

**GREGG COUNTY
COMMISSIONERS COURT AGENDA
SPECIAL MEETING**

Monday, September 19, 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. Request approval of cash receipts report for August 2022.
 - b. Discussion and any necessary action to renew property insurance with Texas Association of Counties Risk Management Pool for FY23.
 - c. Discussion and any necessary action to renew liability insurance with Texas Association of Counties Risk Management Pool for FY23.
5. EAST TEXAS REGIONAL AIRPORT
 - a. Discussion and any necessary action to approve the FY 23 Texas Department of Public Transportation Routine Airport Maintenance Program (RAMP) Grant and accompanying budget.
6. INVESTMENTS
 - a. Discussion and any necessary action to approve the 2022-2023 Gregg County Investment Policy.
 - b. Discussion and any necessary action to approve the 2022-2023 Authorized List of Brokers and Dealers.
 - c. Discussion and any necessary action to approve the resolution reappointing Rebekah Acres and Brian LeBaron as Co-Investment Officers.
7. PURCHASING
 - a. Consider approval to award RFP and authorize contracts for Bulk Fuel and Supplies for Gregg County – RFP 2022-18.
8. ADJOURN