

**GREGG COUNTY
COMMISSIONERS' COURT AGENDA
SPECIAL MEETING**

**Monday, April 16, 2018 @ 9:00 a.m.
Commissioners' Courtroom – 3rd Floor – Courthouse
101 East Methvin Street – Longview, Texas**

1. Approve payroll and transfer of funds.
2. Approve bills payable, budget amendments, and budget transfer amendments.
3. Approve health plan claims payments.
4. AUDITOR
 - a. Acknowledge Auditor's Financial Reports and Special Receipt Report for March 2018 term.
 - b. Presentation of the FY2017 audit report.
5. COMMISSIONERS
 - a. Precinct 3 - Request Court approval to transfer \$224,380.00 from Fund 420 Capital Roads Account 420-160907-756000 West Goforth Project to Fund 420 Capital Roads Account 420-160908-756000 4S Industrial Project. The original budget allocations remain unchanged. Updated Project Planning Report is included.
6. COUNTY CLERK
 - a. Consider approval of budget transfer of \$4,163.00 from General Fund 110 into County Clerk Records Management Fund 213 for new server, software, and on-site vendor support for launch of new program.
7. ELECTIONS
 - a. Request approval of the Early Voting Schedule for the May 22, 2018 Democratic Primary Run-Off Election.
8. INFORMATION TECHNOLOGY
 - a. Request approval to purchase new copy machine including approval to trade in old machine (County Inventory # 25549).
9. KILGORE ECONOMIC DEVELOPMENT CORPORATION
 - a. Request acknowledgment of tax abatement compliance between Gregg County and Skeeter Products, Inc.

10. LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP

- a. Any necessary action regarding resolution authorizing the tax resale, in the amount of \$2,930.00, to Jeremaine Howard, of property described as:

Lot 15, Block 4, Rollin School Subdivision, a subdivision in Gregg County, Texas, according to the map or plat thereof, recorded in Volume 2, Page 37, Plat Records of Gregg County, Texas. (Account No. 64051)

Additionally, request County Judge be authorized to execute tax resale deed to Jeremaine Howard, on behalf of Gregg County.

11. PURCHASING

- a. Consider approval to authorize the intent to accept the lease purchase proposal from East Texas Mack Sales and Bancorp South for Precinct 4, including the option for buyback of Gregg County inventory number 34379 from East Texas Mack Sales. All contract documents will be brought back to court for final authorization.
- b. Consider approval of Bancorp South lease documents for 2018 Mack Trucks for Precinct 3, including, but not limited to: Equipment Lease/Purchase Agreements, Certificate of Qualified Tax Exempt Obligations, Delivery Order 10, Equipment Acceptance Notices, Form 8038-G – Information Return for Tax Exempt Government Obligations.
- c. Consider approval of Resolutions authorizing and approving execution of agreements with Bancorp South and designating agreements as qualified tax exempt obligations.
- d. Consider approval of Interpreter Services Contract for Gregg County, RFP 2017-713.
- e. Consider approval to award bid for Bar K Ranch Culvert Replacement Project, Bid 2018-812 (Consultant: Johnson & Pace Engineers).
- f. Consider approval of addendum to add Justice of the Peace Precinct 3 to contract with Chase Payment Tech.
- g. Consider approval of Change Request for Supplemental Work for the Banner Document Management Upgrade.
- h. Pursuant to Texas Local Government Codes 263.152 and 263.153, consider approval of disposition of miscellaneous County assets and authorize Purchasing Agent to advertise a County auction starting May 1, 2018 and ending May 31, 2018.

12. ADJOURN