

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

Monday, May 11, 2015 @ 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. Request approval of Commissioners' Court minutes for the April 2014 term.
5. PUBLIC COMMENTS
6. AGRI-LIFE EXTENSION SERVICE
 - a. Introduction by Sheila Lewis, District Extension Administrator, Texas A & M Agri-Life Extension Service, of new Gregg County Extension Agent for Family and Consumer Sciences, Tami Putnam.
7. AUDITOR
 - a. Acknowledge Auditor's Financial Reports and Special Receipt Report for April 2015 term.
 - b. Discussion and any necessary action to authorize an increase in the change fund for Justice of the Peace, Precinct 1, in the amount of \$150.00.
8. COMMISSIONERS
 - a. Request acknowledgment of Road and Bridge Report for March 2015 term.
 - b. Precinct 1 – Request approval to install a culvert at 3486 Tryon Road. County will provide labor, equipment, and Recycled Asphaltic Product (RAP) for backfill of the culvert. The property owner will furnish the culvert. Project Planning Report is provided.
 - c. Precinct 1 – Discussion and any necessary action to approve the purchase of a used forklift (including any relative budget transfer).
 - d. Precinct 3 – Request ratification for road repairs to Pipeline Johnson and Cox Dairy Roads (due to the need for immediate attention). Project Planning Reports are provided.
 - e. Precinct 3 – Request approval to asphalt County-maintained Patsy Street and Cole Bottom Road. County will provide labor, equipment, and asphalt. Project Planning Reports are provided.

- f. Precinct 3 – Request approval to replace culverts at 260 Oakwood and 495 Sunshine. County will provide labor, equipment, and RAP for backfill. Property owners will furnish culverts. Project Planning Reports are provided.
- g. Precinct 3 – Request approval to replace culverts at 135 Velma and 127 Echo Lane. County will provide labor, equipment, and RAP for backfill. Property owners will furnish culverts. Project Planning Reports are provided.
- h. Precinct 3- Request approval of renewal agreement with G & K Services for supply of employee uniforms.
- i. Precinct 4 – Request acknowledgment of the receipt of 613 tons of Recycled Asphaltic Product (RAP) from the Texas Department of Transportation for fiscal year 2015.

9. COUNTY CLERK

- a. Request approval to purchase a scanner at a cost of \$4,100.00 with funds transferred within the departmental budget.

10. COUNTY JUDGE

- a. Request acknowledgment of Gregg County's allocation in the amount of \$20,486.29 for Unclaimed Property Capital Credits from electric cooperatives, which were reported as unclaimed property to the Texas Comptroller of Public Accounts in 2014.

11. HEALTH DEPARTMENT

- a. Based on recommendations from the local Tobacco Grant Advisory Board, request approval to fund non-profit organizations whose applications were accepted/granted.
- b. Tobacco Grant Advisory Board requests an increase of funds for distribution to be approved for FY 2016.

12. HUMAN RESOURCES

- a. Request approval of \$6,080.00 for temporary help and the budget transfer amendment relative to this request.
- b. Request approval to add overtime budget and pay comp time earned to position HR0002.

13. LINEBARGER, GOGGAN, SIMPSON, & BLAIR, LLC.

- a. Request approval of resolution authorizing the tax resale of property described as: Lot 14, Block 4 (New City Block 245) Lincoln Park, Account # 52990, to Jeremy and Natalie Dryer for \$2,048.00. Additionally, request approval for County Judge to execute all necessary deeds.

14. PURCHASING

- a. Consider approval of service agreements with Liberty City Water Supply Corporation for the purpose of installing a water meter at Marvin A. Smith Facility.

- b. Consider approval of disposition of miscellaneous equipment/material pursuant to Texas Local Government Code Section 263.152.
- c. Consider approval for Purchasing Agent to advertise and request sealed bids for roof replacement of the Judson Community Center, Bid 2015-510.
- d. Consider award of Bid 2015-507 to W. M. Miller Construction Company, Inc. for Marvin A. Smith Road Improvements, CERTZ #CRIF-01-093.

15. SHERIFF

- a. Request approval for Longview Rotary Club, a 501(c)(3) non-profit organization that provides a public service to the County or to a political subdivision located in whole or in part in the County, to use inmate labor, in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.

16. 124th DISTRICT COURT

- a. Discussion and any necessary action to approve purchase of chair for courtroom (including any relative budget transfer).

17. ADJOURN