

**GREGG COUNTY
COMMISSIONERS COURT AGENDA
REGULAR MEETING**

Monday, August 08, 2022 @ 10:00 a.m.
Commissioners Courtroom – 3rd Floor – Courthouse
101 East Methvin Street – Longview, Texas

1. Approve payroll and transfer of payroll funds.
2. Approve bills payable, budget amendment requests, special bills, and budget transfer requests.
3. Approve health plan claims payments.
4. PUBLIC COMMENTS
5. AUDITOR
 - a. Request approval to renew Tank Liability Policy with Terrorism coverage effective August 4, 2022 and expiring August 4, 2023.
 - b. Discussion and any necessary action to consider the approval of Corporate Authorization Resolution updating authorized signers on the Gregg County Operating Account, Community Supervision and Corrections Division (CSCD) Operating Account and all Payroll Accounts under Gregg County Depository Contract.
6. COMMISSIONERS
 - a. Request acknowledgment of July 2022 Road and Bridge Report.
 - b. Precinct 1 – discussion and necessary action to transfer funds in the amount of \$17,372.89 from 650180 Temporary Help to 650120 Overtime needed for the completion of summer projects. Project Planning Report is included.
 - c. Precinct 1 – discussion and necessary action to transfer funds from 753000 Capital Equipment to 732800 Repairs and Maintenance for the purchase of used asphalt patching truck, replace office air conditioning and repairs to shop awning in the amount of \$17,372.89. Project Planning Report is included.
 - d. Precinct 1 – discussion and necessary action to purchase a rotary cutter in the amount of \$9,821.00 using remaining funds from 753000 Capital Equipment.
7. EAST TEXAS REGIONAL AIRPORT
 - a. Request approval to transfer \$13,149.00 from 732700 Utilities to 753000 Capital Outlay to cover monies expended and rejected by Federal Aviation Administration regarding use of Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Grant for the purchase of a drone to be used in security and rescue situations. Budget Transfer Request is included.

- b. Discussion and any necessary action to approve Landlord Estoppel and Consent to Assignment for T Hangar 7, belonging to William Pope, back to Paul Blalock. Original lease executed on January 1, 1998, is on final option, and will expire December 31, 2022. The hangar was conveyed from Paul Blalock to William Pope on November 12, 2019.
- c. Discussion and any necessary action to approve Lessor's Consent to Add Additional Lessee which would include Robert Farrell on ground lease belonging to Steven Farrell. Property is located at 11112 FM 349, Longview (old Sherwin Williams Building).

8. INFORMATION TECHNOLOGY

- a. Request approval to transfer \$5,118.30 from 732800 Repairs and Maintenance to 753000 Furnishing and Equipment for the purchase of check printer for Auditor's Office. Budget Transfer Request is included.

9. INVESTMENTS

- a. Request ratification of collateral pledged and released.
- b. Request approval of Quarterly Investment Report for period ending June 30, 2022.

10. MAINTENANCE

- a. Request approval to transfer \$1,000.00 from 710000 Contingencies to 731250 Lease of Postage Machine for supplies and lease payments until end of year.
- b. Discuss and consider approval for West Gregg Special Utility District to perform directional bore beneath Hillburn Road near its intersection with West Point Road, located in Precinct 3, for the installation of a customer service line.

11. PURCHASING

- a. Consider approval to renew contract with Longview Asphalt, Inc. – Bid #2019-920.
- b. Consider approval to renew contract with Bryan and Bryan Asphalt, LLC. – Bid #2019-920.
- c. Consider approval to renew contract for Heating, Ventilation and Air Conditioning (HVAC) Maintenance – RFP – 2020-09.

12. SHERIFF

- a. Request approval to purchase seven (7) ballistic shields – Buy Board #110-100120-539112-120 - using funds donated by the Rosa Mae Griffin Foundation (accepted in Court January 2022). Budget Transfer Request is included.

13. TAX ASSESSOR-COLLECTOR

- a. Request approval of updated Interlocal Cooperation Contract for City of Easton regarding tax collection.

14. BUDGET DIRECTOR

- a. Discussion and any necessary action to propose 2022 tax rate of \$0.28170 and announce public hearing date of August 22, 2022.

15. ADJOURN