qualification statements for professional engineer services for Gregg County, RFQ-2016-617.

- b. Request approval for Purchasing Agent to advertise and request sealed qualification statements for external audit services for Gregg County, RFQ-2016-618.
- c. Request approval for Purchasing Agent to advertise and request sealed bids for lighting improvements for Taxiways B, C, D, G, K for East Texas Regional Airport, Bid-2016-609 (KSA – Consultant for project).

9. TAX ASSESSOR-COLLECTOR

- a. Request by taxpayer for court to waive penalties and interest for late payment on Account 11284.

10. ADJOURN