

**GREGG COUNTY  
COMMISSIONERS COURT AGENDA  
REGULAR MEETING**

Monday, August 13, 2018 @ 10:00 a.m.  
Commissioners' Courtroom – 3<sup>rd</sup> Floor – Courthouse  
101 East Methvin Street – Longview, Texas

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1. Approve payroll and transfer of funds.
2. Approve bills payable, budget amendments, and budget transfer requests.
3. Approve health plan claims payments.
4. PUBLIC COMMENTS
5. BUDGET DIRECTOR
  - a. Discussion and any necessary action to propose a 2018 tax rate of \$0.2625, and announcement of public hearing dates of August 27, 2018 and September 4, 2018 regarding the proposed tax rate.
6. COMMISSIONERS
  - a. Acknowledge Road and Bridge Report for July 2018 term.
  - b. Precinct 1 – discussion and any necessary action to transfer funds from Salary Lag Account to Overtime and Temporary Help Accounts in order to complete projects before inclement weather begins.
  - b. Precinct 4 – request approval to assist City of Lakeport with repairs to Anita Lane. Lakeport will furnish all necessary materials and Precinct 4 will provide labor and equipment. Project Planning Reports are provided.
  - c. Precinct 4 – request approval to assist City of Lakeport by installing signs and poles at locations on Jones Road, Peach Orchard, and State Highway 149. Lakeport will provide all materials and Precinct 4 will furnish labor and equipment. Project Planning Reports are provided.
7. EAST TEXAS REGIONAL AIRPORT
  - a. Discussion and any necessary action to approve Landlord's Consent to Leasehold Deed of Trust between L. Martin Property, LLC and First National Bank of Central Texas. This mortgage will be used for constructing a 12,000 square foot repair center for emergency vehicles. Net ground lease in the amount of \$13,742.31 per year was approved by the Gregg County Commissioners' Court on February 12, 2018.
8. ELECTIONS
  - a. Request appointment of 2018-2019 Election Judges and Alternate Judges.

- b. Request approval of Early Voting Schedule for November 6, 2018 Election.
- c. Request approval of Joint Resolution with City of Longview for November 6, 2018 General Election.
- d. Request approval of Joint Resolution with Sabine Independent School District for November 6, 2018 General Election.
- e. Request approval of Joint Resolution with Pine Tree Independent School District for November 6, 2018 General Election.

9. FIRE MARSHALL

- a. Ratification of Order Banning Open Fires initiated on August 3, 2018.
- b. Discussion and any necessary action on whether to continue Order Banning Open Fires initiated on August 3, 2018 or execute Order Terminating Ban on Open Fires.

10. MAINTENANCE

- a. Discuss and consider for approval a plat of three (3) divided lots known as Kristian Ferguson Addition Phase 1, located in Precinct 3. Liberty City Water Supply will provide water services, the Gregg County Health Department has been contacted regarding septic systems, and current tax certificates are included with this request.

11. PURCHASING

- a. Consider approval to authorize Purchasing Agent to advertise and Request Sealed Proposals for Bulk Fuel Service, RFP 2018-817.

12. SHERIFF

- a. Request approval of Intergovernmental Service Agreement between the United States Department of Justice, United States Marshals Service, and Gregg County Sheriff's Office, regarding the housing and transportation of federal prisoners.

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**PUBLIC HEARING**

Hearing held for public comments and consider additional action concerning the authorization of Gregg County's participation in a County healthcare provider participation program for 2018; which, pursuant to Senate Bill 1587, allows Gregg County to collect a mandatory payment from non-public hospitals located in the County to be deposited in a local provider participation fund ("LPPF") established by the County and set the mandatory rate.

**Close Public Hearing**

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13. AUDITOR

- a. Discuss with possible action to approve the order implementing the requirements for the 2018 rate for mandatory payments at 6% of Net Patient Revenues and payment due dates.
- b. Discuss with possible action for the approval of Resolutions Authorizing the Intergovernmental Transfers from the Local Provider Participation Fund authorized by SB 1587 for the Texas Healthcare Program 1115 Waiver Program included in the Affiliation Agreements with Good Shepherd Medical Center, and approved affiliates, and Longview Regional Hospital, and approved affiliates, including the Medicaid Managed Care Rate Enhancement Program up to the balance remaining in the LPPF fund as determined by Texas Health and Human Services Commission (HHSC).
- c. Acknowledgement of Auditor's Financial Reports and Special Receipt Report for July 2018 term.
- d. Discussion and any necessary action to approve payment and release a 50% prepayment to B & J Equipment for Precinct 4 Bulk Fuel Tank System, Bid No. 2018-814.

14. ADJOURN