

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

Monday, October 17, 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, and budget transfer amendments.
3. Approve health plan claims payments.
4. **AUDITOR**
 - a. Discussion and any necessary action to approve a Precinct 1 Budget Transfer from Salaries to Accrued Leave and payment to retiring employee.
 - b. Request acceptance of Public Assistance Grant Award #DR4266: Severe Storms, Tornados, and Flooding FEMA Project PA-06-TX-4266-PW-000123 (Gregg County Precinct 1) from the Texas Department of Public Safety in the amount of \$22,038.31.
 - c. Request acceptance of Public Assistance Grant Award #DR4266: Severe Storms, Tornados, and Flooding FEMA Project PA-06-TX-4266-PW-00135 (Road and Bridges) from the Texas Department of Public Safety in the amount of \$48,877.86.
5. **COMMISSIONERS**
 - a. Precinct 1 – request approval to install driveway culvert at 6886 Tryon Road. County will provide labor and equipment with the property owner furnishing the culvert. Project Planning Report is attached.
 - b. Precinct 3 – request approval for architectural services for new training facility.
6. **COUNTY JUDGE**
 - a. Request approval of FY17 funding agreement between Gregg County and Parenting Resource Center.
 - b. Request approval of FY17 funding agreement between Gregg County and Judson Metro Volunteer Fire Department.
 - c. Request approval of FY17 funding agreement between Gregg County and Kilgore Chamber of Commerce.
 - d. Request approval of FY17 funding agreement between Gregg County and Clarksville City-Warren City Volunteer Fire Department.

- e. Request approval of FY17 funding agreement between Gregg County and Artsview Children's Theatre.
- f. Request approval of FY17 funding agreement between Gregg County and Veterans Recognition Foundation.

7. EAST TEXAS REGIONAL AIRPORT

- a. Request approval of contract for Airport Drainage Improvement Project: Bid 2016 – 608.
- b. Request approval of maintenance service agreement for passenger bridge and luggage conveyor belt systems.
- c. Request approval of Non-Federal Limited Design and Implementation Reimbursable Agreement between Gregg County and Federal Aviation Administration (FAA).

8. ELECTIONS

- a. Request approval to move Voting Precinct 14 polling place to the Sabine Independent School District former elementary school.

9. PURCHASING

- a. Consider approval of final contract for Tryon Road Project. Consultant: Maly & Associates
- b. Consider approval of contract for Courthouse Roof Project – RFQ 2016 – 611.

10. SHERIFF

- a. Request approval of modification of contract between Gregg County and the Texas Department of Public Safety to exercise the third renewal option of this agreement for the period of 11-1-16 through 10-31-18.

11. TAX ASSESSOR-COLLECTOR

- a. Discussion and necessary action regarding request by taxpayer to waive penalty and interest for late payment of 2015 property taxes.

12. ADJOURN