

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

Monday, November 30, 2015 @ 10:00 a.m.
Commissioners' Courtroom – 3rd Floor – Courthouse
101 East Methvin Street – Longview, Texas

PRESENTATION OF EMPLOYEE SERVICE AWARDS

1. Approve payroll and transfer of funds.
2. Approve bills payable, special bills, budget amendments, and budget transfer amendments.
3. Request approval of health plan claims payment.
4. PUBLIC COMMENTS
5. TEXAS CONFERENCE OF URBAN COUNTIES
 - a. FY2016 Membership Dues in the amount of \$5,710.00.
6. AUDITOR
 - a. Request approval of Professional Liability Policy for Jail Nurses for FY16 starting 12/15/15 through 12/14/16.
7. COUNTY CLERK
 - a. Request approval to pay for the preservation of 42 volumes of numerical index books through TXMAS.
8. COUNTY JUDGE
 - a. Request approval of FY16 funding agreement between Gregg County and Longview Public Library.
 - b. Request approval of FY16 funding agreement between Gregg County and Longview World of Wonders (WOW).
 - c. Request approval of FY16 inter-local agreement between Gregg County and City of Longview for "The Green", a public park.
 - d. Request approval of FY16 inter-local agreement between Gregg County and City of Longview for improvements to Lear Park, a public park. This will involve assistance in the construction of the first Miracle League Baseball Field in East Texas, a specialized facility that offers individuals with physical and mental disabilities the opportunity to play baseball.
9. EAST TEXAS REGIONAL AIRPORT
 - a. Discussion and any necessary action to approve Hayes Engineering to provide Professional Services, at a cost of \$12,000.00, for the preparation of plans and specifications and the bid and construction oversight process for replacing the terminal roof.

10. JUSTICE OF THE PEACE

- a. Precinct 4 – Discussion and any necessary action to approve additional hours (*temporarily*) in Position JP4004 and the budget transfer relative thereto.

11. PURCHASING

- a. Consider approval to authorize Purchasing Agent to advertise and request proposals for Prescription Drugs and Related Supplies for Gregg County, RFP – 2016 -604.

12. SHERIFF

- a. Discussion and any necessary action regarding the appointment of Mark Moore as County Fire Marshall.
- b. Request approval of a modification to the U. S. Marshals Service Intergovernmental Service Agreement.

13. ADJOURN