

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

**HELD: Monday December 7, 2015**

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Monday December 7, 2015 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	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 Judge Stoudt, 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 and A-1.
3. On motion of Ronnie McKinney seconded by Darryl Primo the Court approved health plan claims payments. Motion passed unanimously.

**PUBLIC COMMENTS**

4. There were none.

**AUDITOR**

5. The Court acknowledged the Special Receipt Report for the November, 2015 term.

**COMMISSIONERS**

6. The Court acknowledged the Road and Bridge Reports for the month of November 2015.

**CONSTABLES**

7. On motion of John Mathis, seconded by Gary Boyd the Court approved a part-time relief officer for up to 20 hours per week due until the return of Precinct 1 Constable Plumlee. Motion passed unanimously. The budget transfer amendment is the aforementioned Exhibit A-1.

**COUNTY CLERK**

8. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the Commissioners' Court minutes for the November 2015 term. Motion passed unanimously.

On motion of John Mathis, seconded by Ronnie McKinney the Court approved the bond for the newly appointed Fire Marshall John Marcus Moore. Motion passed unanimously. Sheriff Maxey Cerliano introduced Fire Marshall John Moore to the Court.

**MAINTENANCE**

9. On motion of Ronnie McKinney, seconded by Gary Boyd the Court granted approval

to CenterPoint Energy to extend a 2" service line within the right of way of Airline Road in Precinct 1 and also performing a road bore under Airline Road and installing a 1" customer service line with a 2" PVC casing. Motion passed unanimously. The Approval can be found following these minutes as Exhibit B.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved the Courthouse Roof Replacement Phase 1 Task Order from Johnson and Pace, Inc., Motion passed unanimously. The Task Order can be found following these minutes as Exhibit C.

### **PURCHASING**

10. On motion of John Mathis, seconded by Gary Boyd the Court awarded Bid 2016-603 for the sale of real property (property ID: 20402) and authorized the County Judge to sign all necessary closing documents. The property deed will be brought to Court after legal review. Motion passed unanimously.

### **EXECUTIVE SESSION**

11. Court went into Executive Session at 10:10 AM per Texas Government Code, Section 551.072 and entered deliberation regarding real estate. The Court came out of Executive Session at 10:30 AM.

The Court returned to Open Session at 10:31 AM.

### **RETURN TO OPEN SESSION**

12. On motion of Darryl Primo, seconded by McKinney the Court authorized Judge Stoudt to continue discussion as deliberated in Executive Session. Motion passed unanimously.

### **ADJOURN**

13. On motion of Darryl Primo, seconded by Bill Stoudt Court adjourned at 10:32 AM.

**MINUTES**

**SPECIAL MEETING**

**GREGG COUNTY COMMISSIONERS' COURT**

**HELD: Monday, December 14, 2015**

A special meeting of the Commissioners' Court of Gregg County, Texas was held on Monday, December 14, 2015 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

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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 a budget amendment. Motion passed unanimously. The special bills and budget transfer amendment 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.

**AUDITOR**

4. The Court acknowledged the Auditor's Special Report for the month of November 2016.

**COUNTY JUDGE**

5. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the FY16 Funding Agreement between Gregg County and the SeeSaw Childrens's Place. in the amount of \$8,00.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit B.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved the FY16 Funding Agreement between Gregg County and the Judson Metro Volunteer Fire Department in the amount of \$22,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit B-1.

On motion of Gary Boyd, seconded by John Mathis the Court approved reimbursing the City of Kilgore in an amount not to exceed \$75,000.00 for 2016 infrastructure funding. Motion passed unanimously.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved voted to continue following the law that exists in Texas Penal Code 46, which reads " a person commits an offense if the person intentionally, knowingly, or recklessly possesses or goes with a firearm, illegal knife, club, or prohibited weapon listed in Section 46.03 which includes, on the premises of any government court or offices utilized by the

court; in or into a secured area of an airport". District Attorney Carl Dorrough and legal council Janie Johnson were present in court for discussion. Commissioners McKinney, Boyd and John Mathis joined Judge Stoudt in voting aye, with Darryl Primo voting nay. Motion passed.

#### **DISTRICT CLERK**

6. On motion of John Mathis, seconded by Ronnie McKinney the Court approved leasing two new copiers from Complete Business Systems. The Agreements can be found following these minutes as Exhibit C.

#### **INVESTMENT COMMITTEE**

7. On motion of Gary Boyd, seconded by John Mathis the Court approved the Quarterly Investment Report for the period ending September 30, 2015. Motion passed unanimously.

#### **MAINTENANCE**

8. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved Caddo Pipeline's installation of a 12" pipeline with an 18" casing by boring under Cox Road. Additionally the Court approved Caddo Pipeline installing temporary driveways, with 18" culverts, on each side of the road in order to move equipment across the road during the construction. The temporary driveways will be removed and drainage restored to previous condition within 90 days of project completion. Motion passed unanimously. The Approval for the road bore can be found following these minutes as Exhibit D. The Approval for the temporary drive way - west side can be found following these minutes as Exhibit D-1. The Approval for the temporary drive way – east side can be found following these minutes as Exhibit D-2.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the plat for Putman Farms Phase 1, which is located adjacent to Mackey Road in Precinct 1. All street, road and right of way maintenance within the subdivision will be the sole responsibility of the Home Owners Association. Randy Putman and Libby Gamble with Remax were present in Court. Judge Stoudt explained to Randy Putman that the roads that are being built must meet county specs in order for the County to take responsibility for maintenance of said roads in the future. Motion passed unanimously. The Plat can be found following these minutes as Exhibit D-3.

#### **PURCHASING**

9. On motion of John Mathis, seconded by Gary Boyd the Court approved a special warranty deed for property conveyance to Kirtesh Patel in the amount of \$20,000.00 resulting from bid #2016-603. Motion passed unanimously. The Deed can be found following these minutes as Exhibit E.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the Purchasing Agent and Evaluation Team to negotiate contracts for the Ceiling Tile Materials and Replacement Services Project, RFP 2015-513. Motion passed unanimously.

#### **ADJOURN**

10. On motion of Darryl Primo, seconded by Judge Stoudt the Court adjourned at 9:43 AM.

**MINUTES**

**REGULAR MEETING**

**GREGG COUNTY COMMISSIONERS' COURT**

**HELD: Wednesday December 30, 2015**

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Wednesday December 30, 2015 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
GARY BOYD	COMMISSIONER, PCT. 3
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 Stoudt presented Service Awards to the following County Employees:

<u>Name</u>	<u>Department</u>	<u>Service</u>
➤ Ashley L. Yates	District Attorney	5 Years
➤ Shawn M. McFadden	Sheriff's Office	15 Years
➤ Sheila B. Rainer	Longview Comm. Build.	15 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 Gary Boyd, seconded by John Mathis the Court approved bills payable, special bills, budget amendments and a budget transfer amendment. Motion passed unanimously. The special bills, budget transfers and budget transfer amendment can be found following these minutes as Exhibit A, A-1, A-2 and A-3. 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. There were none.

**AUDITOR**

5. On motion of John Mathis, seconded by Ronnie McKinney the Court approved paying accrued leave to retiring employees in Road and Bridge Precinct 4 , Veterans Services and District Attorney's Office. Motion passed unanimously.

**COUNTY CLERK**

6. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the Official bond for Justice of the Peace Precinct 4, James Mathis. Motion passed unanimously.

**COMMISSIONERS**

7. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved assisting Spring Hill Independent School District in asphaltting around the batting cages. Precinct 1 will provide labor and equipment only. Motion passed unanimously. The Project Planning with the estimated cost of \$11, 339.00 can be found following

these minutes as Exhibit B.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved installing a driveway culvert on the lot between 7229 and 7287 on Tryon Road, Precinct 1 will provide labor and equipment only. Motion passed unanimously. The property owner will supply the culvert. The Project Planning Report with the estimated cost of \$4,269.00 can be found following these minutes as Exhibit B-1.

Item 7c tabled.

#### **COUNTY JUDGE**

8. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved conveying the Garfield-Hill Community Center located at 197 East Eleanor Street, Gladewater, Texas, to the City of Gladewater. Motion passed unanimously. The Deed can be found following these minutes as Exhibit C.

On motion of Gary Boyd, seconded by John Mathis the Court approved conveying the Gladewater Museum building located at 116 West Pacific, Gladewater, Texas, to the City of Gladewater. Major Harold Wells thanked the Court and stated that these properties will never be sold and the City will keep them as is. Motion passed unanimously. The Deed can be found following these minutes as Exhibit C-1.

#### **ELECTIONS**

9. On motion of Darryl Primo, seconded by Ronnie McKinney the Court passed a Resolution giving its approval of a March 1, 2016 Joint Primary Election. The Resolution also authorizes Kathryn Nealy the Gregg County Election Officer to enter into a contract with Democratic Party Chair Jim Cogar and Republican Party Chair Tim Vaughn to conduct and supervise the Gregg County Joint Primary Election as well as the Gregg County Joint Primary Runoff Election (May 24, 2016) if necessary. Motion passed unanimously. The contract will be brought back to Court at a later date for approval. Resolution 2015-023 can be found following these minutes as Exhibit D.

#### **INFORMATION TECHNOLOGY**

10. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved an IT network infrastructure upgrade and budget transfer of \$105,000.00 for "Network Core" switch replacement. Motion passed unanimously.

#### **MAINTENANCE**

11. On motion of John Mathis, seconded by Gary Boyd the Court approved the Trane Energy Solutions Proposal for upgrades to the Courthouse air handler units 4 & 5, TCPN Contract 02-618972-15-005. Motion passed unanimously. The Contract can be found following these minutes as Exhibit E.

#### **SHERIFF**

12. On motion of Ronnie McKinney, seconded by John Mathis the Court approved utilizing inmate labor in assisting Longview Museum of Fine Arts, in accordance with the Texas Code of Criminal Procedure Art.43.10 (4) Manual Labor. The Longview Museum of Fine Arts 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.

#### **TAX ASSESSOR COLLECTOR**

- 13 On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved the recommendation of Tax Assessor- Collector, Kirk Shieds, **not** to waive the penalties and interest owed by VTI Properties, LLC. Motion passed unanimously.

#### **VETERANS SERVICES**

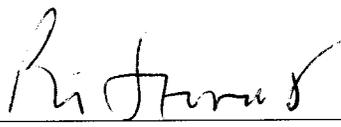
14. On motion of Ronnie McKinney, seconded by John Mathis the Court accepted the letter of notice to retire from Veterans Service Officer Michael Connor.

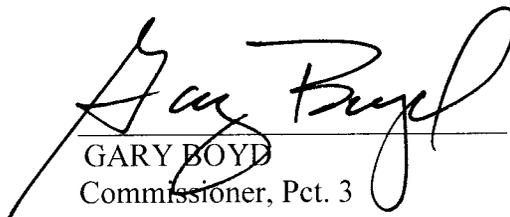
**ADJOURN**

15 . On motion of Darryl Primo, seconded by Ronnie McKinney Court adjourned at 10:25 AM.

**FINIS**

NOW, all the Minutes of the December 2015 term are hereby READ AND APPROVED in Open Court on this the 11th day of January 2016.

  
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BILL STOUDT  
County Judge

  
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GARY BOYD  
Commissioner, Pct. 3

  
\_\_\_\_\_  
RONNIE MCKINNEY  
Commissioner, Pct. 1

\_\_\_\_\_  
JOHN MATHIS  
Commissioner, Pct. 4

\_\_\_\_\_  
DARRYL PRIMO  
Commissioner, Pct. 2



ATTEST:  
  
\_\_\_\_\_  
CONNIE WADE