

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

Monday, November 16, 2015 @ 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. AUDITOR
 - a. Ratification of an increase in collateral pledged to Gregg County on November 4, 2015 as listed in attached back-up.
 - b. Authorization to release pledged collateral as listed in attached back-up.
5. COMMISSIONERS
 - a. Precinct 3 – request approval to assist Sabine Independent School District in sweeping small rocks from the high school parking lot. Precinct 3 will provide equipment and labor. Project Planning Report is attached.
6. COUNTY JUDGE
 - a. Request approval of the ADA (Americans with Disabilities Act) Budget for construction of the North Jail Processing Office.
7. EAST TEXAS REGIONAL AIRPORT
 - a. Discussion and any necessary action to approve the East Texas Regional Air Service Development Incentive Program and the relative agreement between Gregg County and Envoy.
8. ELECTIONS
 - a. Request the Court canvass the results of November 3, 2015 Constitutional Amendment Election.
9. PURCHASING
 - a. Consider approval of the disposition of miscellaneous equipment/material pursuant to Texas Local Government Code Section 263.152.
 - b. Consider award of contract(s) for culverts for Gregg County, Bid 2016-601.
10. ADJOURN