

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

**Monday, May 22, 2017 @ 9:00 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. Approve Non-Road and Bridge Expenditures for 2nd Quarter FY17.
5. COMMISSIONERS
 - a. Precinct 1 – request approval to transfer funds from Capital Road Oil and Asphalt (740400) - \$15,300 and Capital - Building for the capital purchase of a generator at a cost of \$15,300 for the new paint facility.
 - b. Precinct 1 – request approval for the purchase of a 16' variable speed fan at a cost of \$7,461.00 with funds transferred from Operating Fuel and Lubrication (740800) to Capital – Furnishing and Equipment (753000).
 - c. Precinct 1 – request approval to transfer funds from Operating Fuel and Lubrication (740800) to Capital Furnishings and Equipment (753000) for the purchase of a curbing machine, in the amount of \$9,456.00, to replace County Inventory #3840, which is inoperable and has been placed in surplus.
 - d. Precinct 2 – request approval to assist the Pine Tree Independent School District with site preparation and laying a 2 inch overlay of asphalt for the Pine Tree High School student parking lot. Precinct 4 will provide labor and equipment only. Project Planning Report is included.
 - e. Precinct 3 – request approval to reset a culvert for drainage control at 577 Bell Road Kilgore, Texas. Precinct 3 will provide labor, equipment, and RAP for refill of culvert. Project Planning Report is included.
 - f. Precinct 4 – request approval to assist the City of Lakeport with ditch work on Rocket Street. Precinct 4 will provide labor and equipment with the City of Lakeport furnishing all necessary materials. Project Planning Report is included.
 - g. Precinct 4 – request approval to purchase a Miller Welder BS185DX-GFCI in the amount of \$2,965.00 with funds transferred

from Operating Rent Equipment (740600) to Non- Capital Furnishing and Equipment (754000).

6. **CONSTABLE**
 - a. **Precinct 3 - Request approval for Todd Houston Spakes to serve as Deputy Constable, effective May 22, 2017.**
7. **COUNTY CLERK**
 - a. **Request approval of Public Official Bond for newly-appointed Judge of Gregg County Court at Law #1, R. Kent Phillips, which will be in effect May 1, 2017 until May 1, 2019.**
8. **GREGG COUNTY EMERGENCY SERVICES DISTRICT #1**
 - a. **Request acknowledgment and acceptance of audit for Fiscal Year 2015-2016.**
9. **HEALTH DEPARTMENT**
 - a. **Request approval of FY 17 Tobacco Fund Recommendations.**
10. **INVESTMENT COMMITTEE**
 - a. **Discussion and any necessary action to appoint Ed Moore and re-appoint Kent Bryson as public members to the Gregg County Investment Committee through 2020.**
 - b. **Discussion and any necessary action to approve the 2017-2018 Authorized List of Investment Brokers.**
 - c. **Discussion and any necessary action to approve the re-appointment of Gregg County Co-Investment Officers Laurie Woloszyn and Lori Pool.**
 - d. **Discussion and any necessary action to approve the Investment Policy.**
11. **MAINTENANCE**
 - a. **Consider approval for West Gregg Special Utility District to bore beneath Harvey Road to install a two inch (2)" PVC casing to accommodate a three quarter inch (3/4") water line for a customer service meter. Project area is located in Precinct #3.**
 - b. **Discussion and consider approval for Change Order 1 for Gregg County Roof Project, substituting a roof hatch and ships ladder to access the old jail area, resulting in a decrease of \$738.50.**
12. **NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATIONS**
 - a. **Discussion and any necessary action regarding annual dues in the amount of \$175.00 (1-1-17 through 12-31-17).**
13. **SHERIFF**
 - a. **Request approval for Longview Museum of Fine Arts, 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.

14. ELECTIONS

- a. **Presentation and Public Hearing concerning Gregg County's application to participate in the Countywide Polling Place Program.**

15. ADJOURN