

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

**Monday, November 14, 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, special bills, and budget transfer amendments.
3. Approve health plan claims payments.
4. PUBLIC COMMENTS
5. TEXAS ASSOCIATION OF COUNTIES
 - a. Presentation of 2016 County Best Practices Award to Precinct 1 for their non-disruptive pipe repair project.
6. COUNTY JUDGE
 - a. Request approval of 2017 funding agreement between Gregg County and Community Healthcare.
7. INVESTMENT COMMITTEE
 - a. Request approval to release collateral as listed on provided Collateral Release.
8. PURCHASING
 - a. Consider approval to dispose of listed miscellaneous County-owned items/equipment pursuant to Section 263.152 of the Texas Local Government Code.
 - b. Consider approval to authorize Purchasing Agent to advertise and request qualification statements from certified engineers for the Courthouse Windows Project – RFQ – 2017-704.
9. TAX ASSESSOR-COLLECTOR
 - a. Discussion and any necessary action regarding request by taxpayer to waive penalty and interest for late payment.
 - b. Request approval to swap the budgeted salary in Position # TX0017 and TX0026 to allow tenured employee to advance to higher level position (no salary increase).

10. EXECUTIVE SESSION

- a. Texas Government Code, Section 551.072. Discussion regarding real estate matters.**

11. RETURN TO OPEN SESSION

- a. Take any necessary action concerning the real estate matter discussed in Executive Session: Texas Government Code, Section 551.072.**

12. ADJOURN