

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

Thursday, October 27, 2016 @ 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, budget amendments, and budget transfer amendments.
3. Request approval of health plan claims payment.
4. PUBLIC COMMENTS
5. AUDITOR
 - a. Discussion and any appropriate action to authorize the roll forward of FY16 budget to FY17 for seven (7) law enforcement vehicles due to delivery deadlines.
6. COMMISSIONERS
 - a. Precinct 1 – request approval to decommission Henderson Lane from US 259 North to Airline Road due to the construction of George Richey Road.
 - b. Precinct 1 – discussion and any necessary action to update the FY17 Capital Improvement Plan to include a new paint shop. Project Planning Report is included.
 - c. Precinct 1 – discussion and any necessary action to approve the capital budget transfer from Tryon Road Project (420 160930) to Capital Building (476 160810).
7. COUNTY JUDGE
 - a. Discussion and any necessary action to accept the North East Texas Regional Mobility Authority (NET RMA) Priority Project Grant funds and authorize the County Judge to execute any necessary documents.
 - b. Request approval of a grant award from the Texas Department of Public Safety – State Homeland Security Program for funding to be used to purchase equipment for Elderville-Lakeport Volunteer Fire Department and Judson Metro Volunteer Fire Department.
 - c. Request approval for Temporary Right-of-Entry to be granted to Texas Department of Transportation for surveyors to enter property owned by Gregg County.

- d. Discussion and any desired action regarding the payment of Gregg County's portion of the local match to the East Texas Economic Development District (ETEDD) Planning Grant.
 - e. Request approval of FY17 funding agreement between Gregg County and White Oak Community Library.
 - f. Request approval of FY17 funding agreement between Gregg County and Kilgore Rescue Unit.
 - g. Request approval of FY17 funding agreement between Gregg County and the East Texas Council on Alcoholism and Drug Abuse.
 - h. Request approval of FY17 funding agreement between Gregg County and Regional Community Connections One, Inc.
 - i. Request approval of FY17 funding agreement between Gregg County and The Martin House Children's Advocacy Center.
 - j. Request approval of FY 17 funding agreement between Gregg County and The Women's Center of East Texas.
 - k. Request approval of FY 17 funding agreement between Gregg County and Longview Teen Court.
8. DISTRICT ATTORNEY
- a. Request approval to accept a grant award for the 19th year from the Office of the Governor – Criminal Justice Division for the Stop Violence Against Women Program for FY2017.
9. INFORMATION TECHNOLOGY
- a. Discussion and any necessary action regarding the capital equipment purchase of an additional server and the relative budget transfer.
10. LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP
- a. Request approval of resolution authorizing the tax resale of property described as: 225 feet by 64.10 feet, containing 0.486 acre, more or less, situated in the A. R. Johnson Survey, Gregg County, Texas, as described in deed dated February 21, 1984 from Charter Savings and Loan Association, fka First Federal Savings and Loan Association of Marshall, Texas to Troy R. Mitchell etux, in Volume 1513, Page 385, Deed Records of Gregg County, Texas (Account # 34222). Additionally, request is made to authorize County Judge to execute all necessary deeds.
11. MAINTENANCE
- a. Discussion and any necessary action to approve a plat for Willow Creek Ranch Phase 3 Subdivision located in Precinct 3.
12. PURCHASING
- a. Consider approval to advertise and auction list of miscellaneous County items/equipment (pursuant to Section 263.152 of Texas Local Government Code).

- b. Consider approval to award contract for Elevator Services for Gregg County: Bid 2017-701.
- c. Consider approval to authorize Purchasing Agent to advertise and request sealed bids for culverts for Gregg County: Bid 2017-702.
- d. Consider approval of exemption for sole-source purchase of Modified Aggregate Quick Set (M.A.Q.S.) Surfacing System (Chip Lock and Carbon Seal) for Precinct 3, pursuant to Texas Local Government Code 262.024 (7).
- e. Consider approval of copy machine lease for Precinct 1 – State Contract DIR-TSO-3101.

13. TAX ASSESSOR-COLLECTOR

- a. Request approval of the 2016 Certified Tax Roll.

14. TEXAS CONFERENCE OF URBAN COUNTIES

- a. Discussion and any necessary action regarding the payment of FY2017 membership dues.

15. ADJOURN