

MINUTES

SPECIAL MEETING

GREGG COUNTY COMMISSIONERS' COURT

HELD: Monday March 7, 2016

A special meeting of the Commissioners' Court of Gregg County, Texas was held on Monday March 7, 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 Ronnie McKinney 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.
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 the Non-Road and Bridge Expenditures for 1st Quarter of FY 16. Motion passed unanimously.

The Court acknowledged the Financial Reports and Special Receipt Report for February, 2016 term.

COMMISSIONERS

5. On motion of Darryl Primo, seconded by Ronnie McKinney the Court ratified the emergency replacement of an ice machine for Greggton Community Building. Motion passed unanimously. The budget transfer amendment is the aforementioned Exhibit A.

On motion of Gary Boyd seconded by John Mathis the Court accepted the donation from American Midstream Gas Solutions for all materials necessary for the installation of a guard rail on Magnolia Drive. Precinct 3 will install guard rail by providing labor and equipment. Motion passed unanimously. The Project Planning Report with the estimated cost of \$10,621.50, which includes the cost of the donated guard rails and posts, can be found following these minutes as Exhibit B.

CONSTABLES

6. On motion of Darryl Primo, seconded by John Mathis the Court acknowledged The 2015 Racial Profile Report for Precinct 2 for January 1, 2015 through December 31, 2015. Motion passed unanimously.

COUNTY CLERK

7. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the Official Bond for County Court at Law # 2 Judge Vincent Dulweber. Motion passed unanimously.

On motion of Gary Boyd, seconded by John Mathis the Court approved the continuation certificate of bond in force for Deputy Constable for Gregg County Precinct # 3 John McCubbin. Motion passed unanimously.

COUNTY JUDGE

8. On motion of John Mathis, seconded by Gary Boyd the Court granted approval to amend the Interlocal Agreement between Gregg County and the City of Longview, tax trustee. This item was approved by legal counsel. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit C.

INFORMATION TECHNOLOGY

9. On motion of John Mathis, seconded by Ronnie McKinney the Court approved the removal and disposal of items from inventory. The list of items can be found following these minutes as Exhibit D.

PURCHASING

10. On motion of Ronnie McKinney, seconded by John Mathis the Court granted a discretionary exemption in accordance with Texas Local Government Code 262.024 (4) for engineering services for the Tryon Road Project. Commissioner McKinney stated that continuity is needed and keeping Mr. Maly on board with the project would be advantageous. Motion passed unanimously.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the contract with Maly and Associates for the Tryon Road Project. Motion passed unanimously. The Contract can be found following these minutes as Exhibit E.

On motion of Gary Boyd, seconded by John Mathis the Court approved the Bancorp South Lease Documents for 2016 Mack Trucks. Motion passed unanimously. The Lease documents can be found following these minutes as Exhibit E-1.

EXECUTIVE SESSION

11. The Court entered into Executive Session at 9:10 AM

RETURN TO OPEN SESSION

12. The Court returned to Open Session at 9:50 AM with no action to be taken.

ADJOURN

13. On motion of Darryl Primo, seconded by Gary Boyd the Court adjourned at 9:52 AM.

MINUTES

REGULAR MEETING

GREGG COUNTY COMMISSIONERS' COURT

HELD: Monday March 14, 2016

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Monday March 14, 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
JOHN MATHIS	COMMISSIONER, PCT # 4

Judge Stoudt called the meeting to order.

Prayer was offered by Commissioner 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, 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 and A-1.
3. On motion of Ronnie McKinney seconded by John Mathis the Court approved health plan claims payments. Motion passed unanimously.

PUBLIC COMMENTS

4. Judge Stoudt urged the Commissioners to keep detailed records of damage and expenditures for flood repairs under the Emergency Disaster Declaration issued March 9, 2016.

COMMISSIONERS

5. The Court acknowledged the Road and Bridge Reports for the month of February 2016.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the Statement of Facts for the emergency budget amendments transferring \$162,958.00 from fund 410 to 476 for the purpose of funding the Juvenile Drainage Project. Motion passed unanimously. The Statement of Facts can be found following these minutes as Exhibit B.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved amending the FY 16 Capital Project Plan to include the Juvenile Facility Drainage Project. With Precinct 1 taking on this project and doing the work it will save the County around \$200,000.00. Motion passed unanimously. The Emergency Budget Amendments can be found following these minutes as Exhibit C and C-1.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved accepting the Right of Way/Easement Agreement related to the Juvenile Facility Drainage Project. Motion passed unanimously. The Easement and Release of Claims can be found following these minutes as Exhibit D.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved the emergency budget amendments regarding Juvenile Facility Drainage Project,

including budgets for project contingencies and overtime. Motion passed unanimously. The budget amendments can be found following these minutes as Exhibit E, E-1 and E-2.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved Road and Bridge Precinct 1 Project now known as the Juvenile Facility Drainage Project. Motion passed unanimously. The Project Planning Report with the estimated cost of \$217,103.00 can be found following these minutes as Exhibit F.

On motion of Gary Boyd, seconded by John Mathis the Court approved the Emergency Capital Project at 5761 and Old Highway 135 Kilgore which became necessary due to a culvert caving in under the road in Precinct 3. Boring is to be done by Excel Utility Construction, Inc. upon contract and legal approval. Motion passed unanimously. The Project Planning Report with the estimated cost of \$31,997.00 can be found following these minutes as Exhibit G. The Contract between Excel Utility Construction, Inc. and Gregg County can be found following these minutes as Exhibit G-1.

COUNTY CLERK

6. On motion of Gary Boyd, seconded by John Mathis the Court approved the Commissioners' Court minutes for February 2016 term with the addition of Precinct 3 in February 15, 2016 Item 5a and 5b under Commissioners. Motion passed unanimously.

COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS

7. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved paying the 2016 annual dues in the amount of \$2,500.00. Motion passed unanimously.

PURCHASING

8. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved a resolution authorizing and approving execution of an agreement with Bancorp South and designating the agreement as a qualified tax exempt obligation. Motion passed unanimously. Resolution 2016-006 can be found following these minutes as Exhibit H.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved disposing of miscellaneous County items/equipment pursuant to Section 263.152 of the Texas Local Government Code due to theft. Motion passed unanimously.

SHERIFF

9. On motion of Ronnie McKinney, seconded by Gary Boyd 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.

TEXAS ASSESSOR-COLLECTOR

10. On motion of John Mathis, seconded by Gary Boyd the court acknowledged the receipt of \$3,696.31 from the Housing Authority of the City of Gladewater in lieu of property taxes as authorized under Section 11.12 of the Texas Property Tax Code. Motion passed unanimously.

TEXAS HISTORICAL COMMISSION

11. On motion of Ronnie McKinney, seconded by John Mathis the Court approved SWCA Environmental Consultants transferring the held-in-trust collection of records and photographs from the Red River Pipeline Project in Gregg County, Texas to be curated in compliance with Section 106 of the National Historic Preservation Act of 1966 under CFR 800.8 (a). The application for this project was approved by this Court on June 15, 2015. Motion passed unanimously. The Letter of Transfer can be found following these minutes as Exhibit I.

ADJOURN

12. On motion of Gary Boyd, seconded by Darryl Primo Court adjourned at 10:18 AM.

MINUTES

SPECIAL MEETING

GREGG COUNTY COMMISSIONERS' COURT

HELD: Monday March 21, 2016

A special meeting of the Commissioners' Court of Gregg County, Texas was held on Monday March 21, 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 and special bills. There were no budget transfer amendments. Motion passed unanimously. The special bills can be found following these minutes as Exhibit A.
3. On motion of Ronnie McKinney, seconded by Darryl Primo the Court approved health plan claims payments. Motion passed unanimously.

WOMEN'S CENTER OF EAST TEXAS

4. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved a proclamation designating April 2016 as Sexual Assault Awareness and Prevention Month. Motion passed unanimously. Shannon Trist read the proclamation aloud to the Court. Four Women's Center of East Texas staff members Mario Jenkins, Marla Lamana, Stephanie Graves and Britney Reavis were present in Court.

AMAZING GRANTS

5. On motion of Gary Boyd, seconded by Ronnie McKinney the Court granted approval for the County Judge to execute the Certificate of Construction Completion for CERTZ contract #CTIF-01-093 for Marvin A. Smith Road and the River Road. Motion passed unanimously. The Certificate can be found following these minutes as Exhibit B.

AUDITOR

6. On motion of John Mathis, seconded by Gary Boyd the Court approved paying accrued leave to retiring employees in Tax Office, Precinct 4 Road and Bridge and 911 Emergency Management. Motion passed unanimously.

MAINTENANCE

7. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved Changing the position of Maintenance Foreman (#MT 0014 – Grade 15) to Maintenance Technician (Grade 11). Motion passed unanimously.

PURCHASING

8. On motion of Gary Boyd, seconded by John Mathis the Court approved disposing of miscellaneous county items/equipment pursuant to Section 263.152 of the Texas Local Government Code. Motion passed unanimously.

SHERIFF

9. On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved the retail sales of fireworks by permit holders during the period beginning April 16 and April 21 in observance of San Jacinto Day in accordance with Section 2154.202, Occupations Code. Fire Marshall Mark Moore assured the Judge that there is no fire danger at this time. 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: Monday March 28, 2016

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Monday March 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 Bill Stoudt presented Service Awards to the following County Employee:

<u>Name</u>	<u>Department</u>	<u>Service</u>
➤ Dolly C. Welch	Justice of the Peace 1	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 Gary Boyd, seconded by Ronnie McKinney the Court approved bills payable and a budget transfer amendment. Motion passed unanimously. The special bills can be found following these minutes as Exhibit A. 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.

COUNTY JUDGE

5. On motion of Gary Boyd, seconded by Ronnie McKinney the Court passed a resolution approving the proposed project by Buckner Retirement Services, Inc. and the issuance of bonds by the Tarrant County Cultural Educational Facilities Finance Corporation increasing the amount from January 28, 2016 Court action. Motion passed unanimously. Resolution 2016-007 can be found following these minutes as Exhibit B.

On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved purchasing First Street Property from the heirs of Horace and Evelyn Ingram for \$4,000.00. The Court additionally authorized the County Judge to execute the purchase agreement. This item was reviewed by legal counsel. Motion passed unanimously. The Real Estate Purchase Agreement can be found following these minutes as Exhibit C.

LINEBARGER, GROGGAN, BLAIR & SAMPSON, LLP

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

resolution authorizing the tax resale of property described as the east 75 feet of Lot 8, Block 3, Mobberly Place No. 2, an addition to the City of Longview, Gregg County, Texas, as described in Volume 2957, Page 293, Official Records of Gregg County, Texas to ETH Properties, LLC, for \$3,490.00. The Court additionally authorized Judge Stoudt to execute all necessary deeds. Motion passed unanimously. Stacy Killingsworth with Linbarger, Groggan, Blair & Sampson presented the tax resale to the Court. Resolution 2016-008 and the Tax Resale Deed can be found following these minutes as Exhibit D and D-1.

SHERIFF

7. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the consolidation of Emergency Management Coordinator position 911001 and Fire Marshall position SH0243 with necessary budget adjustments. The Court also approved position SH0243 be re-designated Assistant Fire Marshall. Motion passed unanimously.

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

EXECUTIVE SESSION

8. The Court entered into Executive Session at 10:10 AM.

RETURN TO OPEN SESSION

9. The Court returned to open Session at 10:20. On motion of Gary Boyd, seconded by Ronnie McKinney the Court granted authority for Judge Stoudt to negotiate in real estate matters.

ADJOURN

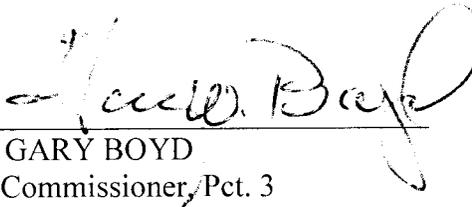
10. On motion of Darryl Primo, seconded by Judge Stoudt Court adjourned at 10:21AM.

FINIS

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



BILL STOUDT
County Judge



GARY BOYD
Commissioner, Pct. 3

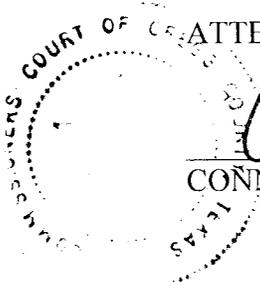
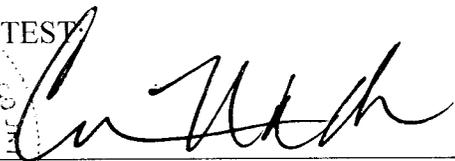


RONNIE MCKINNEY
Commissioner, Pct. 1



JOHN MATHIS
Commissioner, Pct. 4

DARRYL PRIMO
Commissioner, Pct. 2

CONNIE WADE