

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

Monday, March 13, 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 February 2017 term.
6. COMMISSIONERS
 - a. Acknowledge Road and Bridge Report for February 2017 term.
 - b. Precinct 3 – Request approval of the transfer of \$9,892.00 and subsequent purchase and installation of gas and diesel dispenser.
 - c. Precinct 4 – Request approval to install culvert at 2284 Pleasant Green Road to ensure proper drainage and provide future safeguards to an adjacent bridge. The property owner is furnishing the culvert and the County is providing labor, equipment, and any necessary recycled asphalt product for fill in. Project Planning Report is attached. Legal has approved.
7. CONSTABLES
 - a. Precinct 4 – request acknowledgement of 2016 Racial Profiling Report as mandated by Senate Bill 1074.
 - b. Precinct 3 – request acknowledgement of 2016 Racial Profiling Report as mandated by Senate Bill 1074.
8. COUNTY CLERK
 - a. Request approval of Commissioners' Court minutes for the February 2017 term.

9. INVESTMENTS

- a. Request ratification of collateral pledged during the month of February 2017 for a combined total market value of \$7,726,063.50. Details are provided.

10. LINEBARGER, GOGGAN, BLAIR, & SAMPSON, LLP

- a. Request approval of resolution authorizing the tax resale to Claudia Lopez of property described as: 1.68 acres more or less, situated in the William H. Castleberry Survey, Abstract 38, Gregg County, Texas, as described in deed dated November 24, 1997, from Patsy McClelland, et al, to Mike Rowan, in Clerk's File #9800598, Official Public Records of Gregg County, Texas. (Account No. 13495). Additionally, request is made to authorize County Judge to execute all necessary deeds.

11. NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION

- a. Discussion and any necessary action regarding payment of annual membership fee in the amount of \$175.00.

12. PURCHASING

- a. Consider approval of Service Agreement with Interface for security services at the Kilgore Community Center (Precinct 3).
- b. Consider approval of contracts with the listed vendors for Professional Engineer Services for Gregg County, RFQ 2016-617 (back-up located on disk provided): Dietz Engineers, ETL Engineers and Consultants, Inc., Aqueous Engineering, Johnson and Pace Engineering, KSA Engineers, ESA Consulting, Rooftech Consulting, Jensen Hughes, Inc.
- c. Consider approval of Change Order 2 for Tryon Road Project, Bid 2016-620 (Consultant: Maly and Associates).
- d. Consider approval to authorize the intent to accept the lease purchase proposal from East Texas Mack Sales and Bancorp South, including the option for buyback of Gregg County Inventory Numbers 33542, 33543, 33544 from East Texas Mack Sales, HGAC Contract HT06-14. All contract documents will be brought back to court for final authorization.
- e. Consider approval to award bid for Gregg County Knox Lee Bridge Repairs, Bid 2017-709 (Consultant: Hayes Engineering).
- f. Consider approval of contract for Bid 2017-705, Training Facility Project (Precinct 3).
- g. Consider approval to authorize Purchasing Agent to advertise and request sealed qualification statements for Consultant Services for Airport Master Plan Update at the East Texas Regional Airport, RFQ 2017-711 (backup located on disk provided).

12. SHERIFF

- a. Request approval for United Fund of Kilgore, a non-profit organization, to use inmate labor, in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.**
- b. Request approval for the Longview Greggton Rotary Rodeo, a non-profit organization, to use inmate labor, in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.**
- c. Request approval for the Longview Museum of Fine Arts, a non-profit organization, to use inmate labor, in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.**

13. ADJOURN