

**GREGG COUNTY
COMMISSIONERS COURT AGENDA
SPECIAL MEETING**

Monday, September 17, 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 and budget transfer request.
3. Approve health plan claims payments.
4. LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLP
 - a. Any necessary action regarding resolution authorizing tax resale, in the amount of \$3,770.00 to Wyndell C. Johnson. Additionally, request County Judge be authorized to execute tax resale deed. Property is described as follows:

Lot 9, Block 11, (NCB 213), Mobberly South Addition, an addition to the City of Longview, Gregg County, as described in Volume 385, Page 337, Deed Records of Gregg County, Texas (Acct No. 55583).
5. AUDITOR
 - a. Request acknowledgement of Financial Reports and Special Receipt Report for August 2018 Term.
6. COMMISSIONERS
 - a. Precinct 1 – request approval to assist the City of Longview with the installation of box culverts on Meadowview Road. Longview will furnish all necessary materials and Precinct 1 will provide labor and equipment, pursuant to the existing, previously approved, interlocal agreement with the City of Longview. Project Planning Reports are included.
 - b. Precinct 4 – request approval to transfer \$7,105.79 from accounts indicated on attached Budget Transfer Request. Funds are needed for repairs to 2010 Haul Truck (Unit #25842).
7. COUNTY JUDGE
 - a. Discussion and any necessary action on resolution from City of Kilgore asking to use FY18 funding in the amount of \$70,000 (approved in Commissioners Court on May 14) for the paving and drainage improvements for a portion of Wells Street instead of the reconstruction of Willow Springs Road, as originally requested.
 - b. Discussion and necessary action to designate the day of the week on which Commissioners Court shall convene in regular

term each month during fiscal year 2019 as required by Section 81.005(a) of the Local Government Code.

- c. Discussion and any necessary action to determine whether or not the current Commissioners Court Meeting Schedule remains the same through the end of the calendar year.

8. EAST TEXAS REGIONAL AIRPORT

- a. Request approval of transfer of funds in the amount of \$15,000.00, as indicated in attached Budget Transfer Request, for utility costs for the remainder of FY18.
- b. Approval and acceptance of the 2019 Texas Department of Transportation (TxDOT) Routine Airport Maintenance Program (RAMP) Grant, between the TxDOT and Gregg County, Texas, as Sponsor.
- c. Request approval of transfer of funds in the amount of \$8,000.00, as indicated in attached Budget Transfer Request, for removal and disposal of possible hazardous waste material located on airport property.

9. ELECTIONS

- a. Request appointment of Election Judges for the November 6, 2018 General Election:
 - Janice Benton – Presiding Judge at Pine Tree Community Center
 - Linda Burton – Alternate Judge at Pine Tree Community Center
 - Myrna Graham – Presiding Judge at Pine Tree Facility Services
- b. Request approval to set the maximum number of clerks at 4 for each polling place for the November 6, 2018 General Election.
- c. Request appointment of Central Counting Station Personnel for the November 6, 2018 General Election
 - Kathryn Nealy – Central Counting Station Manager
 - Carol Williams – Tabulating Supervisor
- d. Request change to Early Voting Schedule for the November 6, 2018 General Election.

10. INVESTMENTS

- a. Request ratification of collateral pledged on August 17, 2018, in the form of Federal Home Loan Bank (FHLB) Letter of Credit in the amount of \$14,750,000.

11. MEALS ON WHEELS

- a. Request approval of resolution authorizing grant from Gregg County.

12. PURCHASING

- a. Consider any action necessary to procure legal services, including but not limited to, approval to grant discretionary

exemption to retain legal services for Gregg County, as provided for in Texas Local Government Code 262.024(a)(4), and to authorize County Judge to execute all legal documents pertaining to this transaction.

- b. Consider approval of contract with Longview Bridge and Road Ltd. For Phase 1 of the Southwest GA Area Taxi-Lane Project, Bid 2018-815 (Consultant: KSA Engineers).
- c. Request approval of Letter of Authorization and addendum to the Statement of Work TX080713GC including payment of \$51,779.79 to Thomson Reuters for professional services relative to Phase III of County Clerk's Preservation and Archival Indexing Project.
- d. Discuss and take any action necessary to accept the termination of Indigent Defense Contract effective September 18, 2018, with Attorney Bob Cole as approved by the Board of Judges.
- e. Discuss and take any action necessary to approve amended contract changing the effective contract date of October 1, 2018 to September 19, 2018 with Attorney Barrett Hunt for Indigent Defense Services for the County Court at Law 1, approved by the Board of Judges.

13. SHERIFF

- a. Request ratification of request to assist White Oak Education Foundation, a 501(c)(3) non-profit organization, to use inmate labor in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.
- b. Request approval of an Interlocal Agreement with the City of Longview for the 2018 Byrne Justice Assistance Grant (JAG) Program Award.

14. ADJOURN