

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

Monday, September 19, 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, special bills, and budget transfer amendments.
3. Request approval of health plan claims payment.
4. PUBLIC COMMENTS
5. AUDITOR
 - a. Request approval of Texas Association of Counties Risk Management Pool for the Public Officials Liability and Law Enforcement Liability effective 10-1-16 through 10-1-17.
 - b. Approval of Labor Management Trust Fiduciary Liability for Gregg County Employee Benefit Plan from CHUBB/Federal Insurance Company in the amount of \$3,731.00.
 - c. Discussion and any necessary action to renew insurance with Rooker, Downing & Booth Insurance for FY 17 for the following: General Liability, Property, Crime, Equipment, Auto, Health Clinic Liability, Airport Liability, and Cyber Liability.
 - d. Approval of Non-Road and Bridge Expenditures for 3rd Quarter for FY16.
6. BUDGET DIRECTOR
 - a. Request approval of correction to FY17 positions budget in elections department by moving certification supplement from position EA0001 to position EA0004.
 - b. Request approval to reduce FY17 salary budget for constable part-time position CN3001 by \$2,252 and place a hiring freeze on vacant position until after the new constable takes office.
 - c. Request approval to use \$2,252 from position CN3001 and correct FY17 budget for maintenance department position MT0012.
 - d. Request approval to move uniform allowance of \$2,450 from Account 650240 to Account 733500 in Road & Bridge Precinct #4 FY17 budget.
 - e. Request approval to roll remaining budget from FY16 to FY17 for approved capital projects that will not be completed by September 30, 2016 per attached list(s).

- f. Request approval to replace Capital Improvement Plan Schedule in the FY17 Adopted Budget with attached corrected version.

7. COMMISSIONERS

- a. Precinct 1 – request approval to transfer funds from Capital Road Oil and Asphalt Account to Operating Gravel, Sand, and Cement Account for the purchase of materials for culvert and headwall installations.
- b. Precinct 1 – request approval to install a driveway culvert at 239 Bar K Ranch Road East. Precinct 1 will provide labor and equipment. The property owner will furnish the culvert. Project Planning Report is included.
- c. Precinct 3 – request approval to overlay a portion of Old 135. Precinct 3 will provide labor, equipment, and asphalt. Project Planning Report is attached.
- d. Precinct 3 – request approval to purchase an automotive lift for the shop.

8. EAST TEXAS REGIONAL AIRPORT

- a. Discussion and any necessary action to approve the purchase of a service body for existing airport vehicle.
- b. Acceptance and approval of 2016 FAA Grant #3-48-0137-043-2016, between the Federal Aviation Administration and Gregg County, as sponsor, and give County Judge authorization to sign any necessary documents.

9. INVESTMENT OFFICE

- a. Request approval to release collateral as listed on provided form.

10. PURCHASING

- a. Consider approval to award contract for drainage improvements at the East Texas Regional Airport, Bid 2016 – 608 (Consultant: Hayes Engineering).
- b. Consider approval to award contract for Taxiway B, C, D, E, G, & K Lighting Improvements at the East Texas Regional Airport, Bid 2016 – 609 (Consultant – KSA Engineering).
- c. Consider approval to award contract(s) for Professional Engineering Services for Gregg County, RFQ 2016 – 617.
- d. Consider approval to authorize Purchasing Agent to advertise and request sealed bids for Elevator Maintenance Services for Gregg County, Bid 2017 – 701.
- e. Consider approval of Addendum #1 to the Tryon Road at Hawkins Parkway Bid 2016-620 (Consultant: Maly & Associates).

11. SHERIFF

- a. Request approval for Longview Museum of Fine Arts, a non-profit organization, to use inmate labor.

12. ADJOURN