

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

Monday, May 16, 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. COMMISSIONERS
  - a. Precinct 3 – request approval to assist Gregg County Sheriff's Office in the construction of an officer qualification rifle/pistol range at the Marvin A. Smith Criminal Justice Facility. Precinct 3 will provide labor, equipment, and materials. Project Planning Report is attached.
  - b. Precinct 3 – request approval to assist the City of Clarksville City with a drainage issue and road repairs on Tooke Road by installing a culvert. Clarksville City will provide all necessary materials and Precinct 3 will furnish labor and equipment. Project Planning Report is attached.
  - c. Precinct 4 – Request approval to assist the City of Lakeport in repairs to Gaddie and Lura Streets. Lakeport will provide all materials and the County will furnish labor and equipment. Project Planning Reports are attached.
5. COUNTY JUDGE
  - a. Request approval for re-appointment of Keith Honey and Dave Spurrier as Gregg County representatives to the Board of Directors of the North East Texas Regional Mobility Authority (NET RMA) for terms to expire February 2, 2018.
  - b. Request approval of the attached ADA Project Amendment Change Order to purchase furnishings and equipment necessary to complete the ADA renovation/modification for projects listed. Funding for this project was in FY 2016 annual budget.
6. DISTRICT CLERK
  - a. Request approval to purchase five (5) computer monitors and three (3) Adobe Pro licenses with additional approval of relative Budget Transfer Amendment.

7. INVESTMENT COMMITTEE

- a. Discussion and any necessary action to approve the Gregg County 2<sup>nd</sup> Quarter Investment Report.
- b. Discussion and any necessary action to approve the Annual Investment Policy including the approval of the current Authorized List of Investment Brokers for 2016-2017.
- c. Discussion and any necessary action to reappoint Commissioner Gary Boyd and appoint a new public member to the Gregg County Investment Committee with term expiration of 2019.
- d. Discussion and any necessary action to approve the reappointment of Gregg County Co-Investment Officers Laurie Woloszyn and Lori Pool.
- e. Discussion and any necessary action to approve the Resolution Authorizing Participation in TEXPOOL PRIME Investment Pools and designating the authorized representatives.

8. PURCHASING

- a. Consider acceptance of the Gregg County Purchasing Policies and Procedures Manual adopted by the Gregg County Purchasing Board on April 20, 2016.
- 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 Longview Museum of Fine Arts, a non-profit organization, to use inmate labor.

10. ADJOURN