

**GREGG COUNTY
COMMISSIONERS COURT AGENDA
REGULAR MEETING**

Monday, November 14, 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. AUDITOR
 - a. Request approval of Cash Receipts Report for October FY23 term.
6. COMMISSIONERS
 - a. Request acknowledgment of October 2022 Road and Bridge Report.
 - b. Request acknowledgment of the receipt of 1,632 cubic yards of Recycled Asphalt Pavement (RAP) from Texas Department of Transportation (TxDOT).
7. COUNTY CLERK
 - a. Request approval of Commissioners Court minutes for the October 2022 term.
8. COUNTY JUDGE
 - a. Request approval of FY23 Funding Agreement between Longview Public Library and Gregg County.
9. DISTRICT ATTORNEY
 - a. Request approval to accept a grant award from the Office of the Governor – Criminal Justice Division for the FY23 Violence Against Women Prosecution Project for the 24th year.
 - b. Request approval to accept a grant award from the Office of the Governor - Criminal Justice Division for the FY23 Victim's Assistance Grant Program for the 7th year.
10. EAST TEXAS REGIONAL AIRPORT
 - a. Discussion and any necessary action to approve a renewal of the Net Ground Lease (10,000 Square Feet) between Nathan Linseisen and Gregg County at a cost of \$1,272.00 annually.
 - b. Discussion and any necessary action to approve a renewal of the Net Ground Lease (20,952.36 SF) between LJ Camp LLC and Gregg County at a cost of \$2,665.14 annually.

- c. Discussion and any necessary action to approve the transfer of funds in the amount of \$4,999.99 from 731516 Other Professional Services to 754000 Non-Capital Furnishings and Equipment for the purchase and installation of lights and radio on airport vehicle. Budget Transfer Request is included.

11. INVESTMENTS

- a. Request approval of Quarterly Investment Report for Quarter ending September 30, 2022.

12. MAINTENANCE

- a. Discuss and consider approval of preliminary plat submission to begin construction on Rusted Unicorn Ranch, Phase 1 (no roads at this time), located in Precinct 4. Ultimate approval pending final plat acceptance.

13. PURCHASING

- a. Consider approval to reject bid responses for Temporary Staffing Services for Gregg County: RFP 2022-14.
- b. Pursuant to Texas Local Government Code 263.152 and 263.153, consider approval of disposition of miscellaneous Gregg County assets and authorize the Purchasing Agent to advertise a County Auction beginning November 28, 2022 and ending on December 13, 2022.
- c. Consider approval to ratify Medical Professional Liability Insurance Policy for Gregg County.
- d. Consider approval of Cisco Enterprise Agreement Program Terms and Conditions for End Users, including Supplemental Terms and Conditions.

14. SHERIFF

- a. Request approval of the restructure of positions within Jail Medical Operations in budget and base pay plan, including job grades, salaries, and titles based on needs identified during August 22 inspection by State Commission on Jail Standards. These changes will not impact the FY23 budget.
- b. Request approval to use salary and benefit lag for the payment of accrued leave for Position #SH0246 – Jail Medical Supervisor, who recently resigned. As a result of this resignation, the new Jail Medical Supervisor will need to begin work as soon as possible.
- c. Request approval of Resolution approving addendums to Gregg County Hazard Mitigation Plan, as requested by the Cities of Gladewater and White Oak for the purpose of grant application.

15. ADJOURN