

**GREGG COUNTY
COMMISSIONERS COURT AGENDA
REGULAR MEETING**

Thursday, September 26, 2019 @ 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 amendments, special bills, and budget transfer request.
3. Approve health plan claims payments.
4. PUBLIC COMMENTS
5. MEALS ON WHEELS
 - a. Request approval of resolution authorizing grant from Gregg County.
6. AUDITOR
 - a. Discussion and any necessary action to determine continued receipt of the share of Bingo proceeds authorized by HB 914, enacted by the 86th Texas Legislature.
 - b. Approval of Non-Road and Bridge Expenditures for 3rd Quarter for FY19.
 - c. Renewal of the Title IV-E Legal Services Contract between Gregg County and the Texas Department of Family and Protective Services.
7. COMMISSIONERS
 - a. Precinct 4 – discussion and any necessary action to accept the donation of 2,440 cubic yards of Recycled Asphalt Product (RAP) from Texas Department of Transportation for FY19.
8. COUNTY JUDGE
 - a. Request approval of Keith Honey as Gregg County nominee to serve on Gregg Appraisal District Board of Directors and approval of resolution designating same.
9. DISTRICT ATTORNEY
 - a. Request approval to accept grant award from Office of the Governor Criminal Justice Division for FY20 Violence Against Women Prosecution Project (for the 22nd year).
10. EAST TEXAS REGIONAL AIRPORT
 - a. Discussion and any necessary action to approve the J-W Power Company lease for the second five (5) year renewal term ending March 9, 2025; and additionally, the attached Airport Industrial

Park Lease Memorandum of Understanding. This includes a 70,430 SF building, land, and other improvements located at 11230 FM 349 with annual rent of \$33,806.40.

- b. Discussion and any necessary action to approve the construction, by Aerosmith Aviation, Inc., of a new hangar on their leased lot.
- c. Discussion and any necessary action to approve the assignment of lease to Thomas Kelly/TJ Kelly Enterprises, LLC, of a private aircraft hangar consisting of 12,500 SF. Current lease term will expire on June 15, 2024 with three five-year extensions remaining at an annual rate of \$1,590.00.
- d. Discussion and any necessary action to approve the General Services Administration (GSA) lease effective November 1, 2019 through October 31, 2029 at an annual rate of \$5,095.39 for 489 SF of office space inside the Terminal Building.

11. ELECTIONS

- a. Announcement regarding times and places of demonstrations of new voting machines to the public.

12. MAINTENANCE

- a. Discussion and any necessary action to approve re-assignment of Longview Community Center duties in lieu of hiring full-time director and relative Budget Transfer Request.

13. PURCHASING

- a. Consider approval of Second Amendment Contracts with the following attorneys for legal services to indigent criminal defendants: Molly Larison, Edward Choy, Barrett Hunt, Zachary Austin
- b. Consider approval of contract with Reynolds & Kay, Ltd. for the Southwest GA Area Taxilane Phase II Project at the East Texas Regional Airport – Bid 2019-914 (Consultant: KSA Engineers).
- c. Consider approval to renew or rebid contract for Elevator Maintenance Services for Gregg County – Bid 2018-801.
- d. Consider approval to terminate Generator Services Contract effective October 27, 2019 and authorize Purchasing Agent to send Notice of Termination.
- e. Consider approval to sell four (4) Vulcan gas ovens to Upshur County, Texas.

14. SHERIFF

- a. Request approval for the Harvest Festival, a 501(c)(3) non-profit organization, to use inmate labor, in accordance with the Texas Code of Criminal Procedure Art. 43.10(4) Manual Labor.

15. TAX ASSESSOR-COLLECTOR

- a. Request approval of interlocal agreement between Gregg County and Gregg County Emergency Services District #3 for the collection of property taxes.

16. ADJOURN