

## MINUTES

### REGULAR MEETING

#### GREGG COUNTY COMMISSIONERS' COURT

**HELD: Monday November 9, 2015**

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Monday November 9, 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 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 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 Gary Boyd the Court approved health plan claims payments. Motion passed unanimously.

#### **PUBLIC COMMENTS**

4. Pete Sacoccio, a concerned citizen of Gregg County, voiced his opinion on Item 11c, the acceptance of State Criminal Alien Assistance Program (SCAAP), stating that undocumented aliens have no right to medical services or transportation and that in his opinion we should stop giving undocumented aliens health and welfare services.

#### **AUDITOR**

5. The Court acknowledged the Auditor's Financial Report and Special Receipt Report for the October, 2015 term.

#### **COMMISSIONERS**

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

#### **COUNTY CLERK**

7. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the Commissioners' Court minutes for the October 2015 term.

#### **COUNTY JUDGE**

8. On motion of Ronnie McKinney, seconded by John Mathis the Court ratified the Order Terminating the Ban on Open Fires signed on October 26<sup>th</sup>, 2015. Motion passed unanimously. The order can be found following these minutes as Exhibit B.

On motion of Gary Boyd, seconded by John Mathis the Court approved a resolution declaring that Gregg County's 607 votes be cast in favor of Daryl Atkinson as candidate for the Board of Directors of the Gregg County Appraisal District. Commissioners McKinney, Boyd and Mathis joined the Judge in voting aye. Commissioner Primo voted nay. Motion passed. Resolution 2015-022 can be found

following these minutes as Exhibit C.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved a purchase agreement for purchasing property at 719 North First Street, Longview, Texas (near Juvenile Facility). Motion passed unanimously. Darryl Primo asked if the missing signatures would be filled in and Judge Stoudt responded that yes they would be. The Purchase Agreement can be found following these minutes as Exhibit D.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the FY16 funding agreement between Gregg County and the White Oak Community Library in the amount of \$15,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit D-1.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved the FY16 funding agreement between Gregg County and the East Texas Literacy Council in the amount of \$4,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit D-2.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the FY16 funding agreement between Gregg County and the Sabine Volunteer Fire Department in the amount of \$15,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit D-3.

On motion of Gary Boyd, seconded by John Mathis the Court approved the FY16 funding agreement between Gregg County and The Sabine Volunteer Fire Department for the lease of a tanker truck in the amount of \$1.00. The Fire Department agrees to furnish fire fighting and fire department protection services to the unincorporated areas of Gregg County, Texas. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit D-4.

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

9. On motion of John Mathis, seconded by Ronnie McKinney the Court approved purchasing a Clark Focus II Auto Scrubber Model Number L20 from Baxter at a cost of \$5,100.00. This machine will be used to maintain the new flooring installed during the terminal renovation. Motion passed unanimously.

#### **INVESTMENT OFFICERS**

10. On motion of Gary Boyd, seconded by Ronnie McKinney the Court ratified an increase in collateral pledged to Gregg County as detailed on attached list. Motion passed unanimously.

#### **SHERIFF**

11. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the Texas SAVNS/VINE Annual Maintenance Grant Contract renewal for the fiscal year 2016 between Gregg County and the Texas Attorney General's Office. Motion passed unanimously. The Contract can be found following these minutes as Exhibit E.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the utilization of inmate labor in assisting the McCary's Chapel United Methodist Church, in accordance with the Texas Code of Criminal Procedure Art. 43.10 (4) Manual Labor. The McCary's Chapel United Methodist Church is a 501 (c) (3) nonprofit organization which provides a public service to the county or a political subdivision located in whole or in part in the County. Motion passed unanimously.

On motion of John Mathis, seconded by Ronnie McKinney the Court accepted the State Criminal Alien Assistance Program (SCAAP) payment of \$18,177.00, less 22% (\$3998.94) for JBI, per contracted agreement. The Court also approved for the funds to be used for medical services, vehicle purchases for transport of inmates and mental health services. Motion passed unanimously. Sheriff Maxey addressed Pete Saccoccio's concerns by stating that this money has already been spent on health care for all inmates. Auditor Laurie Woloszyn and Sheriff Maxey both stated that when

Gregg County accepts these funds they are required to pick 3 items out of 13 subject areas to be reimbursed for. Mr. Saccoccio opined that 3 different items should be chosen.

**ADJOURN**

12. On motion of Darryl Primo, seconded by Bill Stoudt Court adjourned at 10:16 AM.

**MINUTES**

**SPECIAL MEETING**

**GREGG COUNTY COMMISSIONERS' COURT**

**HELD: Monday, November 16, 2015**

A special meeting of the Commissioners' Court of Gregg County, Texas was held on Monday, November 16, 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
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 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.
3. On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved health plan claims payments. Motion passed unanimously.

**AUDITOR**

4. On motion of John Mathis, seconded by Ronnie McKinney the Court ratified the increase of collateral pledged to Gregg County on November 4, 2015. The Collateral Pledged to Gregg County can be found following these minutes as Exhibit B.

On motion of Ronnie McKinney, seconded by John Mathis the Court authorized the release of pledged collateral. The Release of Pledged Collateral can be found following these minutes as Exhibit B-1.

**COMMISSIONERS**

5. On motion of Judge Stoudt, seconded by Ronnie McKinney the Court approved assisting Sabine Independent School District in sweeping small rocks from the high school parking lot. Precinct 3 will provide equipment and labor. Motion passed unanimously. The Project Planning Report with the estimated cost of \$4,429.00 can be found following these minutes as Exhibit C.

**COUNTY JUDGE**

6. On motion of John Mathis, seconded by Ronnie McKinney the Court approved the ADA (Americans with Disabilities Act) Budget for construction of the North Jail Processing Office. Motion passed unanimously. The Proposal can be found following these minutes as Exhibit D.

**EAST TEXAS REGIONAL AIRPORT**

7. On motion of John Mathis, seconded by Ronnie McKinney the Court approved the East Texas Regional Air Service Development Incentive Program and Agreement

between Gregg County and Envoy. This Agreement will equally share flight crew lodging and transportation expenses with Envoy and Gregg County each paying \$45,000.00. This amount was included in the budget anticipating this request. Motion passed unanimously. The Incentive Program and Agreement can be found following these minutes as Exhibit E and E-1.

#### **ELECTIONS**

8. On motion of Ronnie McKinney, seconded by Darryl Primo the Court approved the canvass of the November 3, 2015 Constitutional Amendment Election. Motion passed unanimously.

#### **PURCHASING**

9. On motion of John Mathis, seconded by Ronnie McKinney the Court approved disposing of miscellaneous equipment/material pursuant to Texas Local Government Code Section 263.152. Motion passed unanimously.

On motion of John Mathis, seconded by Judge Stoudt the Court approved awarding the contracts for culverts for Gregg County, bid 2016-601. Darryl Primo joined John Mathis and Judge Stoudt in voting aye, with Ronnie McKinney voting nay. Motion passed. The Contract between Gregg County and Wilson Culverts and Gregg County and Morrison Supply can be found following these minutes as Exhibits F and F-1.

#### **ADJOURN**

10. On motion of Darryl Primo, seconded by Judge Stoudt Court adjourned at 9:16 AM.

**MINUTES**

**REGULAR MEETING**

**GREGG COUNTY COMMISSIONERS' COURT**

**HELD: Monday November 24, 2015**

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Monday November 24, 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 John Mathis 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>
➤ Mary Kate Callas	Auditor	5 Years
➤ Christopher M. Lee	Sheriff's Office	5 Years
➤ Andrin D. Perkins	Juvenile Detention Center	5 Years
➤ Juan C. Rojas	Airport	5 Years
➤ Albert N. True	Concessions	5 Years
➤ Aaron H. Rice	Information Services	10 Years
➤ Beverly Wise	Community Supervision	10 Years
➤ Hollie S. Booth	Community Supervision	25 Years
➤ Adalia L. Richmond	District Clerk	25 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 and budget transfer amendments. Motion passed unanimously. The 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.

**TEXAS CONFERENCE OF URBAN COUNTIES**

5. On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved paying the FY 16 membership dues in the amount of \$5,710.00. Motion passed unanimously.

**AUDITOR**

6. On motion of Gary Boyd, seconded by John Mathis the Court approved renewing the Professional Liability Policy for Jail Nurses for FY 16 starting 12/15/15 through 12/14/16 in the amount of \$16,103.69. Motion passed unanimously.

### **COUNTY CLERK**

7. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved paying the preservation of 42 volumes of numerical index books through TXMAS in the amount of \$141,750.62. Motion passed unanimously. The Quote can be found following these minutes as Exhibit B.

### **COUNTY JUDGE**

8. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved a FY 16 funding agreement between Gregg County and Longview Public Library in the amount of \$60,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit C.

On motion of Gary Boyd, seconded by John Mathis the Court approved the FY 16 funding agreement between Gregg County and Longview World of Wonders (WOW) in the amount of \$25,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit C-1.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved the FY 16 funding agreement between Gregg County and the City of Longview for "The Green ", a public park, in the amount of \$200,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit C-2.

On motion of Gary Boyd, seconded by John Mathis the Court approved the FY 16 interlocal agreement between Gregg County and the City of Longview for improvements to Lear Park, a public park, in the amount of \$20,000.00. This will involve assistance in the construction of the first Miracle League Baseball Field in East Texas, a specialized facility that offers individuals with physical and mental disabilities the opportunity to play baseball. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit C-3.

### **EAST TEXAS REGIONAL AIRPORT**

9. On motion of John Mathis, seconded by Ronnie McKinney the Court approved for Hayes Engineering to provide Professional Services, at a cost of \$12,000.00, for the preparation of plans and specifications and the bid and construction oversight process for replacing the terminal roof. Motion passed unanimously. The Work Order can be found following these minutes as Exhibit D.

### **JUSTICE OF THE PEACE**

10. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved additional hours (temporarily) for Position JP4004 due to an extended staff illness. Motion passed unanimously. The budget transfer amendment is the aforementioned Exhibit A-2 in the amount of \$1,010.00.

### **PURCHASING**

11. On motion of Gary Boyd, seconded by John Mathis the Court approved authorizing the Purchasing Agent to advertise and request proposals for Prescription Drugs and Related Supplies for Gregg County jail inmates and health department, RFP - 2016 - 064. Motion passed unanimously.

### **SHERIFF**

12. On motion of John Mathis, seconded by Ronnie McKinney the Court approved appointing Mark Moore as County Fire Marshall effective December 7, 2015. Motion passed unanimously.

On motion of Gary Boyd, seconded by John Mathis the Court approved the modification to the U. S. Marshals Service Intergovernmental Service Agreement. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit E.

**ADJOURN**

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

**MINUTES**

**REGULAR MEETING**

**GREGG COUNTY COMMISSIONERS' COURT**

**HELD: Monday November 30, 2015**

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Monday November 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

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➤ Juan C. Rojas	Airport	5 Years
➤ Albert N. True	Concessions	5 Years
➤ Aaron H. Rice	Information Services	10 Years
➤ Beverly Wise	Community Supervision	10 Years
➤ Hollie S. Booth	Community Supervision	25 Years
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2. On motion of Gary Boyd, seconded by John Mathis the Court approved bills payable, special bills and budget transfer amendments. Motion passed unanimously. The 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.

**TEXAS CONFERENCE OF URBAN COUNTIES**

5. On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved paying the FY 16 membership dues in the amount of \$5,710.00. Motion passed unanimously.

**AUDITOR**

6. On motion of Gary Boyd, seconded by John Mathis the Court approved renewing the Professional Liability Policy for Jail Nurses for FY 16 starting 12/15/15 through 12/14/16 in the amount of \$16,103.69. Motion passed unanimously.

## **COUNTY CLERK**

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## **COUNTY JUDGE**

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## **EAST TEXAS REGIONAL AIRPORT**

9. On motion of John Mathis, seconded by Ronnie McKinney the Court approved Hayes Engineering providing Professional Services, at a cost of \$12,000.00, for the preparation of plans and specifications and the bid and construction oversight process for replacing the airport terminal roof. Motion passed unanimously. The Work Order can be found following these minutes as Exhibit D.

## **JUSTICE OF THE PEACE**

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## **PURCHASING**

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## **SHERIFF**

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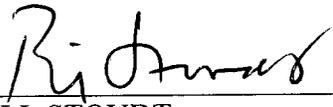
On motion of Gary Boyd, seconded by John Mathis the Court approved the modification to the U. S. Marshals Service Intergovernmental Service Agreement. The purpose of this modification is to add the Justice Prisoner Alien Transportation System (JPATS) as rider on this intergovernmental Agreement. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit E.

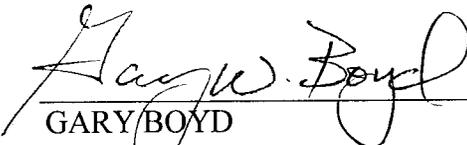
**ADJOURN**

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

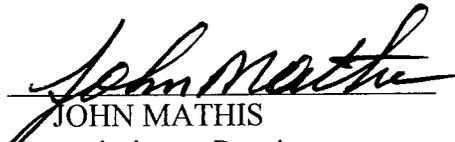
**FINIS**

NOW, all the Minutes of the November 2015 term are hereby READ AND APPROVED in Open Court on this the 7<sup>th</sup> day of December 2015.

  
\_\_\_\_\_  
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

