

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

Monday, November 7, 2016 @ 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, special bills, and budget transfer amendments.
3. Approve health plan claims payments.
4. **GREGG COUNTY EMERGENCY SERVICES DISTRICT #1**
 - a. Request approval to re-appoint David Funderburk and James Wilson for two (2) years and Phil Tracker, John Morgan, and Mike Lee for one (1) year as Commissioners of GCESD #1.
5. **AUDITOR**
 - a. Acceptance of the Public Assistance Grant Award #DR4266 – Severe Storms, Tornados, and Flooding: FEMA Project PA-06-TX-4266-PW-00151 (Gregg County Precinct 3) from the Texas Department of Public Safety in the amount of \$308,000.06.
 - b. Discussion and any necessary action to approve the salary-related budget transfer from Salaries 650110 to Temporary 650180 for \$9,000.
 - c. Acknowledge Auditor's Financial Reports and Special Receipt Report for October 2016 term.
6. **COMMISSIONERS**
 - a. Precinct 2 – request approval to add Position CB2001 and for existing Gregg County employee to continue to provide cleaning services for the Greggton Community Building for six (6) months: additionally, request approval for relative budget transfer.
 - b. Precinct 3 – request approval to install culvert at 1195 Merrill's Lake Road, White Oak, Texas. The property owner will provide the culvert and Gregg County will furnish labor, equipment, clay, and Recycled Asphalt Product (RAP) for fill in. Project Planning Report is attached.
7. **COUNTY CLERK**
 - a. Request approval of Commissioners' Court minutes for the October 2016 term.
8. **COUNTY JUDGE**
 - a. Request approval of FY17 funding agreement between Gregg County and East Texas Literacy Council.

- b. Request approval of FY17 funding agreement between Gregg County and Longview Child Development Center, Inc.
- c. Request approval of FY17 funding agreement between Gregg County and SeeSaw Children's Place.
- d. Request approval of FY17 funding agreement between Gregg County and East Texas Child Advocates.
- e. Request approval of FY17 funding agreement between Gregg County and the Longview Museum of Fine Arts.
- f. Request approval of FY17 funding agreement between Gregg County and Greater Longview United Way, Inc.
- g. Request approval of FY17 funding agreement between Gregg County and Sabine Volunteer Fire Department.

9. DISTRICT CLERK

- a. Discussion and any necessary action to remove the Humane Society, now defunct, as an option for Juror Donations; and, replace with the Longview Animal Care and Adoption Center for FY17.
- b. Discussion and any necessary action to approve the Juror Donations to the Human Society from October 1, 2015 through September 30, 2016 be paid to the Longview Animal Care and Adoption Center.

10. INVESTMENT COMMITTEE

- a. Request ratification of collateral pledged to Gregg County during the month of October 2016.

11. PURCHASING

- a. Consider approval of copy machine lease for the District Attorney's Office (State Contract # DIR-SDD-1674).
- b. Consider approval of disposition and auction of miscellaneous County items/equipment pursuant to Section 263.152 of the Texas Local Government Code.
- c. Consider approval of contract for Taxiway B, C, D, E, G & K lighting improvements at the East Texas Regional Airport: Bid 2016-609; FAA-AIP # 3-48-0137-42-2016 (Engineer Consultant: KSA)

12. SHERIFF

- a. Request approval for the Longview Museum of Fine Arts, a non-profit organization, to utilize inmate labor.
- b. Request approval for the Longview World of Wonders (WOW), a non-profit organization, to utilize inmate labor.

13. Northeast Texas Regional Mobility Authority (NET RMA)

- a. Discussion and possible action regarding resolution in support of Highway 271 expansion.

14. ADJOURN