

MINUTES

SPECIAL MEETING

GREGG COUNTY COMMISSIONERS' COURT

HELD: Monday, October 5, 2015

A special meeting of the Commissioners' Court of Gregg County, Texas was held on Monday, October 5, 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
GARY BOYD	COMMISSIONER, PCT # 3

Judge Stoudt called the meeting to order.

1. On motion of Ronnie McKinney, seconded by Gary Boyd 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 Exhibit A.
3. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved health plan claims payments. Motion passed unanimously.

JUSTICE OF THE PEACE

4. On motion of Gary Boyd, seconded by Judge Stoudt the Court approved adding a part-time clerk at an hourly wage of \$11.25 (continued necessity of position to be reviewed on a quarterly basis). The civil and truancy caseload of this Court is continuing to rise which necessitates hiring a new part-time employee. The Court also approved purchasing office furniture, computer and phone for a new employee. Motion passed unanimously. The budget transfer amendment is the aforementioned Exhibit A in the amount of \$22,465.00.

AUDITOR

5. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the non-road and bridge expenditures for the FY15 3rd Quarter. Motion passed unanimously.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved renewing the State Judges Professional Liability Policies FY 16 in the amount of \$17,279.30 for:

- ❖ James T. Womack
- ❖ William K. Stoudt
- ❖ Rebecca Simpson
- ❖ B. H. Jameson
- ❖ Tim Bryan
- ❖ Alfonso Charles
- ❖ Talyna B. Carlson
- ❖ David Brabham
- ❖ James Mathis (not due until August 16)
- ❖ Vincent L. Dulweber (not due until August 16)

Motion passed unanimously.

COMMISSIONERS

6. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved assisting the City of Longview in site cleaning at the Longview Arboretum and Nature Center. (Phase 1 of 3 phases). The Longview Arboretum and Nature Center is owned by the City and is designated as a City Park. Precinct 1 will provide labor and equipment. Motion passed unanimously. The Project Planning Report with the estimated cost of \$53,347.00 can be found following these minutes as Exhibit B.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved assisting the City of Clarksville City in repairing West Center Street pursuant to an Interlocal Agreement. Precinct 3 will provide labor, equipment and Recycled Asphaltic Product (RAP) from state allotment surplus. Motion passed unanimously. The Project Planning Report with the estimated cost of \$9,904.00 can be found following these minutes as Exhibit B-1.

COUNTY JUDGE

7. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the FY16 funding agreement between Gregg County and Artsview Children's Theatre in the amount of \$2,500.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit C.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the FY16 funding agreement between Gregg County and Kilgore Chamber of Commerce in the amount of \$3,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit C-1.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the FY16 funding agreement between Gregg County and Gladewater Chamber of Commerce in the amount of \$3,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit C-2.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the FY16 funding agreement between Gregg County and Greater Longview United Way in the amount of \$8,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit C-3.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the FY16 funding agreement between Gregg County and Longview Interfaith Network in the amount of \$2,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit C-4.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the FY16 funding agreement between Gregg County and Parenting Resource Center of East Texas in the amount of \$8,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit C-5.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the FY16 funding agreement between Gregg County and East Texas Council on Alcoholism and Drug Abuse in the amount of \$10,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit C-6.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the FY16 funding agreement between Gregg County and Regional Community Connections, Inc., in the amount of \$30,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit C-7.

INFORMATION TECHNOLOGY

8. On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved disposing and removing by STS Asset Recovery the items from inventory on list

provided. Motion passed unanimously. The list can be found following these minutes as Exhibit D.

PURCHASING

9. On motion of Gary Boyd, seconded by Ronnie McKinney the Court rejected all culvert bid returns, Bid 2015-512. Motion passed unanimously.

SHERIFF

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

11. On motion of Ronnie McKinney, seconded by Gary Boyd Court adjourned at 9:17 AM.

MINUTES

REGULAR MEETING

GREGG COUNTY COMMISSIONERS' COURT

HELD: Monday October 12, 2015

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Monday October 12, 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 Judge Stoudt, 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 transfer amendments. Motion passed unanimously. The budget transfer amendments can be found following these minutes as Exhibit A and A-1.
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.

AUDITOR

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

COMMISSIONERS

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

Item 6b was pulled until additional information is received.

On motion of John Mathis, seconded by Darryl Primo the Court approved assisting the City of Longview with Phase 1 site preparation at the Longview Arboretum and Nature Center. The Longview Arboretum and Nature Center is owned by the City and has been designated as a City Park. Motion passed unanimously. The Project Planning Report with the estimated cost of \$35,321.00 can be found following these minutes as Exhibit B.

On motion of John Mathis, seconded by Ronnie McKinney the Court approved transferring funds from 650100 Salary to 731528 Janitorial Services for the Elderville Community Center. The budget transfer amendment is the aforementioned Exhibit A-1 in the amount of \$3,900.00.

COUNTY CLERK

7. On motion of Gary Boyd, seconded by John Mathis the Court approved the Commissioners' Court minutes for the September 2015 term.

COUNTY JUDGE

8. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved assisting the City of Kilgore by reimbursing the contractors' services and materials for an amount not to exceed \$75,000.00 for the 2015 Kilgore Street Improvement Program. Motion passed unanimously.

On motion of Gary Boyd, seconded by John Mathis the Court nominated Daryl Atkinson as Gregg County's candidate for the Board of Directors of the Gregg County Appraisal District. The Court also approved a resolution designating the same. Commissioners McKinney, Boyd and Mathis joined the Judge in voting aye. Commissioner Primo voted nay. Motion passed. Resolution 2015-020 can be found following these minutes as Exhibit C.

On motion of Ronnie McKinney, seconded by Gary Boyd the Court approved the FY16 funding agreement between Gregg County and the ARC of Gregg County, Inc., in the amount of \$6,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit D.

On motion of John Mathis, seconded by Gary Boyd the Court approved the FY16 funding agreement between Gregg County and the Gregg County Historical Foundation in the amount of \$5,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit D-1.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the FY16 funding agreement between Gregg County and East Texas Child Advocates, Inc., in the amount of \$20,000.00. 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 Kilgore Rescue Unit in the amount of \$6,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit D-3.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved the FY16 funding agreement between Gregg County and Children's Advocacy Center of Gregg and Harrison Counties, LLC., in the amount of \$30,000.00. The Agreement can be found following these minutes as Exhibit D-4.

ELECTIONS

9. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved renewing the software licensing and support contract with Hart InterCivic. Hart InterCivic is also offering a multi-year renewal addendum to lock in this year's rate for the next 3 years. Motion passed unanimously. The Renewal can be found following these minutes as Exhibit E.

NATIONAL ASSOCIATION OF COUNTIES

10. On motion of John Mathis, seconded by Gary Boyd the Court approved paying membership dues in the amount of \$2,435.00. Motion passed unanimously

PURCHASING

11. On motion of Ronnie McKinney, seconded by John Mathis the Court approved Copy Machine Lease Agreements (State Contract # 072719100) for the County Judge's Office and the Purchasing Department. Motion passed unanimously. The Contracts can be found following these minutes as Exhibit F and F-1.

On motion of John Mathis, seconded by Ronnie McKinney the Court approved the contract for Taxiway Mike Electrical Improvements at the East Texas Regional Airport (Bid 2015-511). Motion passed unanimously. The Contract can be found following these minutes as Exhibit G.

On motion of John Mathis, seconded by Ronnie McKinney the Court, pursuant to Local Government Code 263.007, accepted an appraisal report on Gregg County Property ID # 20402 and set the minimum bid at \$20,000.00 (reported as fair market value) for its sale. Motion passed unanimously.

SHERIFF

12. On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved the Interlocal Cooperation Agreement between Gregg County and Community Healthcore for Mental Health Deputy Services. The Agreement can be found following these minutes as Exhibit H.

ADJOURN

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

MINUTES

SPECIAL MEETING

GREGG COUNTY COMMISSIONERS' COURT

HELD: Monday, October 19, 2015

A special meeting of the Commissioners' Court of Gregg County, Texas was held on Monday, October 19, 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
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, there were no budget amendments nor budget transfer amendments. Motion passed unanimously.
3. On motion of Ronnie McKinney, seconded by Gary Boyd 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 the City of White Oak with boom axing on North Whatley, South Whatley, West Center and East Highway 80 pursuant to an inter-local agreement. Motion passed unanimously. The Project Planning Reports with their estimated costs are as follows:

• North Whatley	\$1,761.30
• West Whatley	\$1,761.30
• South Whatley	\$1,761.30
• E. Old Hwy. 80	\$ 880.65
• West Center	\$ 880.65

The Reports can be found following these minutes as Exhibit A, A-1, A-2, A-3 and A-4.

On motion of Gary Boyd, seconded by John Mathis the Court approved installing a culvert at 605 Ann Street in Kilgore. Precinct 3 will provide labor, equipment and Recycled Asphaltic Product (RAP) for fill in. The property owner will provide the culvert. The Project Planning Report with the estimated cost of \$2,186.00 can be found following these minutes as Exhibit A-5.

On motion of Gary Boyd, seconded by John Mathis the Court approved additional project repairs on Bell Road CR 3785. Unknown conditions contributed to the actual cost exceeding the original estimate. The Task Summary with the estimated cost

of \$42,888.04 can be found following these minutes as Exhibit A-6.

COUNTY JUDGE

5. On motion of John Mathis, seconded by Gary Boyd the Court approved the FY16 Funding Agreement between Gregg County and the Longview Child Development Center, Inc. in the amount of \$4,00.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit B.

ELECTIONS

6. On motion of Gary Boyd, seconded by Darryl Primo the Court approved the Order of Appointment for Election Judges. Motion passed unanimously. The Order can be found following these minutes as Exhibit C. Judge Stoudt asked Elections Administrator Kathryn Nealy if she could look into being able to vote on election day at any precinct polling place. She responded that it could possibly be put into place for the 2017 elections. Motion passed unanimously.

ADJOURN

7. On motion of Darryl Primo, seconded by Judge Stoudt Court adjourned at 9:07 AM.

MINUTES

REGULAR MEETING

GREGG COUNTY COMMISSIONERS' COURT

HELD: Monday October 29, 2015

A regular meeting of the Commissioners' Court of Gregg County, Texas was held on Monday October 29, 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 Ronnie McKinney 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>
➤ Rambo R. Latham	Sheriff's Office	5 Years
➤ Jennifer A. Johnson	Tax Office	10 Years
➤ Robert E. Ransom	Sheriff's Office	10 Years
➤ Dave M. Hiles	Community Supervision	15 Years
➤ Wanda L. Windsor	District Clerk	15 Years
➤ Carol S. Williams	Elections	25 Years
➤ Edward G. Bates	Road and Bridge # 1	25 Years
➤ Shannon R. Wingo	Road and Bridge # 3	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 John Mathis, seconded by Gary Boyd the Court approved bills payable, special bills and a budget transfer amendment. Motion passed unanimously. The budget transfer amendment can be found following these minutes as Exhibit A and A-1. 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.

DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES

5. On motion of Ronnie McKinney, seconded by John Mathis the Court approved a proclamation declaring November 6, 2015 as National Adoption Day in Gregg County. The 307th District Court of Gregg County will open its doors on Friday November 6, 2015 to finalize the adoptions of local children and join other organizations to celebrate all adoptions. Lori White , Adoption Specialist read the proclamation aloud to the Court. Motion passed unanimously.

EAST TEXAS ECONOMIC DEVELOPMENT DISTRICT

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

Gregg County's 2015 match for ETEDD Planning Grant in the amount of \$3,333.34. Motion passed unanimously.

AUDITOR

7. On motion of John Mathis, seconded by Gary Boyd the Court approved the Non-Road and Bridge Expenditures for the 4th Quarter of FY15. Motion passed unanimously.

COUNTY JUDGE

8. On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved a resolution authorizing the submittal of a grant application contract to Texas Task Force on Indigent Defense in an amount to be determined for FY16, which is usually approximately \$100,000.00. Resolution 2015-021 can be found following these minutes as Exhibit B.

On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved the FY 16 funding agreement between Gregg County and Kilgore Public Library in the amount of \$15,000.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit C.

On motion of Ronnie McKinney, seconded by John Mathis the Court approved the FY 16 funding agreement between Gregg County and The Longview Museum of Fine Arts in the amount of \$3,600.00. The Agreement can be found following these minutes as Exhibit C-1.

On motion of Gary Boyd, seconded by John Mathis the Court approved the FY 16 funding agreement between Gregg County and Lee Public Library in Gladewater in the amount of \$13,500.00. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit C-2.

EAST TEXAS REGIONAL AIRPORT

9. On motion of John Mathis, seconded by Ronnie McKinney the Court approved Supplemental Task Agreement #4 of the Professional Services Agreement dated December 8, 2014 between Gregg County and E. M. Campbell & Associates, LLC, for Program and Project Management. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit D.

On motion of John Mathis, seconded by Ronnie McKinney the Court approved Supplemental Task Agreement # 5 of the Professional Services Agreement dated December 8, 2014 between Gregg County and E.M. Campbell & Associates, LLC, for Program and Project Management. Motion passed unanimously. The Agreement can be found following these minutes as Exhibit D-1. Motion passed unanimously. These supplemental task agreements are for drainage and lighting on Taxiway Mike and are for the term of the contract barring any unknown complications. These agreements are also subject to a 90% reimbursement from the FAA.

PURCHASING

10. On motion of Gary Boyd, seconded by Ronnie McKinney the Court awarded a contract for Elevator Maintenance – Bid 2016-602 to ThyssenKrupp Elevator with annual savings of \$6,147.36 and life of contract savings of \$18,442.08. Motion passed unanimously. The Contract can be found following these minutes as Exhibit E.

TAX ASSESSOR-COLLECTOR

11. On motion of Darryl Primo, seconded by Ronnie McKinney the Court approved the 2015 Certified Tax Roll. Motion passed unanimously.

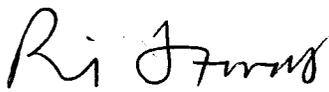
On motion of Gary Boyd, seconded by Ronnie McKinney the Court approved transferring funds from Supplies Account to Capital Items Account for the purchase of a printer. Motion passed unanimously. The budget transfer amendment is the aforementioned Exhibit A-1 in the amount of \$2,304.41.

ADJOURN

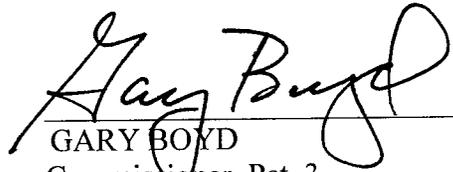
12. On motion of Darryl Primo, seconded by Judge Stoudt Court adjourned at 10:20 AM.

FINIS

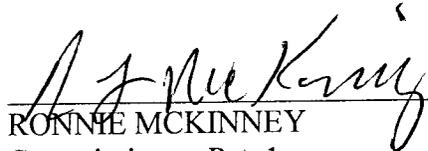
NOW, all the Minutes of the October 2015 term are hereby READ AND APPROVED in Open Court on this the 9th day of November 2015.



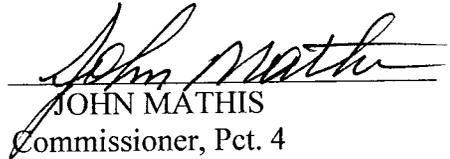
BILL STOUDT
County Judge



GARY BOYD
Commissioner, Pct. 3



RONNIE MCKINNEY
Commissioner, Pct. 1



JOHN MATHIS
Commissioner, Pct. 4

DARRYL PRIMO
Commissioner, Pct. 2

ATTEST:



CONNIE WADE