

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

Monday, March 14, 2016 @ 10:00 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. PUBLIC COMMENTS
5. COMMISSIONERS
  - a. Acknowledge Road and Bridge Report for February.
  - b. Precinct 1 – discuss and take any necessary action on Statement of Facts for the emergency budget amendments to transfer \$162,958.00 from the Capital Improvement Fund cash reserves to Fund 476 for the Juvenile Facility Drainage Project.
  - c. Precinct 1 - request approval to amend the FY16 Capital Project Plan to include the Juvenile Facility Drainage Project.
  - d. Precinct 1 – discuss and take any necessary action regarding acceptance of Right-of-Way/Easement Agreement(s) related to the Juvenile Facility Drainage Project.
  - e. Precinct 1 - request approval of emergency budget amendments regarding Juvenile Facility Drainage Project, including budgets for project contingencies and overtime.
  - f. Precinct 1 - request approval for Road and Bridge Precinct 1 Project, now known as the Juvenile Facility Drainage Project. Project Planning Report is attached.
  - g. Precinct 3 – Discuss and take any necessary action regarding approval of emergency Capital Project at 5761 Old Highway 135, Kilgore, due to a culvert caving in under the road. Boring is to be done by Excel Utility Construction, Inc. Project Planning Report is attached.
6. COUNTY CLERK
  - a. Request approval of Commissioners' Court minutes for February 2016 term.

- 7. COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS**
  - a. Consider approval of the payment of 2016 annual dues.**
- 8. PURCHASING**
  - a. Consider approval of Resolution authorizing and approving execution of an agreement with Bancorp South and designating agreement as a qualified tax exempt obligation.**
  - b. Consider approval of disposition of miscellaneous County items/equipment pursuant to Section 263.152 of the Texas Local Government Code.**
- 9. SHERIFF**
  - a. Request approval for the use of inmate labor by Gregg County Historical Museum, a non-profit organization.**
- 10. TAX ASSESSOR-COLLECTOR**
  - a. Request acknowledgment of the receipt of \$3,696.31 from the Housing Authority of the City of Gladewater in lieu of property taxes as authorized under Section 11.12 of the Texas Property Tax Code.**
- 11. TEXAS HISTORICAL COMMISSION**
  - a. Request by SWCA Environmental Consultants to transfer the held-in-trust collection of records and photographs from the Red River Pipeline Project in Gregg County, Texas to be curated in compliance with Section 106 of the National Historic Preservation Act of 1966 under CFR 800.8(a). Application for project was presented to and approved by this Court on June 15, 2015 (minutes attached).**
- 12. ADJOURN**