

**GREGG COUNTY  
COMMISSIONERS COURT AGENDA  
REGULAR MEETING**

Monday, December 10, 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. AGRI-LIFE EXTENSION SERVICE
  - a. Receive annual reports from County Extension Agents Randy Reeves, Arvitta Scott, and Mandy Patrick.
6. AUDITOR
  - a. Approval of FY19 Professional Liability Policy for the jail nurses effective 12-15-18 through 12-14-19.
  - b. Discussion and any necessary action to authorize the roll forward of FY18 capital acquisition budget to FY19 for \$37,028 due to unavoidable delivery delays.
  - c. Acknowledge Auditor's Financial Reports and Special Receipt Report for November 2018 term.
7. COUNTY JUDGE
  - a. Take any and all necessary action to set a public hearing on the request to amend the lease between the Good Shepherd Hospital, Inc. and Gregg County and authorize publication of required notices.
  - b. Request approval of FY19 service agreement between Longview Public Library and Gregg County.
  - c. Request approval of FY19 service agreement between Gregg County Composite Squadron Civil Air Patrol and Gregg County.
  - d. Request approval of FY19 service agreement between City of Gladewater – Lee Public Library and Gregg County.
  - e. Request approval of FY19 service agreement between East Texas Council on Alcoholism and Drug Abuse and Gregg County.
  - f. Request approval of FY19 service agreement between West Harrison Volunteer Fire Department and Gregg County.
  - g. Request approval of FY19 service agreement between Easton Volunteer Fire Department and Gregg County.

- h. Request approval of FY19 service agreement between the ARC of Gregg County, Inc. and Gregg County.
- i. Request approval of FY19 service agreement between the Parenting Resource Center and Gregg County.
- j. Consider authorizing the County Judge to execute release relating to Texas Community Development Block Grant (TxCDBG) Contract #7218180.
- k. Consider authorizing the County Judge to appoint Amanda Hogue of GrantWorks, Inc. as Labor Standards Officer for TxCDBG #7218180 and designate members of the GrantWorks, Inc. staff to conduct employee interviews on her behalf.
- l. Consider authorizing the County Judge to execute the Initial Acquisition Report stating that no acquisition is necessary for TxCDBG # 7218180.
- m. Consider and approve Civil Rights and Fair Housing policies, procedures, and resolutions for TxCDBG #7218180 as required by the Texas Department of Agriculture, including: Designation Form for Civil Rights Officer, Civil Rights Resolution, Citizen Participation Plan, Section 3 Policy, Excessive Force policy, Section 504 policy, Section 504 Self-Evaluation Review Form Limited English Proficiency Plan, Code of Conduct Policy, Fair Housing Policy, Fair Housing Month Proclamation, and authorization of publication of required notices and Fair Housing public service announcement.
- n. Consider Resolution designating individuals as authorized signatories for TxCDBG #7218180 and execute Authorized Signatories Designation Form.
- o. Consider authorizing direct deposit of Texas Department of Agriculture funds for TxCDBG #7218180 into a County bank account.

8. EAST TEXAS REGIONAL AIRPORT

- a. Discussion and any necessary action to approve change order #1 to Longview Bridge and Road, Ltd. Contract (Bid #2018-815) with no cost being incurred. The change is for relocating and reconfiguring the placement of the perimeter road and security fencing. There is no dollar change to the contract or budget.
- b. Discussion and any necessary action to approve Second Amendment to Ground Lease Agreement between Gregg County and LeTourneau University, at the request of the university for the installation of a fuel storage and dispensing unit.
- c. Discussion and any necessary action to approve the AWLH, LLC amended ground lease in order to increase the size of Lot 9 for the construction of a tenant employee parking lot.

9. ELECTION

- a. Request Commissioners' Court set a date and place for public hearing to discuss the creation of Emergency Services District #3 in the Judson area outside the Longview city limits.

10. MAINTENANCE

- a. Discuss and consider approval for Liberty City Water Supply Corporation to replace an existing 1 ½" main water supply line with a 4" polyvinylchloride(PVC) water main supply line located within the west County right-of-way of Fritz-Swanson Road, beginning at the intersection of FM 1252. This project is located in Precinct 3.

11. PURCHASING

- a. Consider approval to award a purchase order for a pickup truck for Precinct 1 Commissioner – RFP 2019 – 902.
- b. Consider approval of change order for the bulk fuel tank project for Precinct 4 Commissioner – Bid 2018 – 814 (Consultant: Johnson & Pace Engineers).
- c. Consider approval of contract addendums with Network Communications to comply with new vehicle station requirements for Precincts 3 and 4.

12. ADJOURN