

**GREGG COUNTY
COMMISSIONERS COURT AGENDA
SPECIAL MEETING**

Monday, June 6, 2022 @ 9:00 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 amendment requests, and budget transfer requests.
3. Approve health plan claims payments.
4. AUDITOR
 - a. Discussion and any necessary action to approve use of current salary lag for dual employment in Position AU0001, and additionally, for transfer to Temporary Help Account for recent staffing shortages. Budget Transfer Request is included.
5. COMMISSIONERS
 - a. Precinct 3 - request approval to install culvert at 305 Swanson Lane. Precinct 3 will provide labor, equipment, clay and recycled asphalt pavement (RAP) for fill and the property owner will furnish the culvert. Project Planning Report is included.
 - b. Precinct 4 – request approval to assist the City of Lakeport with right-of-way maintenance on the following:

Lakewood Street (to Astronaut Street), Peach Orchard Road, Jones Road, Dodd Street (off Texas State Highway 149), Rocket Street, Jet Drive, Lura Street, Walter Street, Melanie Lane, Melanie Drive, Melanie Court and Ben Mitchell Street.

Precinct 4 will furnish labor and equipment with the City of Lakeport providing any necessary materials. Project Planning Report is included.
 - c. Precinct 4 – request approval to transfer \$7,000.00 from 420-160928 Victorian Oak to 420-160932 Pleas Cocke Road. Budget Transfer Report is included.
 - d. Precinct 4 – request approval to assist the City of Lakeport with repairs to Milam Road. Precinct 4 will furnish labor and equipment with the City of Lakeport providing any necessary materials. Project Planning Report is included.
6. CONSTABLES
 - a. Precinct 3 – request approval to accept donation of Watch Guard video system from Emergency Services District (ESD) #2. May 18, 2022 meeting minutes from ESD#2 authorizing the donation are included.

7. COUNTY JUDGE

- a. Request approval of resolution authorizing Gregg Appraisal District (GAD) to accept bid to sell excess property owned by GAD. If approved, amendment will be made to GAD's 2022 budget to allocate proceeds to participating entities of Gregg County.
- b. Discussion and possible action permitting Arts Longview to dig a hole necessary for the installation of a sign at the Longview Community Center on Whaley Street. Contact with Gregg County Historical Commission, as well as Texas Historical Commission, confirmed installation of the sign will not change historical designation of the building.

8. EAST TEXAS REGIONAL AIRPORT

- a. Discussion and any necessary action to approve the Estoppel and Consent to Assignment from Talley Warbirds to Brown Dog Holdings LLC.
- b. Discussion and any necessary action to approve the budget for ARPA Grant 3-48-0137-054-2022 in the amount of \$1,133,863.00.
- c. Discussion and any necessary action to approve the transfer of \$9,000.00 from 75300 Capital Outlay to 732800 Repairs and Maintenance to replace a rolling fire door at the American Airlines counter conveyor belt, which is currently non-operational. Budget Transfer Request is included.
- d. Discussion and any necessary action to approve Third Amendment of Ground Lease with OLB Aviation, LLC for the purpose of increasing size of parking lot at 199 Corporate Drive.

9. HEALTH DEPARTMENT

- a. Discussion and any necessary action to approve acceptance of annual Department of State Health Services (DSHS) Immunization Grant Contract #HHS000119700013 for FY23 in the amount of \$191,605.

10. PURCHASING

- a. Consider approval of copy machine lease for the Auditor's Office: Contract # DIR-CPO-4412.
- b. Consider approval of copy machine lease for the County Court at Law: Contract # DIR-CPO-4412.
- c. Consider approval of contract with IHS Pharmacy to provide pharmacy services and medical-related supplies: RFP 2022-08.
- d. Consider approval to authorize Purchasing Agent to advertise and request sealed proposals for a Construction Manager at Risk for the Gregg County Parking Facility Project: RFP – 2022 -15.
- e. Consider approval of Service Prover Agreement(s), with Certified Payments, LLC for the District Clerk and County Clerk offices.

11. SHERIFF

- a. Request approval to change position SH0211 Deputy L46 to Corporal L49, which is currently funded at \$45,564.00. Additionally, request that position be funded at \$52,959.00 using Sheriff's Office Salary and Wages 110-120750-650110

12. ADJOURN