

**GREGG COUNTY  
COMMISSIONERS COURT AGENDA  
SPECIAL MEETING**

Monday, February 18, 2019 @ 9:00 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 request.
3. Approve health plan claims payments.
4. AUDITOR
  - a. Discussion and any necessary action to approve transfer of funds from 650110 Salary and Wages to Overtime Salary 650120.
5. COMMISSIONERS
  - a. Precinct 4 – request approval to assist the City of Easton with ditch maintenance on Main Street. Easton will furnish all necessary materials and Precinct 4 will provide labor and equipment. Project Planning Report is included.
  - b. Precinct 4 – request approval to assist the City of Lakeport with ditch maintenance on Riverwood Drive. Lakeport will furnish all necessary materials and Precinct 4 will provide labor and equipment. Project Planning Report is included.
  - c. Precinct 4 – discussion and any necessary action to approve phone adjustments effective 3-1-19 and the associated transfer from 650110 Salaries to 650230 Phone Allowance.
6. CONSTABLES
  - a. Precinct 3 – Request acknowledgment of 2018 Racial Profiling Report in compliance with Senate Bill 1074.
  - b. Precinct 4 – Request acknowledgment of 2018 Racial Profiling Report in compliance with Senate Bill 1074.
7. COUNTY JUDGE
  - a. Discussion and any necessary action to approve submitting an application to the Foreign Trade Zone Board for approval to expand the subzone for Joy Global Longview Operations, Inc. The proposed application would add 3.4 acres that was previously deleted and no inventory would be stored on this parcel.
  - b. Discuss and take action to correct early voting information in the Order of Special Election previously entered on February 11, 2019.

8. DISTRICT ATTORNEY

- a. Request approval to transfer \$10,133.33 from 710000 Contingency to 753000 Capital Furniture/Equipment for the purchase of a central filing system.

9. HUMAN RESOURCES

- a. Discussion with possible action regarding approval of Health Plan design changes per recommendations of outside consultants.

10. INFORMATION TECHNOLOGY

- a. Request approval to transfer \$10,605.98 from 732800 Repairs and Maintenance to 754000 Non-Capital Fund for the purchase of new Cisco Voice Gateway for County phone system, which is near "end of life" status after 7 ½ years of service. Funds are available in current FY19 budget.

11. LINEBARGER, GOGGAN, BLAIR, & SAMPSON, LLP

- a. Request approval of resolution authorizing the tax resale, in the amount of \$5,275.00, under Cause No. 021187-CCL2, to Beverly Advanced Practice Nursing, PLLC of Gregg County, of property described as:

*Lots 1, and 2, Block 3(New City Block 94), Texas Land Company, An Addition to Gregg County, Texas, As Described in Clerk's File 200812179, Official Records of Gregg County, Texas (Account No. 68089)*

12. PURCHASING

- a. Consider approval to authorize Purchasing Agent to advertise and request sealed bids for South GA Apron Connector for the East Texas Regional Airport, Bid 2019-903 (Consultant: Hayes Engineering).
- b. Consider approval to authorize Purchasing Agent to advertise and request sealed qualification statements for Professional Engineering Services for Gregg County, RFQ 2019-905.

13. SHERIFF

- a. Request approval for Longview Greggton Rotary Rodeo, a 501(c)(3) non-profit organization, to use inmate labor in accordance with the Texas Code of Criminal Procedure.
- b. Request acknowledgment of 2018 Racial Profiling Report in compliance with Senate Bill 1074.

14. ADJOURN