

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

**Monday, May 9, 2016 @ 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. PROCLAMATIONS
 - a. Deardra Woods, Adult Protective Services Specialist, will read proclamation declaring May as Elder Abuse Prevention Awareness Month in Gregg County.
 - b. David McKay, Iron Apostles Motorcycles Ministry, will read proclamation declaring May as Motorcycle Safety and Awareness Month in Gregg County.
6. LINEBARGER, GOGGAN, BLAIR, & SAMPSON, LLP
 - a. Request approval of resolution authorizing the tax resale of property described as all that certain tract of land being a portion of Lot 24, Block 7(NCB 615), Original Townsite, City of Longview, Gregg County, Texas, described as 0.308 acre, more or less in deed dated February 13, 1958, from S. W. Woodall etux to W. C. Hinkle, in Volume 518, Page 13, Deed Records of Gregg County, Texas; SAVE AND EXCEPT however, that certain 0.013 acre tract described in Volume 1085, Page 510, Deed Records of Gregg County, Texas, leaving herein a residue of 0.295 acre, more or less (Account #R34751). The proposed tax resale would be to the City of Longview for the purpose of completing a right-of-way project. Additionally, request approval for the County Judge to execute all necessary deeds.
7. AUDITOR
 - a. Acknowledge Auditor's Financial Reports and Special Receipt Report for April 2016 term.
8. COMMISSIONERS
 - a. Acknowledge Road and Bridge Report for April 2016 term.
 - b. Precinct 1 – consider approval of Task Order Agreement #5 with Johnson and Pace for geotechnical services for Tryon Road Project.

- c. **Precinct 1 – Request acceptance of donation of 4,945.50 tons of Recycled Asphalt Product (RAP) from TxDOT.**
- d. **Precinct 4 – Request approval to assist City of Lakeport in repairs to Jones Road. Lakeport will furnish all necessary materials and Precinct 4 will provide labor and equipment. Project Planning Report is included.**
- e. **Precinct 4 – Request approval to install a culvert at 413 Hiawatha. Property owner will furnish culvert and Precinct 4 will provide labor, equipment, and any necessary fill for the project. Project Planning Report is included.**

9. COUNTY CLERK

- a. **Request approval of Commissioners' Court minutes for April 2016 term.**

10. COUNTY JUDGE

- a. **Consideration and any necessary action to retain Gray Reed & McGraw, P. C. as legal consultant and representative, and to assist the District Attorney's office, in real estate matters for Gregg County. Additionally, authorize County Judge to sign any engagement letters or contracts, if needed.**

11. GREGG COUNTY HISTORICAL COMMISSION

- a. **Request approval to fill vacancies for up to five (5) positions.**

12. HEALTH DEPARTMENT

- a. **Request approval of FY16 Tobacco Fund Advisory Board recommendations.**

13. PURCHASING

- a. **Consider approval to authorize purchasing agent to advertise and request sealed bids for airport terminal roof replacement - Bid # 2016-607.**

14. SHERIFF

- a. **Request approval for the use of inmate labor to assist the Longview Rotary Club, a non-profit organization.**

15. ADJOURN