

MINUTES
REGULAR MEETING
GREGG COUNTY COMMISSIONERS' COURT

HELD: Monday February 8, 2016

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Monday February 8, 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	JUDGE, PRESIDING
RONNIE MCKINNEY	COMMISSIONER, PCT # 1
DARRYL PRIMO	COMMISSIONER, PCT # 2
GARY BOYD	COMMISSIONER, PCT # 3

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 Ronnie McKinney the Court approved bills payable, budget amendments and budget transfer amendments. Motion passed unanimously. The budget amendments and budget transfer amendments can be found following these minutes as Exhibits A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8 and A-9.
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 approved the Quarterly Investment Report for period ending December 31, 2015.

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

The Court ratified an increase in collateral pledged to Gregg County on February 1, 2016.

COMMISSIONERS

6. The Court acknowledged the Road and Bridge Reports for the month of January 2016.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved a Uniform Policy for purchasing steel-toed boots/shoes and jackets/coats for outdoor Road and Bridge and Airport personnel. Motion passed unanimously. The Policy can be found following these minutes as Exhibit B.

The Court acknowledged the receipt of 3,500 tons of Recycled Asphalt Product (RAP) from Texas Department of Transportation (TxDOT) for FY 16 delivered to Precinct 3. Motion passed unanimously.

COUNTY CLERK

7. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the

Commissioners' Court Minutes for January 2016 term with a correction to January 11, 2016, Item 6, adding Precinct 4 as the delivery point for (RAP). Motion passed unanimously.

On motion of Darryl Primo seconded by John Mathis the Court approved the public official bond continuation certificate for Gregg County Precinct 2 Constable Billy Fort. Motion passed unanimously.

On motion of Gary Boyd, seconded by Darryl Primo the Court approved the bond continuation certificate for Gregg County Election Administrator Kathryn Nealy. Motion passed unanimously.

COUNTY JUDGE

8. On motion of Ronnie McKinney, seconded by Gary Boyd the Court resolved to submit a grant application for FY 2017 to the Office of the Governor – State Homeland Security Program (amount to be determined). Motion passed unanimously. Resolution 2016-004 can be found following these minutes as Exhibit C.

On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved a funding agreement between Gregg County and Gregg County Composite Squadron Civil Air Patrol. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit D.

DISTRICT ATTORNEY

9. On motion of Darryl Primo, seconded by Ronnie McKinney the Court resolved to submit a grant application for the 19th year to the Office of the Governor – Criminal Justice Department for the Stop Violence Against Women Program for FY 2017. Motion passed unanimously. Resolution 2016-005 can be found following these minutes as Exhibit E.

MAINTENANCE

10. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved a right of way easement grant requested by Plains Pipeline to cross Precinct 3 Road and Bridge property. Motion passed unanimously. The Grant and the Receipt and Release can be found following these minutes as Exhibit F.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court granted approval to Tryon Road Special Utility District to install 8” water line in steel casing within the right of way of Tryon Road located in Precinct 1. Motion passed unanimously. The Approval can be found following these minutes as Exhibit G.

NORTH AND EAST TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATIONS

11. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved paying the annual dues in the amount of \$175.00 (1-1-16 through 12-31-2016). Motion passed unanimously.

NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA)

12. On motion of Gary Boyd, seconded by Ronnie McKinney the court approved paying the annual contribution of \$2,000.00 per board member for Mr. Dave Spurrier and Mr. Keith Honey. Motion passed unanimously.

PURCHASING

13. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved exercising the buy-back option between Gregg County and East Texas Mack Sales for County Tag Numbers 32891, 32892 and 32893. Motion passed unanimously.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved a budget amendment for three (3) 2016 Mack trucks for Precincts 1 and 3 and authorized the lease purchase proposal from East Texas Mack Sales and Bancorp South. The Court also approved the FY2017 option for buy-back from East Texas Mack Sales HGAC Contract HT06-14. All final contract documents will be brought

back to Court for final approval. Motion passed unanimously. The budget amendment is the aforementioned Exhibit A-2.

SABINE-NECHES RESOURCE CONSERVATION AND DEVELOPMENT AREA, INC.

14. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved paying the annual sponsorship in the amount of \$300.00. Motion passed unanimously.

SHERIFF

15. On motion of Ronnie McKinney seconded by Gary Boyd the Court approved utilizing inmate labor in assisting the Zonta Club of Greater East Texas in accordance with the Texas Code of Criminal Procedure Art 43.10 (4) Manual Labor. The Zonta Club 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 Ronnie McKinney seconded by Gary Boyd the Court approved utilizing inmate labor in assisting the Presbyterian Children's Center in accordance with the Texas Code of Criminal Procedure Art 43.10 (4) Manual Labor. The Presbyterian Children's Center 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

16. On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved the refund of \$8,375.90 to a taxpayer who inadvertently paid twice. Motion passed unanimously.

TEXAS ASSOCIATION OF TEXAS

17. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved paying the annual dues in the amount of \$2,440.00. Motion passed unanimously.

ADJOURN

12. On motion of Darryl Primo, seconded by Bill Stoudt Court adjourned at 10:22 AM.

MINUTES

SPECIAL MEETING

GREGG COUNTY COMMISSIONERS' COURT

HELD: Monday February 15, 2016

A special meeting of the Commissioners' Court of Gregg County, Texas was held on Monday February 15, 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

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 Ronnie McKinney the Court approved bills payable and budget transfer amendments. Motion passed unanimously. The budget transfer amendments can be found following these minutes as Exhibits A and A1.
3. On motion of Ronnie McKinney, seconded by Darryl Primo the Court approved health plan claims payments. Motion passed unanimously.

AUDITOR

4. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved releasing pledged collateral held by our Depository on Gregg County Accounts. Motion passed unanimously.

COMMISSIONERS

5. On motion of Gary Boyd, seconded by Ronnie McKinney the Court granted approval to declare 200 tons of Recycled Asphalt Product (RAP) as surplus at Precinct 3. Motion passed unanimously.

On motion of Gary Boyd seconded by McKinney the Court approved the delivery of 200 tons of Recycled Asphalt Product (RAP) from Precinct 3 to Clarksville City. The City requested 20 tons be delivered to the water facility on Highway 80, 80 tons to be delivered to the sewer plant on Shepperd Drive and 100 tons delivered to the City's working yard on Tooke Road. Motion passed unanimously. The Project Planning Report with the estimated cost of \$11,282.00 can be found following these minutes as Exhibit B.

COUNTY JUDGE

6. On motion of Darryl Primo, seconded by Ronnie McKinney the Court accepted a grant award from the Texas Task Force on Indigent Defense in the amount of \$126,901.00 for FY 2016. Motion passed unanimously.

On motion of Ronnie McKinney, seconded by Darryl Primo the Court granted approval for Dave Spurrier and Keith Honey to continue serving as Gregg County's representatives on the North East Texas Regional Mobility Authority (NET RMA) board of directors. Motion passed unanimously.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court resolved to

Operating Plan. Resolution 2016-006 can be found following these minutes as Exhibit C.

HEALTH DEPARTMENT

7. On motion of Judge Stoudt, seconded by Ronnie McKinney the Court approved Mr. Ken Cunningham as Gregg County Judge Bill Stoudt's representative on the Tobacco Grant Advisory Board. Motion passed unanimously.

On motion of Ronnie McKinney, seconded by Darryl Primo the Court approved Ms. Dorothy Walker as Precinct 1 County Commissioner Ronnie McKinney's representative on the Tobacco Advisory Board. Motion passed unanimously.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved Mr. Harvey McClendon as Precinct 3 County Commissioner Gary Boyd's representative on the Tobacco Grant Advisory Board. Motion passed unanimously.

MAINTENANCE

8. On motion of Gary Boyd, seconded by Ronnie McKinney the Court granted approval for Plains Pipeline to install a 16" crude oil pipeline in a 22" steel casing within the right of way of Nixon Lane located in Precinct 3. Motion passed unanimously. The Approval can be found following these minutes as Exhibit D.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court granted approval for Plains Pipeline to install a 16" crude oil pipeline in a 22" steel casing within the right of way of Old Merrill Road located in Precinct 3. Motion passed unanimously. The Approval can be found following these minutes as Exhibit D-1.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court granted approval for Plains Pipeline to install a 16" crude oil pipeline in a 22" steel casing within the right of way of Old Highway 135 located in Precinct 3. Motion passed unanimously. The Approval can be found following these minutes as Exhibit D-2.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court granted approval for Plains Pipeline to install a 16" crude oil pipeline in a 22" steel casing within the right of way of Rosie Wady Road located in Precinct 3. Motion passed unanimously. The Approval can be found following these minutes as Exhibit D-3.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court granted approval for Plains Pipeline to install a 16" crude oil pipeline in a 22" steel casing within the right of way of Mary Lawson Road located in Precinct 3. Motion passed unanimously. The Approval can be found following these minutes as Exhibit D-4.

PURCHASING

9. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved a copy machine lease agreement between Xerox and Gregg County for the East Texas Regional Airport. Motion passed unanimously. The Agreement TXMAS 072719100 can be found following these minutes as Exhibit E.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the Insurance Consultant Contract between Wethe & Associates and Gregg County. Motion passed unanimously. The Contract can be found following these minutes as Exhibit F.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the disposition of miscellaneous county items/equipment pursuant to Section 263.152 of the Texas Local Government Code. These items (Tasers) are classified as Use of Force and will be destroyed by a member of the Sheriff's Office in the manner required. Motion passed unanimously.

SHERIFF

10. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved utilizing inmate labor in assisting the Zonta Club of Longview in accordance with the

Texas Code of Criminal Procedure Art. 43.10 (4) Manual Labor. The Zonta Club 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 Ronnie McKinney, seconded by Gary Boyd the Court approved utilizing inmate labor in assisting the Longview Museum of Fine Arts in accordance with the Texas Code of Criminal Procedure Art. 43.10 (4) Manual Labor. The 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.

On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved the retail sales of fireworks by permit holders during the period beginning February 25 and ending March 2 for the celebration of Texas Independence Day in accordance with Section 2154.202, Occupations Code. Fire Marshall Mark Moore assured the Judge that users of fireworks are subject to criminal mischief charges if their use causes a fire on other people's property. Motion passed unanimously. Section 2154.02 of the Occupations Code can be found following these minutes as Exhibit G.

ADJOURN

9. On motion of Darryl Primo, seconded by Judge Stoudt Court adjourned at 9:34 AM.

MINUTES

REGULAR MEETING

GREGG COUNTY COMMISSIONERS' COURT

HELD: Thursday February 25, 2016

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Thursday February 25, 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:

RONNIE MCKINNEY	COMMISSIONER, PCT. 1
DARRYL PRIMO	COMMISSIONER, PCT. 2
GARY BOYD	COMMISSIONER, PCT. 3
JOHN MATHIS	COMMISSIONER, PCT. 4

Commissioner Gary Boyd called the meeting to order.

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

Commissioner Gary Boyd presented Service Awards to the following County Employees:

<u>Name</u>	<u>Department</u>	<u>Service</u>
➤ Brittney R. Myers	District Clerk	5 Years
➤ Jeannie McClanahan	Human Resources	15 Years
➤ Jimmy D. Tanner	Road and Bridge Pct. 3	15 Years
➤ Connie K. Sirratt	District Clerk	35 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 Ronnie McKinney, seconded by John Mathis the Court approved bills payable and a budget transfer amendment. Motion passed unanimously. The budget transfer amendment can be found following these minutes as Exhibit A. Motion passed unanimously.
3. On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved health plan claims payments. Motion passed unanimously.

PUBLIC COMMENTS

4. There were none.

AUDITOR

5. On motion of Ronnie McKinney, seconded by Darryl Primo the Court tabled this item. Motion passed unanimously.

COMMISSIONERS

6. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved assisting the City of Kilgore in redirecting water from washing out underneath the bleachers into a proper drainage sewer at City owned Driller Park. Motion passed unanimously. The Project Planning Report with the estimated cost of \$14,563.00 can be found following these minutes as Exhibit B.

EAST TEXAS REGIONAL AIRPORT

7. On motion of John Mathis, seconded by Gary Boyd the Court approved the Bill of Sale of a hangar facility and the sub-lease of real property from JPI Aviation, LLC, Grantor, to Wade Johnson, Grantee. Motion passed unanimously. This item was

reviewed by legal council. The Bill of Sale can be found following these minutes as Exhibit C.

PURCHASING

8. On motion of Ronnie McKinney, seconded by John Mathis the Court approved the contract with RLM Contractors for the Courthouse West Annex Ceiling Tile Project resulting from RFP 2015-513. Motion passed unanimously. The Contract can be found following these minutes as Exhibit D.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved the Contract with Hugman Construction for the Courthouse East Annex Ceiling Tile Project resulting from RFP 2015-513. Motion passed unanimously. The Contract can be found following these minutes as Exhibit D-1.

SHERIFF

9. On motion of Ronnie McKinney, seconded by Darryl Primo the Court approved changing Jail Nurse LVN ((Job Grade L51) to Jail Nurse RN Supervisor (Job Grade L58) including an annual cell phone allowance of \$600.00. Motion passed unanimously.

EXECUTIVE SESSION

The Executive Session was suspended from today's agenda because Judge Stoudt could not be present.

ADJOURN

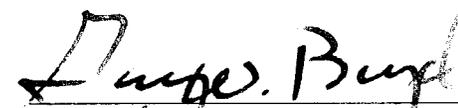
10. On motion of Darryl Primo, seconded by Gary Boyd Court adjourned at 10:10 AM.

FINIS

NOW, all the Minutes of the February 2015 term are hereby READ AND APPROVED in Open Court on this the 14th day of March 2016.



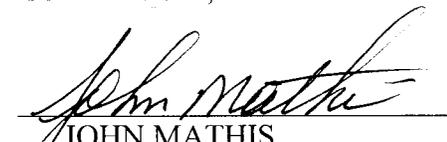
BILL STOUDT
County Judge



GARY BOYD
Commissioner, Pct. 3

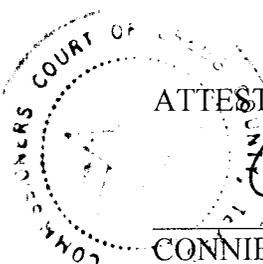
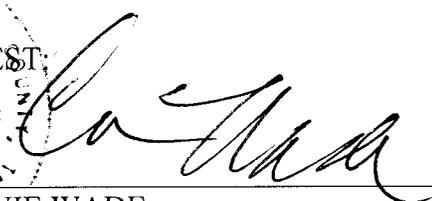


RONNIE MCKINNEY
Commissioner, Pct. 1



JOHN MATHIS
Commissioner, Pct. 4

DARRYL PRIMO
Commissioner, Pct. 2


ATTEST:


CONNIE WADE