

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

**Monday, May 8, 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 April 2017 term.
6. COMMISSIONERS
 - a. Acknowledge Road and Bridge Report for April 2017 term.
 - b. Precinct 1 – discussion and any necessary action to accept the donation of 4,690 tons of Recycled Asphalt Product (RAP) from Texas Department of Transportation (TxDOT) in the month of April.
 - c. Precinct 1 – request approval to transfer Capital Road and Bridge Funds from Account# 160901 to Account# 160902 due to increase in cost of asphalt and distance of project.
 - d. Precinct 1 – request approval to assist the City of Longview with drainage issues on Piler Precise Road. Precinct 1 will provide labor and equipment with the City of Longview furnishing all necessary materials. Project Planning Report is included.
 - e. Precinct 3 – request approval to assist the City of White Oak with boom axe mowing on that portion of Superior Road located in White Oak. Precinct 3 will provide labor and equipment only. Project Planning Report is included.
 - f. Precinct 3 – request approval to assist the City of Clarksville City with boom axe mowing on that portion of Superior Road located in Clarksville City. Precinct 3 will provide labor and equipment only. Project Planning Report is included.
 - g. Precinct 3 – request approval to install culvert at 215 Hopkins, Kilgore. Precinct 3 will provide labor, equipment, and any necessary fill-in and the property owner will furnish the culvert. Project Planning Report is included.

- h. Precinct 4 – request approval to assist the City of Lakeport with ditch work on Walters Street; and additionally, assist in repairs on Melanie Drive. Precinct 4 will provide labor and equipment with the City of Lakeport furnishing all necessary materials. Project Planning Report is included.**
- i. Precinct 4 – request approval to assist the City of Lakeport with repairs on Lura Street, Gaddie Street, Jones Road, and Lakewood; and, additionally assist in ditch work on Jones Road. Project Planning Reports are provided.**

7. COUNTY JUDGE

- a. Request approval of Interlocal Agreement between the City of Longview and Gregg County regarding the FM 2206 - Harrison Road Project.**
- b. Request approval of resolution supporting agreement between Texas Department of Transportation (TxDOT) and Gregg County to provide funding for FM 2206 – Harrison Road Project.**
- c. Request approval of Agreement to Contribute Right-of-Way Funds between Texas Department of Transportation (TxDOT) and Gregg County regarding the FM 2206 – Harrison Road Project.**
- d. Request approval for reimbursement to the City of Longview for improvements at East Hawkins Parkway and Eastman Road per Interlocal Agreement to receive grant funding.**

8. EAST TEXAS REGIONAL AIRPORT

- a. Discussion and any necessary action to re-designate \$7,000.00 from the Airport - Maintenance Shop Account and transfer an additional \$2,000.00 from Airport - Marketing Account to Airport - Fire Protection for repairs to Fire Rescue 1.**

9. GREGG COUNTY EMERGENCY SERVICES DISTRICT #2

- a. Request approval of audit for Fiscal Year 2015-2016.**

10. PURCHASING

- a. Consider approval of contract and task order with WJE Engineers for Courthouse Windows Project: RFQ-2017-704.**
- b. Consider approval to negotiate contract with Coffman and Associates for East Texas Regional Airport Master Plan: RFQ-2017-711.**
- c. Consider and approve Change Order #1 for Precinct 3 Training Facility Project, RFP 2017-705.**

11. SHERIFF

- a. Consider and take necessary action in accordance with Section 2154.202, Occupations Code regarding the retail sales of fireworks by a permit holder during the period beginning May 24 and ending May 30 for the Memorial Day fireworks season.**

- b. Request approval to transfer \$10,436.00 from Account 230-120742-7533300 (Social Security Incentive Corrections – Operating) to Account 230-120742-753000 (Capital) for replacement of 4th Floor CJIS Booking Station at a cost of \$10,436.00, which includes all necessary hardware, software, installation, and training.
- c. Request approval for Rotary Club of Longview, a 501c(3) non-profit organization, to utilize inmate labor, in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.

12. ADJOURN