

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

Monday, March 07, 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. AUDITOR
  - a. Approval of Non-Road and Bridge Expenditures for 1<sup>st</sup> quarter of FY16.
  - b. Request acknowledgment of Financial Reports and Special Receipt Report for February, 2016 term.
5. COMMISSIONERS
  - a. Precinct 2 – request ratification for the emergency replacement of ice machine for Greggton Community Building.
  - b. Precinct 3 – request acceptance of donation from American Midstream Gas Solutions of all materials necessary for the installation of a guard rail on Magnolia Drive. Precinct 3 will install guard rail by providing labor and equipment. Project Planning Report is attached including cost of the donation.
6. CONSTABLES
  - a. Precinct 2 – request acknowledgment of 2015 Racial Profile Report for January 1, 2015 through December 31, 2015.
7. COUNTY CLERK
  - a. Request approval of Official Bond for Vincent Dulweber, Judge of Gregg County Court at Law #2.
  - b. Request approval of continuation certificate of bond in force for John McCubbin, Deputy Constable for Gregg County Precinct #3.
8. COUNTY JUDGE
  - a. Discussion and any necessary action regarding amending interlocal agreement between Gregg County and City of Longview, tax trustee.

9. INFORMATION TECHNOLOGY

- a. Request approval for removal and disposal of items from inventory on list provided.

10. PURCHASING

- a. Consider approval of granting discretionary exemption in accordance with Texas Local Government Code 262.024(4) for Engineer Services for Tryon Road Project.
- b. Consider approval of contract with Maly and Associates for Tryon Road Project.
- c. Consider approval of Bancorp South lease documents for 2016 Mack Trucks.

11. EXECUTIVE SESSION

- a. Texas Government Code, Section 551.072. Discussion regarding real estate matters.

12. RETURN TO OPEN SESSION

- a. Take any necessary action concerning the matters discussed in Executive Session: Texas Government Code, Section 551.072. Discussion and any necessary action regarding real estate matters.

13. ADJOURN