

**GREGG COUNTY
COMMISSIONERS COURT AGENDA
REGULAR MEETING**

Monday, December 13, 2021 @ 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 amendments, and budget transfer requests.
3. Approve health plan claims payments.
4. PUBLIC COMMENTS
5. LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLP
 - a. Request approval of Resolution Authorizing Tax Resale to LAP Investments, LLC, under Cause No.021535-CCL2, in the amount of \$6,856.21, regarding the property listed below. Additionally, request approval to authorize County Judge to execute all necessary documents.

1.00 acre, more or less, situated in the H. H. Edwards Survey, Abstract 64, Gregg County, Texas, as described in deed dated February 25, 1983, from Rogers L. Davis, etal, to Wilma Leak, etal, in Volume 1428, Page 518, Deed Records of Gregg County, Texas (Acct. No. 15559).
6. AUDITOR
 - a. Request approval of Cash Receipts Report for November 2021.
7. COUNTY JUDGE
 - a. Request approval of FY22 funding agreement between Gregg County and Troop 201 Alumni Foundation.
 - b. Request approval of FY22 funding agreement between Gregg County and Community Healthcore.
 - c. Request approval of FY22 funding agreement between Gregg County and Kilgore Rescue Unit.
 - d. Request approval of FY22 funding agreement between Gregg County and Gregg County Historical Foundation.
 - e. Request approval of FY22 funding agreement between Gregg County and East Texas Council on Alcoholism and Drug Abuse.
 - f. Request approval of FY22 funding agreement between Gregg County and Longview Museum of Fine Arts.
 - g. Request approval of FY22 funding agreement between Gregg County and East Texas Literacy Council.

- h. Request approval of FY22 funding agreement between Gregg County and Longview Teen Court.
 - i. Discussion and any necessary action to consider a portion of Gregg County's American Rescue Plan Act, Coronavirus Local Fiscal Recovery Fund be allocated to Christus Good Shepherd Health Systems and approve the Agreement and Memorandum of Understanding, Resolution, and payment. Additionally, approve authorization for County Judge to execute all documents referenced above.
 - j. Request approval of appointment for unexpired term of Precinct 2 Constable effective January 1, 2022.
8. ELECTIONS
- a. Request approval of Joint Resolution for Joint Primary between Gregg County and the Republican and Democratic parties.
9. GREGG COUNTY EMERGENCY SERVICES DISTRICT (ESD)
- a. ESD #1 – request approval to re-appoint John Morgan and Tommy Visage as Commissioners of the ESD #1 board for an additional 2-year term.
 - b. ESD #2 - request approval to re-appoint Daniel Patterson and Clyde Willoughby as Commissioners of the ESD #2 board for an additional 2-year term.
10. KILGORE ECONOMIC DEVELOPMENT CORPORATION
- a. Discussion and any necessary action to approve property tax abatement between Gregg County and Camfil USA, Inc., pursuant to Section 314.402 of the Texas Tax Code.
11. MAINTENANCE
- a. Consider approval of requests from CenterPoint Energy to install gas lines within the rights-of-way of James Drive and Luna Drive, located in Precinct 1.
 - b. Consider approval of requests from Sparklight to install aerial fiber optic cable (on existing poles) within the rights-of-way of Gene Jones Road, Marvin A. Smith Road, Hillcrest Road, Shady Lane, Hollybrook Street, Oakwood Drive, and Richland Drive, all located in Precinct 3. Sparklight is also proposing in-ground installation of fiber optic cable within the east right-of-way of Gene Jones Road and at the intersection of Shady Lane and Hollybrook for future expansion.
12. PURCHASING
- a. Discussion and necessary action to approve Interlocal Purchase Agreement with East Texas Council of Governments (ETCOG) pursuant to Local Government Code 271.201 regarding retention of Brinson Benefits, Inc.
 - b. Discussion and necessary action to approve Consultant Services Agreement with Brinson Benefits, Inc. for the provision of professional services relating to consulting and advisory services for employee benefits.

- c. Discussion and necessary action to approve Business Associate Agreement with Brinson Benefits, Inc. related to the provision of professional services for consulting and advisory services for employee benefits.

13. ADJOURN