

**GREGG COUNTY
COMMISSIONERS COURT AGENDA
REGULAR MEETING**

Monday, May 9, 2022 @ 10:00 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, special bills, and budget transfer requests.
3. Approve health plan claims payments.
4. PUBLIC COMMENTS
5. COMMUNITY HEALTHCARE
 - a. Presentation of proclamation declaring May 2022 as Mental Health Awareness Month in Gregg County.
6. TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES
 - a. Presentation of proclamation declaring May 2022 as National Foster Care Month in Gregg County.
7. AUDITOR
 - a. Discussion and any necessary action to approve the transfer of \$10,800 of available funds from the Capital Computer Fund 472 to the Information Technology Repairs and Maintenance Account for the upgrade of the Banner Financial System database environment to Oracle 19c.
 - b. Discussion and any necessary action to approve the FY22 2nd Quarter Non-Road and Bridge Expenditure Report and additional FY22 Transfer of General Funds to allow for Non-Road and Bridge work by the precincts.
8. COMMISSIONERS
 - a. Precinct 1 – request approval to install driveway culvert at 695 Henderson Lane. Precinct 1 will provide labor and equipment with the property owner furnishing the culvert. Project Planning Report is included.
 - b. Precinct 1 – request approval to install driveway culvert at 384 Cox Lane. Precinct 1 will provide labor and equipment with the property owner furnishing the culvert. Project Planning Report is included.
9. COUNTY CLERK
 - a. Request approval of Commissioners Court minutes for the March and April 2022 term.

10. MAINTENANCE

- a. Discuss and consider approval for ETEX Telephone Cooperative to install (via directional bore) fiber optic cables within the west right-of-way of Four S Industrial Road, located in Precinct 3.
- b. Discuss and consider approval for CenterPoint Energy to install 140' of 2" polyethylene natural gas line within the west right-of-way of Delmora Drive, located in Precinct 1.
- c. Discuss and consider approval of ratification of emergency Budget Transfer Request for the purchase of Courthouse postage machine supplies.

11. PURCHASING

- a. Consider approval to authorize contact for Electrical Services for Gregg County to Boyce Electric: RFP 2022-04.
- b. Pursuant to Texas Local Government Code 263.152 and 263.153, consider disposition of miscellaneous Gregg County assets and authorize the Purchasing Agent to advertise a county auction beginning May 20, 2022 and ending on June 8, 2022.
- c. Consider approval to enter into an Interlocal Cooperative Purchasing Agreement between Gregg County, Texas and Smith County, Texas.

12. ADJOURN