

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

Monday, October 10, 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. WOMEN'S CENTER OF EAST TEXAS
 - a. Presentation of Proclamation declaring October as Domestic Violence Awareness Month.
6. ZONTA CLUB OF LONGVIEW
 - a. Presentation of Proclamation regarding violence against women and young girls.
7. AUDITOR
 - a. Acknowledge Auditor's Financial Reports and Special Receipt Report for September 2016 term.
 - b. Discussion and appropriate action regarding Local Government Code 1.30.908 relating to the approval of spending by certain County and precinct officers also known as "lame duck" officials (those in the final stages of office, after the election of a successor).
 - c. Discussion and any necessary action to update the Gregg County Capital Asset Guide according to previously approved changes to capitalization and inventory thresholds.
 - d. Discussion and any necessary action for approval of Road and Bridge activities for use with CarteGraph R & B software and documented within the R & B policy.
 - e. Approval of FY 17 State Judges Professional Liability policies for:

James T. Womack	William K. Stoudt
Rebecca Simpson	B. H. Jameson
Tim Bryan	Alfonso Charles
Talyna Carlson	David Brabham
James Mathis (not due until August 2017)	
Vincent L. Dulweber (not due until April 2017)	

8. COMMISSIONERS

- a. Acknowledge Road and Bridge Report for September 2016 term.
- b. Precinct 3 - Request approval to install culvert at 455 Ronnie Brown Road in Kilgore. The landowner will provide the culvert and Precinct 3 will furnish labor, equipment, and Recycled Asphalt Product (RAP) for any necessary fill-in. Project Planning Report is attached.
- c. Precinct 3 – Request approval to install culvert at 431 Ronnie Brown Road in Kilgore. The landowner will provide the culvert and Precinct 3 will furnish labor, equipment, and Recycled Asphalt Product (RAP) for any necessary fill-in. Project Planning Report is attached.
- d. Precinct 4 – Request approval to assist the City of Lakeport with road repairs on Anita Lane. Lakeport will furnish all materials and Precinct 4 will provide labor and equipment.

9. COUNTY CLERK

- a. Request approval of Commissioners' Court minutes for the September 2016 term.

10. COUNTY JUDGE

- a. Request approval of a resolution authorizing the submission of a grant application to the Texas Task Force on Indigent Defense in an amount to be determined for FY 2017.

11. ELECTIONS

- a. Request approval to move Voting Precinct 12 polling place to Emmanuel Baptist Church in White Oak.

12. HUMAN RESOURCES

- a. Request approval of resolution relative to the Texas Association of Counties (TAC) Safety Incentive Program.

13. INFORMATION TECHNOLOGY

- a. Request approval of Remote Database Administrative Services (RDBA) Agreement with Xerox Government Systems.

14. MAINTENANCE

- a. Discussion and possible action on request by CenterPoint Energy to install a gas distribution main line within the rights-of-way of South Fuller and Allen Roads, located in Precinct 1.
- b. Discussion and possible action on request by CenterPoint Energy to install a gas distribution main line within the right-of-way of Janet Kay Drive, located in Precinct 1.
- c. Discussion and possible action on request by CenterPoint Energy to install a gas distribution main line within the rights-of-way of North Joan Drive, Jessica Lane, East Rebecca Circle, West Rebecca Circle, and Tryon Road, all located in Precinct 1.

15. PURCHASING

- a. Discuss and consider approval to renew or re-bid contract for culverts for Gregg County – Bid 2016-601.
- b. Consider approval to award contract(s) for asphalt for Gregg County – Bid 2016-622.
- c. Consider approval to award contract for Tryon Road Project, Bid 2016-620 (Consultant: Maly and Associates).

16. SHERIFF

- a. Request acknowledgment of the FY17 State Asset and Forfeiture Account Budget in accordance with Chapter 59.06: Code of Criminal Procedure.

17. EXECUTIVE SESSION

- a. Texas Government Code, Section 551.072. Discussion concerning negotiations on certain real estate.

18. RETURN TO OPEN SESSION

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

19. ADJOURN