

MINUTES
REGULAR MEETING
GREGG COUNTY COMMISSIONERS' COURT

HELD: Monday April 11, 2016

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Monday April 11, 2016 at 10:00 AM for the purpose of business at the Courthouse in Longview, Texas, the regular meeting place thereof; said meeting being open to the public and notice of said meeting having been posted as prescribed by law, with the following members of the Court being present, to wit:

BILL STOUTT	JUDGE, PRESIDING
RONNIE MCKINNEY	COMMISSIONER, PCT #1
DARRYL PRIMO	COMMISSIONER, PCT #2
GARY BOYD	COMMISSIONER, PCT #3
JOHN MATHIS	COMMISSIONER, PCT #4

Judge Stoudt called the meeting to order.

Prayer was offered by Sheriff Maxey Cerliano after which those assembled pledged allegiance to the American Flag.

1. On motion of Darryl Primo seconded by Ronnie McKinney the Court approved payroll and transfer of funds. Motion passed unanimously.
2. On motion of Gary Boyd, seconded by John Mathis the Court approved bills payable and budget transfer amendments. Motion passed unanimously. The budget transfer amendments can be found following these minutes as Exhibit A, A-1 and A-2.
3. On motion of Ronnie McKinney seconded by Darryl Primo the Court approved health plan claims payments. Motion passed unanimously.

4. PUBLIC COMMENTS

There were none.

AUDITOR

5. This item delayed till next month.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved salary related transfers for overtime for the payroll staff due to implementations of new requirements of the Affordable Care Act and updates to financial system. Motion passed unanimously. The budget transfer amendment is the aforementioned Exhibit A-2.

On motion of Gary Boyd, seconded by John Mathis the Court approved the April 7, 2016 Intergovernmental Transfer (IGT) to Texas Health and Human Services Commission (HHSC), including a resolution authorizing transfer from the Local Provider Participation Fund (LPPF) allowed by Senate Bill 1587 for the Texas Healthcare Program 1115 Waiver Program for Good Shepherd Medical Center (\$3,417,783.21) and Longview Regional Hospital (\$987,069.39). Motion passed unanimously. Resolution 2016-009 can be found following these minutes as Exhibit B.

COMMISSIONERS

6. The Court acknowledged the Road and Bridge Report for the March 2016 term.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court accepted the donation of 1,313.28 tons of Recycled Asphalt Product (RAP) in Precinct 1 from the Texas Department of Transportation (TxDOT). Motion passed unanimously.

On motion of Gary Boyd, seconded by Ronnie McKinney the court accepted the

donation of 40 tons of Recycled Asphalt Product (RAP) in Precinct 3 from the Texas Department of Public Safety. Motion passed unanimously.

On motion of John Mathis, seconded by Ronnie McKinney the Court approved installing a culvert at 494 Borders Street in Precinct 4. Precinct 4 will provide labor, equipment and any RAP needed for fill in. The property owner will furnish the culvert and any other materials. Motion passed unanimously. The Project Planning Report with the estimated cost of \$4,386.00 can be found following these minutes as Exhibit C.

On motion of John Mathis, seconded by Gary Boyd the Court approved installing a culvert at 158 Cochise in Precinct 4. Precinct 4 will provide labor, equipment and any RAP needed for fill in. The property owner will furnish the culvert and any other materials. The Project Planning Report with the estimated cost of \$4,386.00 can be found following these minutes as Exhibit C-1.

On motion of John Mathis, seconded by Ronnie McKinney the Court approved assisting the City of Lakeport with road repairs to Astronaut, Jones, Peach Orchard, Walter and Jet Roads, with additional ditch work to be done on Jet Road pursuant to Inter-local agreement in Precinct 4. The Project Planning Reports with the estimated costs of \$963.00 can be found following these minutes as Exhibit C-2, C-3, C-4, C-5 and C-6.

COUNTY CLERK

7. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the Commissioners' Court Minutes for the March 2016 term. Motion passed unanimously.

COUNTY JUDGE

8. On motion of John Mathis, seconded by Ronnie McKinney the Court approved assisting the City of Longview (by reimbursement) for contractor's services and materials for an amount not to exceed \$125,000 for the 2016 Pavement Management Program – asphalt recycle and overlay. Motion passed unanimously.

On motion of Gary Boyd, seconded by John Mathis the Court approved paying the annual membership dues to the East Texas Council of Governments in the amount of \$18,260.00. Motion passed unanimously.

EAST TEXAS REGIONAL AIRPORT

9. On motion of John Mathis, seconded by Gary Boyd, the Court approved the use of ETRA for the 39th Great Texas Balloon Race. The event will be held July 22 through July 24, 2016. The approval includes facility use prior to, during, and after the event. A general liability insurance policy will be secured and provided to the County prior to. Dan Droege Chairman of the Great Texas Balloon Race thanked the Court for its continued support of this event and expressed appreciation to the Airport Staff and Sheriff's staff as well. Motion passed unanimously.

ELECTIONS

10. On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved the list of early voting times and locations for the May 24, 2016 Run-Off Election as presented by Kathryn Nealey the Gregg County Elections Administrator. Motion passed unanimously. The early voting times and locations can be found following these minutes as Exhibit D.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court granted approval to Ms. Nealey to announce the consolidated Election Day polling places for the May 24, 2016 Run-Off Election. Motion passed unanimously. The polling places can be found following these minutes as Exhibit D-1.

JUSTICE OF THE PEACE

11. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved a change in status from part-time to full-time for position JP4004 and associated

budget transfers (to be effected April 11, 2016 for remainder of the FY16 budget year). Motion passed unanimously. The budget transfer amendment is the aforementioned Exhibit A.

PURCHASING

12. On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved an Engagement Agreement with Hause Monnin Consulting for an actuarial study for Gregg County. Motion passed unanimously with the addition that each Commissioner receive a report directly. The Agreement can be found following these minutes as Exhibit E.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court authorized the Purchasing Agent to advertise and request sealed bids for tires, tubes and services for Gregg County. Motion passed unanimously.

SHERIFF

13. On motion of Ronnie McKinney, seconded by John Mathis the Court approved the utilization of inmate labor for nonprofit organizations in accordance with the Texas Code of Criminal Procedure Art. 43.10 (4) Manual Labor. Inmate labor would assist the Arc of Gregg County, which is a 501 (c)(3) nonprofit organization that provides a public service to the county or to a political subdivision located in whole or in part in the County. Motion passed unanimously.

VETERANS SERVICE

14. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the appointment of Mrs. Angela Stagg as a Veterans Service Officer for Gregg County. Kevin Marshall, Director of Veterans Service, stated that Mrs. Angela Stagg has established a great rapport with both veterans and their grieving families. Mrs. Staggs said that it was a honor to work with the veterans. Motion passed unanimously.

ADJOURN

15. On motion of Darryl Primo, seconded by Judge Stoudt Court adjourned at 10:33 AM.

MINUTES

SPECIAL MEETING

GREGG COUNTY COMMISSIONERS' COURT

HELD: Monday April 18, 2016

A special meeting of the Commissioners' Court of Gregg County, Texas was held on Monday April 18, 2016 at 9:00 AM for the purpose of business at the Courthouse in Longview, Texas, the regular meeting place thereof; said meeting being open to the public and notice of said meeting having been posted as prescribed by law, with the following members of the Court being present, to wit:

BILL STOUTD	COUNTY JUDGE, PRESIDING
RONNIE MCKINNEY	COMMISSIONER, PCT # 1
DARRYL PRIMO	COMMISSIONER, PCT # 2
GARY BOYD	COMMISSIONER, PCT # 3
JOHN MATHIS	COMMISSIONER, PCT # 4

Judge Stoudt called the meeting to order.

1. On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved payroll and transfer of funds. Motion passed unanimously.
2. On motion of Gary Boyd, seconded by John Mathis the Court approved bills payable, special bills and budget transfer amendments. Motion passed unanimously. The budget transfer amendment can be found following these minutes as Exhibit A, A-1, A-2 and A-3.
3. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved health plan claims payments. Motion passed unanimously.

AUDITOR

4. On motion of John Mathis, seconded by Ronnie McKinney the Court approved purchasing Inland Marine insurance policy #CPS2179911 for the airport gates effective 04/29/2016 from Rooker, Downing & Boothe Insurance in the amount of \$2,662.00. Motion passed unanimously.

JUSTICE OF THE PEACE

5. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved request To fund two staff members in position AP1006 for two weeks. The resigning employee will be training the newly hired employee. Motion passed unanimously. The budget transfer amendments are the aforementioned Exhibits A and A-1.

MAINTENANCE

6. On motion of Gary Boyd, seconded by John Mathis the Court approved the results of the recent courthouse roof survey done by Crenshaw Consulting Group LLC with a window warranty included along with the 20 year warranty for the roof. This item was recommended by the Director of Maintenance Harry McMahan. Motion passed unanimously. Richard Lewis, P.E. and Douglas Camp, Architect, with Johnson and Pace addressed the Court. The Roof Survey Report can be found following these minutes as Exhibit B.

SHERIFF

7. On motion of Ronnie McKinney, seconded by John Mathis the Court approved utilizing inmate labor in assisting the Gregg County North Relay for Life in accordance with the Texas Code of Criminal Procedure Art. 43.10 (4) Manual Labor. The Relay of Life is a 501 (c) (3) non-profit organization that provides a public service to the county or to a political subdivision located in whole or part in the

County. Motion passed unanimously.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved utilizing inmate labor in assisting the Gregg County Historical Museum in accordance with the Texas Code of Criminal Procedure Art. 43.10 (4) Manual Labor. The Historical Museum is a 501 (c) (3) non-profit organization that provides a public service to the county or to a political subdivision located in whole or part in the County. Motion passed unanimously.

ADJOURN

10. On motion of Darryl Primo, seconded by Judge Stoudt Court adjourned at 9:13 AM.

MINUTES

REGULAR MEETING

GREGG COUNTY COMMISSIONERS' COURT

HELD: Thursday April 28, 2016

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Thursday April 28, 2016 at 10:00 AM for the purpose of business at the Courthouse in Longview, Texas, the regular meeting place thereof; said meeting being open to the public and notice of said meeting having been posted as prescribed by law, with the following members of the Court being present, to wit:

BILL STOUTD	COUNTY JUDGE, PRESIDING
RONNIE MCKINNEY	COMMISSIONER, PCT. 1
DARRYL PRIMO	COMMISSIONER, PCT. 2
JOHN MATHIS	COMMISSIONER, PCT. 4

Judge Stoudt called the meeting to order.

Prayer was offered by Commissioner Ronnie McKinney after which those assembled pledged allegiance to the American Flag.

Judge Bill Stoudt presented Service Awards to the following County Employee:

<u>Name</u>	<u>Department</u>	<u>Service</u>
➤ Vallie M. Thompson	Sheriff's Office	5 Years
➤ Daniel W. Hawley	Community Supervision	15 Years
➤ Pamela S. Mason	Sheriff's Office	15 Years
➤ Jeffery L. Myers	Road and Bridge Pct. 3	15 Years
➤ Alfonso Charles	124 th District Court	25 Years

1. On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved payroll and transfer of funds. Motion passed unanimously.
2. On motion of John Mathis, seconded by Ronnie McKinney the Court approved bills payable and budget amendments. Motion passed unanimously. The budget transfers can be found following these minutes as Exhibit A and A-1. Motion passed unanimously.
3. On motion of Ronnie McKinney, seconded by Darryl Primo the Court approved health plan claims payments. Motion passed unanimously.

PUBLIC COMMENTS

4. Darryl Primo and John Mathis stated that Ernest Coleman employee at Precinct 4 will be retiring today after 30 years and will be missed.

KILGORE ECONOMIC DEVELOPMENT CORPORATION

5. The Court acknowledged that a Certificate of Compliance for the Tax Abatement Agreement between the City of Kilgore and DTP Leasing/Drilltools, LLC was approved by unanimous vote of the Kilgore City Council at its regular meeting on April 12, 2016.

The Court acknowledged that Certificates of Compliances for the Tax Abatement Agreement between the City of Kilgore and Orgill, Inc. and OG: Dallas TX Landlord, LLC and Ryder Truck Rental were approved by unanimous vote of the Kilgore City Council at its regular meeting on April 12, 2016.

The Court acknowledged that a Certificate of Compliance for the Tax Abatement Agreement between the City of Kilgore and Skeeter Products, Inc. was approved by

unanimous vote of the Kilgore City Council at its regular meeting on April 12, 2016.

Heather Jurenka and Jana Russell with the Kilgore Economic Development Corporation confirmed to the Court the required compliances of the listed companies. Judge Stoudt and Commissioner McKinney acknowledged the good impact this was having in the County.

AUDITOR

6. The Court acknowledged the Auditor's Financial Reports and Special Receipt Report for March 2016 term.

Chris Pruitt with Pattillo, Brown and Hill presented the FY 2015 audit report to the Court and stated that Gregg County has a very healthy financial status. With assets exceeding liabilities by \$137,889,147. Judge Stoudt thanked the Auditor and Budget Director for their contributions.

COMMISSIONERS

7. On motion of John Mathis, seconded by Ronnie McKinney the Court approved assisting Clarksville City with ditch work on East Green Street at George Richey Road, Whatley Road, Leigh Lane, Duncan Street, Western Acres and Locker Plant Road. Precinct 3 will provide labor and equipment. Motion passed unanimously. The Project Planning Reports and their estimated cost are as follows:

• E. Green Street	\$14,520.00
• Whatley Road	\$14,520.00
• Leigh Lane	\$ 7,996.00
• Duncan Road	\$14,520.00
• Western Acres	\$ 7,996.00
• Locker Plant Road	\$14,750.00

The Project Planning Reports can be found following these minutes as Exhibits B, B-1, B-2, B-3, B-4 and B-5.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved the Supplemental Task Order #003 from Johnson and Pace for engineering services necessary for Rice Road School Zone Designation Project. Motion passed unanimously. Task Order #003 can be found following these minutes as Exhibit C.

On motion of John Mathis, seconded by Ronnie McKinney the Court approved the Supplemental Task Order #004 from Johnson & Pace for engineering services necessary to prepare construction plans and specifications for the replacement of guardrails along the Fritz Swanson/ Rabbit Creek Bridge. Motion passed unanimously. The Task Order #004 can be found following these minutes as Exhibit D.

COUNTY JUDGE

8. On motion of Ronnie McKinney, seconded by John Mathis the Court approved assisting the City of Longview with a street overlay project by reimbursing for contractor services and materials in an amount not to exceed \$125,000.00 (by virtue of resolution). Motion passed unanimously.

On motion of John Mathis, seconded by Ronnie McKinney the Court approved the appointment of Dan Droege to the Northeast Texas Regional Mobility Authority Board of Directors. Motion passed unanimously.

On motion of Ronnie McKinney seconded by John Mathis the Court approved paying the 2016 Texas Judicial Academy annual dues in the amount of \$200.00.

EAST TEXAS REGIONAL AIRPORT

9. On motion of Ronnie McKinney, seconded by John Mathis the court approved the amendment to reduce KSA Engineering fees relative to Supplemental Task Order # 13. Motion passed unanimously. Task Order #13 can be found following these

minutes as Exhibit E.

On motion of John Mathis, seconded by Ronnie McKinney the Court approved the extension of Perimeter Road Phases 2 and 3 by approximately 1,400 linear feet. An additional mile would be required to make that a continuous road. Motion passed unanimously.

On motion of John Mathis, seconded by Ronnie McKinney the Court approved the Contract Change Order increasing the constructions contract with Reynolds & Kay, Ltd. For 1,400 linear feet added to the Perimeter Road. Motion passed unanimously. The Change Order can be found following these minutes as Exhibit F.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved the R. Lacy Services, Ltd. surface lease renewal for the first of three additional five-year periods per the terms of the 4th amendment of the lease signed on April 26, 2011. Motion passed unanimously. This item was reviewed by legal counsel.

HUMAN RESOURCES

10. Todd Kisel with The Texas Association of Counties presented the Risk Control Reimbursement Program to the Court. This voluntary program allows TAC RMP members participating in qualified lines of coverage to seek reimbursement for the costs associated in implementing approved risk control projects.

TAX ASSESSOR-COLLECTOR

11. On motion of John Mathis, seconded by Ronnie McKinney the Court approved the capital expenditure purchase of a TAC office vehicle in the amount of \$24,000.00. Motion passed unanimously.

ADJOURN

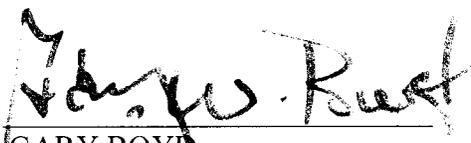
12. On motion of Darryl Primo, seconded by Judge Stoudt Court adjourned at 10:45 AM.

FINIS

NOW, all the Minutes of the April 2015 term are hereby READ AND APPROVED in Open Court on this the 9th day of May 2016.



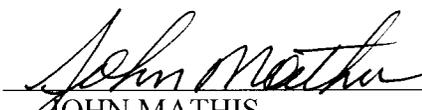
BILL STOUDT
County Judge



GARY BOYD
Commissioner, Pct. 3

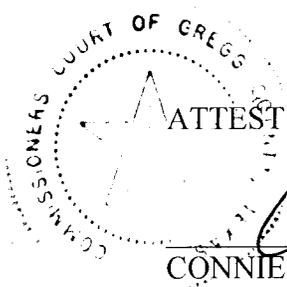


RONNIE MCKINNEY
Commissioner, Pct. 1



JOHN MATHIS
Commissioner, Pct. 4

DARRYL PRIMO
Commissioner, Pct. 2


ATTEST


CONNIE WADE