

MINUTES
REGULAR MEETING
GREGG COUNTY COMMISSIONERS' COURT

HELD: Monday May 9, 2016

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Monday May 9, 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 |
| 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 John Mathis the Court approved bills payable and budget amendments. Motion passed unanimously. The budget amendments can be found following these minutes as Exhibit A, A-1, A-2, A-3, A-4, A-5, A-6 and A-7.
3. On motion of Ronnie McKinney seconded by John Mathis the Court approved health plan claims payments. Motion passed unanimously.
4. **PUBLIC COMMENTS**
There were none.

PROCLAMATIONS

5. Deardra Woods, Adult Protective Services Specialist, read the proclamation to the Court declaring May as Elder Abuse Prevention Awareness Month in Gregg County. The Proclamation can be found following these minutes as Exhibit B.

David McKay of Iron Apostles Motorcycles Ministry, read the proclamation to the Court declaring May as motorcycle Safety and Awareness Month in Gregg County. The Proclamation can be found following these minutes as Exhibit B-1.

LINEBARGER, GOGGAN, BLAIR AND SAMPSON, LLP

6. On motion of John Mathis, seconded by Gary Boyd the Court approved a resolution authorizing the tax resale of property described as all that certain tract of land being a portion of Lot 24, Block 7(NCB 615), Original Townsite, City of Longview, Gregg County, Texas described as 0.308 acre, more or less in deed dated February 13, 1958, from S. W. Woodall etux to W. C. Hinkle, in Volume 518, Page 13, Deed Records of Gregg County, Texas, leaving herein a residue of 0.295 acre, more or less (Account #R34751). The proposed tax resale would be to the City of Longview for the purpose of completing a right-of-way project. The Court also empowered the County Judge to execute all necessary deeds. Motion passed unanimously. Resolution 2016-010 and the Tax Resale Deed can be found following these minutes as Exhibit C and C-1.

AUDITOR

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

COMMISSIONERS

8. The Court acknowledged the Road and Bridge Report for the April 2016 term.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved Task Order Agreement # 5 with Johnson and Pace to provide geotechnical services for the Tryon Road Project. 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 accepted the donation of 4,945.50 tons of Recycled Asphalt Product (RAP) in Precinct 1 from the Texas Department of Public Safety. Motion passed unanimously.

On motion of John Mathis, seconded by Ronnie McKinney the Court approved assisting the City of Lakeport in repairing Jones Road. Precinct 4 will provide labor and equipment. The City of Lakeport will furnish all necessary materials. Motion passed unanimously. The Project Planning Report with the estimated cost of \$2,710.00 can be found following these minutes as Exhibit E.

On motion of John Mathis, seconded by Ronnie McKinney the Court approved installing a culvert at 413 Hiawatha 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 \$2,760.00 can be found following these minutes as Exhibit E-1.

COUNTY CLERK

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

COUNTY JUDGE

10. On motion of John Mathis, seconded by Ronnie McKinney the Court approved retaining Gray Reed & McGraw, P. C. as legal consultant and representative specializing in hospital law, to assist the District Attorney's office, in real estate matters for Gregg County. The Court also empowered the County Judge to sign any engagement letters or contracts, if needed. Motion passed unanimously. The engagement letter and engagement package can be found following these minutes as Exhibit F.

GREGG COUNTY HISTORICAL COMMISSION

11. On motion of John Mathis, seconded by Gary Boyd, the Court approved filling vacancies for up to five (5) positions. The Court approved the recommendation of Gem Meacham, President of the Gregg County Historical Commission by appointing three nominees for a one-year term each to be completed December 2016.

- Vickey Dade, Longview
- Nancy Griffin, Liberty City
- Sarah Albertson Randow, Longview

These individuals will serve in the expired terms of members who have moved or resigned. Motion passed unanimously.

HEALTH DEPARTMENT

12. On motion of John Mathis, seconded by Darryl Primo the Court approved the FY 16 Tobacco Fund Advisory Board Agreement recommendations as follows:

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|---|------------|
| ➤ Newgate United Methodist Mission of Longview, Inc., | \$3,500.00 |
| ➤ Longview Noonday Lions Club Charities, Inc., | \$3,500.00 |
| ➤ Longview Community Ministries, Inc., | \$3,500.00 |
| ➤ Helping Hands of Kilgore | \$3,500.00 |
| ➤ D.O.R.S. Community Services | \$3,500.00 |

- Windridge Therapeutic Equestrian Center of East Texas, Inc., \$3,500.00
- Alpine Church of Christ – Alpine Compassion Clinic \$3,500.00

Motion passed unanimously. The Agreements can be found following these minutes as Exhibits G, G-1, G-2, G-3, G-4, G-5 and G-6.

PURCHASING

13. On motion of John Mathis, seconded by Gary Boyd the Court authorized the purchasing agent to advertise and request sealed bids for replacement of the airport terminal roof – Bid # 2016-607. Motion passed unanimously.

SHERIFF

14. On motion of Ronnie McKinney, seconded by Gary Boyd 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 Longview Rotary Club, 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.

ADJOURN

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

MINUTES

SPECIAL MEETING

GREGG COUNTY COMMISSIONERS' COURT

HELD: Monday May 16, 2016

A special meeting of the Commissioners' Court of Gregg County, Texas was held on Monday May 16, 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 STOUTT | 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 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.

COMMISSIONERS

4. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved assisting Gregg County Sheriff's Office in the construction of an officer qualification rifle/pistol range at the Marvin A. Smith Criminal Justice Facility. Precinct 3 will provide labor, equipment and materials. The Sheriff's Office will pay for the materials. Motion passed unanimously. The Project Planning Report with the estimated cost of \$212,681.00 can be found following these minutes as Exhibit B.

On motion of Gary Boyd, seconded by John Mathis the Court approved the installation of a culvert to assist Clarksville City with drainage and road repairs. Clarksville City will provide all necessary materials and Precinct 3 will furnish labor and equipment. Motion passed unanimously. The Project Planning Report with the estimated cost of \$9,839.00 can be found following these minutes as Exhibit B-1.

On motion of John Mathis, seconded by Gary Boyd the Court approved assisting the the City of Lakeport in repairs to Gaddie and Lura Streets. The City of Lakeport will provide all materials and Precinct 4 will furnish labor and equipment. Motion passed unanimously. The Project Planning Reports with the estimated costs of \$1,272.00 each can be found following these minutes as Exhibit B-2 and B-3.

COUNTY JUDGE

5. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the reappointment of Keith Honey and Dave Spurrier as Gregg County representatives to the Board of Directors of the North East Texas Regional Mobility Authority (NET RMA). Terms will expire February 2, 2018. Motion passed unanimously.

On motion of John Mathis, seconded by Gary Boyd the Court approved the attached ADA Project Amendment Change Order to purchase furnishings and equipment for the completion of the ADA renovation/modification for projects listed. Funding for this project was included in FY 2016 budget. Motion passed unanimously. The list of the projects can be found following these minutes as Exhibit C.

DISTRICT CLERK

6. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the purchase of five (5) computer monitors and three (3) Adobe Pro Licenses. The Court also approved the corresponding budget transfer amendment. Motion passed unanimously. The budget transfer amendment is the aforementioned Exhibit A.

INVESTMENT COMMITTEE

7. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the Gregg County FY 16 2nd Quarter Investment Report. Motion passed unanimously.

On motion of Gary Boyd, seconded by John Mathis the Court approved the Annual Investment Policy including the approval of the current Authorized List of Investment Brokers for 2016-2017. Motion passed unanimously. The Investment Policy can be found following these minutes as Exhibit D.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved reappointment of Commissioner Gary Boyd and a new public member to the Gregg County Investment Committee. Terms will expire in 2019. The Court thanked Tom Mobley for his service who has served as the public members of the committee. Motion passed unanimously.

On motion of John Mathis, seconded by Ronnie McKinney the Court approved the reappointment of Gregg County Co-Investment Officers Laurie Woloszyn and Lori Pool. Motion passed unanimously.

On motion of Gary Boyd, seconded by John Mathis the Court approved a resolution authorizing Participation in TEXPOOL PRIME Investments Pool and designating the authorized representatives as Laurie Woloszyn and Lori Pool. Motion passed unanimously. Resolution 2016-011 can be found following these minutes as Exhibit E.

PURCHASING

8. On motion of Gary Boyd, seconded by John Mathis the Court approved the Gregg County Purchasing Policies and Procedures Manual which was adopted by the Gregg County Purchasing Board on April 20, 2016. The Purchasing Policy and Procedures can be found following these minutes as Exhibit F. Motion passed with 4 'ayes' and Commissioner McKinney abstaining. Purchasing Agent Kelli Davis announced that on May 19, 2016 there will be a public meeting on "How to do business with Gregg County."

On motion of Ronnie McKinney, seconded by John Mathis the Court approved disposing miscellaneous county items/equipment pursuant to Section 263-152 of the Texas Local Government Code. Motion passed unanimously.

SHERIFF

9. 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 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.

ADJOURN

10. On motion of Darryl Primo, seconded by Judge Stoudt Court adjourned at 9:19 AM.

MINUTES

REGULAR MEETING

GREGG COUNTY COMMISSIONERS' COURT

HELD: Thursday May 26, 2016

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Thursday May 26, 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 John Mathis after which those assembled pledged allegiance to the American Flag.

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

| <u>Name</u> | <u>Department</u> | <u>Service</u> |
|-------------------------|------------------------|----------------|
| ➤ Terence B. Richardson | Road and Bridge Pct. 4 | 5 Years |
| ➤ Brenda M. Williams | Sheriff's Office | 10 Years |
| ➤ Kristi A. Reynolds | Auditor's Office | 15 Years |
| ➤ Desiree R. Stephens | Auditor's Office | 15 Years |
| ➤ Joyce A. Jackson | 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 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, A-2, A-3, A-4, A-5 and A-6. Motion passed unanimously.
3. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved health plan claims payments. Motion passed unanimously.

PUBLIC COMMENTS

4. There were none.

LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP

5. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved a resolution authorizing the tax resale of property described as all that certain tract of land being described as: Lot 7 Block 4 (New City Block 622), Bob Williams # 1 Addition, Gregg County, Texas being that property more particularly described in Volume 106, Page 491 of the Deed Records, Gregg County, Texas (Acct. No. 71828). The proposed tax resale would be to Meghan Frey in the amount of \$770.00. The Court also authorized the County Judge to execute all necessary deeds. Motion passed unanimously. Resolution 2016-012 and the Tax Resale Deed can be found following these minutes as Exhibit B and B-1.

AUDITOR

- 6. On motion of Ronnie McKinney, seconded by John Mathis the Court approved paying accrued leave to retiring employee. Motion passed unanimously.

COMMISSIONERS

- 7. On motion of Ronnie McKinney, seconded by John Mathis the Court approved assisting Spring Hill Independent School District with three (3) projects: removing asphalt from the old tennis courts and fourth grade annex and building curbs at the football practice field to assist in drainage. Precinct 1 will provide labor and equipment only. Spring Hill ISD will furnish any materials needed. Motion passed unanimously. The Project Planning Reports and their estimated costs are as follows:

| | |
|---------------------------|------------|
| • Old tennis courts | \$7,382.00 |
| • Fourth grade annex | \$4,897.00 |
| • Football practice field | \$1,598.00 |

The Project Planning Reports can be found following these minutes as Exhibits C, C-1 and C-2.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved assisting the City of Longview with site preparation and walking paths at Teague Park, a designated City Park. Precinct 1 will provide labor and equipment only. Materials will be furnished by donations or by the Veterans Recognition Foundation. Motion passed unanimously. The Project Planning Reports with their estimated costs are as follows:

| | |
|--------------------|-------------|
| • Site Preparation | \$ 9,396.00 |
| • Asphaltting | \$13,236.00 |

The Project Planning Reports can be found following these minutes as Exhibits D and D-1.

COUNTY JUDGE

- 8. On motion of Gary Boyd, seconded by John Mathis the Court granted the County Judge the authority to sign Certification of Completion Forms for River Road and Marvin A. Smith Road as part of the County Transportation Infrastructure Fund Grant Program. Motion passed unanimously. This item recommended for approval by Laurie Woloszyn, County Auditor. The Certifications can be found following these minutes as Exhibits E and E-1.

ELECTIONS

- 9. On motion of Gary Boyd, seconded by Ronnie McKinney the court approved transferring funds to pay Early Voting workers for the May 24th Run-Off Election. Motion passed unanimously. The budget transfer amendment is the aforementioned Exhibit A-3.

TAX ASSESSOR-COLLECTOR

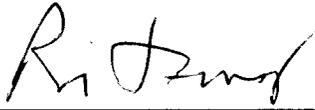
- 10. On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved the recommendation from Tax Assessor-Collector Kirk Shields, **not** to waive the penalties and interest for late payment on Account #50604. Motion passed unanimously.

ADJOURN

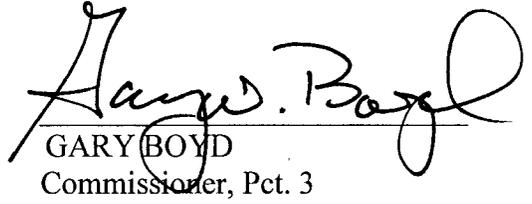
- 11. On motion of Darryl Primo, seconded by Judge Stoudt Court adjourned at 10:13 AM.

FINIS

NOW, all the Minutes of the May 2016 term are hereby READ AND APPROVED
in Open Court on this the 13th day of June 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