

**GREGG COUNTY
COMMISSIONERS COURT AGENDA
REGULAR MEETING**

Wednesday, March 30, 2022 @ 10:00 a.m.
Commissioners Courtroom – 3rd Floor – Courthouse
101 East Methvin Street – Longview, Texas

PRESENTATION OF EMPLOYEE SERVICE AWARDS

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. PUBLIC COMMENTS
5. DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES
 - a. Presentation of proclamation designating April as Sexual Assault Awareness and Prevention Month.
6. WOMEN'S CENTER OF EAST TEXAS
 - a. Presentation of proclamation designating April as Child Abuse Prevention Month.
7. SABINE-NECHES RESOURCE CONSERVATION AND DEVELOPMENT AREA, INC.
 - a. Request payment of 2022 Annual Sponsorship in the amount of \$500.00. This sponsorship is paid by the Gregg County Health Department.
8. EAST TEXAS COUNCIL OF GOVERNMENTS
 - a. Request payment of Gregg County's match for East Texas Economic Development District Planning Grant in the amount of \$3,333.36.
9. KILGORE ECONOMIC DEVELOPMENT CORPORATION
 - a. Annual Tax Abatement Compliance Review by Lisa Denton, Executive Director.
10. LONGVIEW ECONOMIC DEVELOPMENT CORPORATION (LEDCA)
 - a. Annual Tax Abatement Compliance Review by Wayne Mansfield, Executive Director.
11. AUDITOR
 - a. Request approval of Auditor's Monthly Report.
 - b. Discussion and any necessary action to approve FY22 1st Quarter Non-Road and Bridge Expenditure Report.

12. COMMISSIONERS

- a. Precinct 3 – request ratification of Phase I drainage upgrades in Hugh Camp Park, including installation of culverts and depositing soil recovered from ditch maintenance in the low-lying areas. Project Planning Report is included.
- b. Precinct 4 - request approval to assist the City of Lakeport with overlaying Ben Mitchell Road. Precinct 4 Road and Bridge will furnish labor and equipment with Lakeport providing all necessary materials. Project Planning Report is included.
- c. Precinct 4 – request approval to add Pleas Cocke Road to Capital Project 420 by closing and transferring funds from budgeted Capital Project 420 - Victorian Oak and Capital Project 420 – Old Easton Road. Budget Transfer Request and Project Planning Report are included.
- d. Precinct 4 – request approval to assist City of Easton with right-of-way maintenance on Main Street. Easton will provide all necessary materials and Precinct 4 will furnish labor and equipment. Project Planning Report is included.

13. COUNTY CLERK

- a. Request approval of Commissioners Court Minutes for the February 2022 term.

14. COUNTY JUDGE

- a. Discussion and any necessary action to approve Resolution and Agreement for American Rescue Plan Funding in an amount up to \$700,000 to Longview Regional Hospital for reimbursement of pay incentives for staff retention.
- b. Discussion and any necessary action to approve additional American Rescue Plan lost revenue designations and approve Resolution for Reimbursement of Government Services.
- c. Request approval of Supplemental Agreement #1 to Agreement to Contribute Right-of-Way (ROW) Funds, regarding Texas Department of Transportation Project ROW CSJ #0377-01-042 for State Highway 135, including related Resolution and related Budget Transfer of \$13,790.40.

15. EAST TEXAS REGIONAL AIRPORT

- a. Request transfer of \$1,530 from 731700 – Conferences to 754000 Non-Capital Furnishings and Equipment to purchase light bar (needed for high visibility on airfield) for Operations Truck. Budget Transfer Request is included.
- b. Discussion and any necessary action to purchase lawn mower for Airport Maintenance Department. Budget Transfer Request is included.
- c. Discussion and any necessary action to approve Landlord Estoppel and Consent to Assignment for hangar and lease belonging to Jack LeBus to Jack LeBus and John LeBus.

16. PURCHASING

- a. Consider approval of addendums to RFP-2022-09, Construction Manager at Risk (CMAR) for Gregg County Parking Facility Project.
- b. Consider approval of price change of asphalt for Gregg County, Bid: 2019-920.
- c. Consider approval of Thomson Reuters Contract for the Law Library Judges' Account.
- d. Consider approval of Addendum 1 to RFP-2022-12, Specific and Aggregate Stop Loss Re-insurance, Fully Insured Transplant Administration and Fully Insured Dental Coverage.

17. TAX ASSESSOR-COLLECTOR

- a. Consider request from a taxpayer for waiver of penalty and interest, per Texas Property Code Section 33.011. After review of documents in this request, it is the recommendation of the Tax Assessor-Collector that the waiver of penalty and interest not be granted.

18. ADJOURN