

COMMISSIONERS' COURT AGENDA

Thursday, January 27, 2022 @ 10:00 a.m.
Commissioners' Courtroom – 3rd Floor – Courthouse
101 E. Methvin Street – Longview, Texas

PRESENTATION OF EMPLOYEE SERVICE AWARDS

1. Approve payroll and transfer of payroll funds.
2. Approve bills payable, budget amendments, special bills, and budget transfer requests.
3. Approve health plan claims payments.
4. PUBLIC COMMENTS
5. TEXAS ASSOCIATION OF COUNTIES
 - a. Request approval to pay annual County Membership Dues in the amount of \$2,440.00.
6. GREGG COUNTY EMERGENCY SERVICES DISTRICT
 - a. District #1 - any necessary action to appoint Clint Funderburk to serve the remainder of the two-year term of Tommy Visage, who resigned effective January 6, 2022.
7. AUDITOR
 - a. Request approval of Receipt Report for the month of December 2021.
8. COMMISSIONERS
 - a. Precinct 3 – request approval to install culvert at Rice Road and Interstate Highway 20, Exit 582 in Kilgore. Precinct 3 will provide labor, equipment, clay and RAP for fill and the culvert will be furnished by the property owner. Project Planning Report is included.
 - b. Precinct 4 – Request approval to assist City of Lakeport with repairs on Rocket and Jet Streets. Precinct 4 will provide labor and equipment with Lakeport furnishing all necessary materials. Project Planning Report is included.
9. EAST TEXAS REGIONAL AIRPORT
 - a. Discussion and any necessary action to approve the acceptance of General Operations Relief Funds under the American Rescue Plan Act 2021 (ARPA).
 - b. Discussion and any necessary action to approve the acceptance of Concession Relief Funds under the American Rescue Plan Act 2021 (ARPA).
 - c. Request approval for third renewal of AWLH, LLC hangar lease (1 renewal remaining) at an annual rate of \$6,018.06.
 - d. Request approval for third renewal of James H. Hurst hangar lease (1 renewal remaining) at an annual rate of \$908.07.

10. ELECTIONS

- a. Request approval of Resolution for Joint Election for May 7, 2022 election between Gregg County and each of the following entities:
- City of Gladewater
 - City of Kilgore
 - Gladewater Independent School District
 - Kilgore Independent School District
 - Spring Hill Independent School District
 - Pine Tree Independent School District

11. HUMAN RESOURCES

- a. Discussion and necessary action to approve Emergency Responder Paid Quarantine Policy pursuant to Chapter 180 of the Texas Local Government Code.

12. INVESTMENTS

- a. Request approval of Quarterly Investment Report for quarter ending December 31, 2021.

13. MAINTENANCE

- a. Consider approval for the City of White Oak to perform three (3) bores beneath Shiloh Road near its intersection with FM 1845 for a customer service line, located in Precinct 3.
- b. Consider approval for Dallas Production Company LLC to install a natural gas line by boring beneath Tevey Road, located in Precinct 1.

14. PURCHASING

- a. Consider approval to authorize Purchasing Agent to advertise and request sealed bids for two (2) metal shed additions at the East Texas Regional – Bid 22-10.
- b. Consider approval to authorize Purchasing Agent to advertise and request sealed bids for Carpet Replacement Project at the AgriLife Extension Office – Bid – 22-11.
- c. Consider approval of copy machine lease for Human Resources – DIR-CPO-4412.
- d. Discussion and necessary action to approve lease agreement with TMM Investments, LTD for office space for the Veteran Services office.
- e. Consider approval to transfer \$10,000 from 650110 Purchasing Salary Lag to 650180 Purchasing Temporary Help. Budget Transfer Request is included.
- f. Discussion and any necessary action to approve moving forward on the Gregg County Parking Facility Project.

15. SHERIFF

- a. Consider and take any necessary action, in accordance with Section 2143.202, Occupations Code, regarding the retail sales of fireworks by a permit holder during the period beginning February 25, 2022, and ending at midnight, March 2, 2022, for the Texas Independence Day period.**
- b. Request approval to accept donation of \$12,000 designated for the purchase of law enforcement equipment for the Gregg County Sheriff's Office.**
- c. Request approval of 2-Year Interlocal Contract for County 9-1-1 Database Maintenance between the East Texas Council of Governments (ETCOG) and Gregg County, and the subsequent cost of services in the amount of \$1,688.26.**

15. ADJOURN