

**GREGG COUNTY
COMMISSIONERS COURT AGENDA
SPECIAL MEETING**

Monday, December 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, special bills, and budget transfer request.
3. Approve health plan claims payments.
4. **KILGORE ECONOMIC DEVELOPMENT CORPORATION**
 - a. Discussion and any necessary action to consent to the assignment of the Tax Abatement Agreement dated August 10, 2018, from assignor OG Dallas TX to assignee Hammer Time Owner TX, a subsidiary of W. P. Carey, Inc. The assignee will assume all of the rights, benefits, duties and obligations of the assignor.
5. **COMMISSIONERS**
 - a. Precinct 4 - Request approval to assist the City of Lakeport with patching and shoulder work on Tracy Drive. Precinct 4 will provide labor and equipment with the City of Lakeport furnishing all necessary materials. Project Planning Reports are provided.
6. **COUNTY CLERK**
 - a. Request approval of Commissioners' Court minutes for the November 2018 term.
7. **COUNTY JUDGE**
 - a. Request approval of proposed changes to Base Pay Plan schedule for Assistant District Attorney positions and proposed schedule to restructure said positions including job class, job grade, salary changes and relative budget transfers to be effective January 1, 2019.
8. **ELECTIONS**
 - a. Request approval to present Carol Williams with a Certificate of Completion for the Registered Election Official program.
9. **INVESTMENT COMMITTEE**
 - a. Request ratification of collateral released on November 16, 2018 in the form of Federal Home Loan Bank Letter of Credit in the amount of \$6,000,000.

10. PURCHASING

- a. Consider approval of trade in the amount of \$5,500 of County-owned 2006 Ford F150 (VIN# 1 F T R X 1 2 W 1 6 N A 7 5 3 3 0), Gregg County Asset #23912 for RFP 2019-902.

11. ADJOURN