

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

**HELD: Monday January 11, 2016**

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Monday January 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 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 Gary Boyd, 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. There were no budget transfer amendments. 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. The Court acknowledged the 2016 standard travel reimbursement rate of \$51.00 up to the maximum according to the Federal Domestic Per Diem Rates and the standard mileage reimbursement rate for business travel set at \$0.54 per mile. Motion passed unanimously.

The Court acknowledged the Auditor's Financial Reports and Special Receipt Report for December 2015 term.

**COMMISSIONERS**

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

The Court acknowledged the receipt of 671 tons of Recycled Asphalt Product (RAP) from Texas Department of Transportation for FY 16 delivered to Precinct 4. Motion passed unanimously.

**COUNTY CLERK**

7. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the Commissioners' Court Minutes for December 2015 term. Motion passed unanimously.

**COUNTY JUDGE**

8. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the funding agreement between Gregg County and Community Healthcore. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit A.

### **EAST TEXAS REGIONAL AIRPORT**

9. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the extension of the Phase 1 section of the Perimeter Road by 1200 linear feet to the northeast with no increase to budget. Motion passed unanimously.

### **HEALTH DEPARTMENT**

10. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the copy machine lease agreement with Xerox. Motion passed unanimously. The Lease Agreement can be found following these minutes as Exhibit B.

### **TAX ASSESOR-COLLECTOR**

11. The Court acknowledged a transcript documenting the Continuing Education hours for County Tax Assessor-Collector pursuant to Section 6.231 (d) of Texas Property Tax Code. Motion passed unanimously.

### **ADJOURN**

12. On motion of Darryl Primo, seconded by Bill Stoudt Court adjourned at 10:08 AM.

**MINUTES**

**SPECIAL MEETING**

**GREGG COUNTY COMMISSIONERS' COURT**

**HELD: Tuesday, January 19, 2016**

A special meeting of the Commissioners' Court of Gregg County, Texas was held on Tuesday January 19, 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

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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 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.

**AGRILIFE EXTENSION SERVICE**

4. Tami Putman with Family and Consumer Sciences County Extension Agent gave a presentation regarding "Working Well: Worksite Health". She asked for the support and participation of the Judge and each commissioner in upcoming health events.

**COMMISSIONERS**

5. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved building a driveway and parking area at the new maintenance building behind Marvin A. Smith Criminal Justice Facility using Recycled Asphalt Product (RAP), previously accepted by the Court and Stockpiled at Precinct 3. Motion passed unanimously. The Project Planning Report with the estimated cost of \$76,556.00 can be found following these minutes as Exhibit B.

On motion of Ronnie McKinney seconded by Gary Boyd the Court accepted the donation of 671 tons of Recycled Asphalt Product (RAP) from the Texas Department of Transportation. Motion passed unanimously.

**COUNTY JUDGE**

6. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved an exemption to retain the service of physicians for Gregg County pursuant to Section 262.024 (a) (4) of the Local Government Code. Motion passed unanimously.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved a contract with Dr. Lewis Brown as an independent contract physician as the Gregg County Health Authority, effective January 31, 2016. Motion passed unanimously. The Contract can be found following these minutes as Exhibit C.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved a contract with Dr. Gary White as an independent contract physician for the Gregg

County Jail and Juvenile Detention Facility effective January 19, 2016. Dr. White will be available at the jail 3 days a week, while Healthcore will be available 5 days a week. These measures will greatly enhance the Mental Health services to inmates and support the county's commitment to uphold the state mandates for mental health cases. Motion passed unanimously. The Contract can be found following these minutes as Exhibit C-1.

#### **EAST TEXAS REGIONAL AIRPORT**

7. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the Supplemental Task Agreement # 1 of the Master Services Agreement (MSA) between Gregg County and Hayes Engineering, Inc. The MSA was approved February 16, 2015. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit D.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the Supplemental Task Agreement # 2 of the Master Services Agreement (MSA) between Gregg County and KSA Engineers, Inc. The MSA was approved February 16, 2015. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit D-1.

#### **ELECTIONS**

8. On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved the early voting locations and times for the March 1, 2016 Primary. Judge Stoudt joined Commissioner Primo and McKinney in voting aye while Gary Boyd abstained. Motion passed.

#### **ADJOURN**

9. On motion of Darryl Primo, seconded by Judge Stoudt Court adjourned at 9:35 AM.

**MINUTES**

**REGULAR MEETING**

**GREGG COUNTY COMMISSIONERS' COURT**

**HELD: Thursday, January 28, 2016**

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Thursday January 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
GARY BOYD	COMMISSIONER, PCT. # 3

Judge Stoudt called the meeting to order.

Prayer was offered by Commissioner Gary Boyd 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>
Jeffery C. Callaway	Sheriff's Office	5 Years
John L. Freer	Sheriff's Office	5 Years
Ronny M. Griffith	Sheriff's Office	5 Years
Eddie D. Harris	Sheriff's Office	5 Years
Bryan E. Hester	Sheriff's Office	5 Years
Bret D. Hildreth	Sheriff's Office	5 Years
Paula A. Leroy	Sheriff's Office	5 Years
Derold E. Miller	Information Technology	5 Years
Hall W. Reavis	District Attorney	5 Years
Billie G. Smith	Sheriff's Office	5 Years
Daniel R. Wirth	Sheriff's Office	5 Years
James T. Womack	307 <sup>th</sup> District Court	5 Years
Cheryl L. Corbett	Health	10 Years
Timothy L. Bryan	Justice of the Peace # 2	15 Years
William (Billy) M. Fort	Constable Pct. 2	15 Years
Maxey G. Cerliano	Sheriff's Office	15 Years
David F. Taylor	Sheriff's Office	15 Years
Erin W. Yohn	Juvenile Probation	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 Ronnie McKinney the Court approved bills payable, special bills, budget amendments and budget transfer amendments. Motion passed unanimously. The special bill, budget amendments and budget transfer amendments can be found following these minutes as Exhibits A, A-1, A-2 and A-3.
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 Darryl Primo, seconded by Ronnie McKinney the Court approved the FY 16 Resolutions Authorizing the Intergovernmental Transfers from the Local Provider Participation Fund authorized by SB 1587 and under the County's Hospital Affiliation Agreements for the Texas Healthcare Program 1115 Waiver Program. Motion passed unanimously. Resolutions 2016- 001 and 2016-002 can be found following these minutes as Exhibits B and B-1.

## **CONSTABLES**

6. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the 2015 Annual Racial Profile Report for Precinct 1 as required by Senate Bill 1074. Motion passed unanimously.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the 2015 Annual Racial Profile Report for Precinct 3 as required by Senate Bill 1074. Motion passed unanimously.

## **COUNTY JUDGE**

7. On motion of Gary Boyd, seconded by Gary Boyd the Court approved a resolution approving the purposed project by Buckner Retirement Services, Inc. and the issuance of bonds by the Tarrant County Cultural Educational Facilities Finance Corporation. Motion passed unanimously. Resolution 2016-003 can be found following these minutes as Exhibit C.

## **ELECTION**

8. Judge Stoudt read from the national training certificates from the first graduating class to the Court and presented them to Katherine Neely, Crystal Key and Louanna Oswalt of the Elections Department.

## **PURCHASING**

On motion of Gary Boyd seconded by Ronnie McKinney the Court approved the change orders to the Courthouse Fire Alarm Project which uses available funds from Account # 476-150570-752000-170. Motion passed unanimously. The Change Order Proposals can be found following these minutes as Exhibits D and D-1.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court authorized the Purchasing Agent to advertise and host an auction of county equipment and vehicles beginning February 02, 2016 and ending on February 23, 2016 pursuant to Texas Local Government Codes 263.152 and 263.153. Motion passed unanimously. The Auction List can be found following these minutes as Exhibit E.

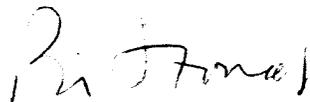
On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved disposing of miscellaneous equipment/material pursuant to Texas Local Government Code Section 263.152.

## **ADJOURN**

9. On motion of Darryl Primo, seconded by Ronnie McKinney Court adjourned at 10:20 AM.

FINIS

NOW, all the Minutes of the January 2016 term are hereby READ AND APPROVED in Open Court on this the 8<sup>th</sup> day of February, 2016.



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BILL STOUDT  
County Judge



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GARY BOYD  
Commissioner, Pct. 3



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RONNIE MCKINNEY  
Commissioner, Pct. 1

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JOHN MATHIS  
Commissioner, Pct. 4

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DARRYL PRIMO  
Commissioner, Pct. 2

ATTEST:



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CONNIE WADE,  
County Clerk

