

**GREGG COUNTY
COMMISSIONERS COURT AGENDA
REGULAR MEETING**

Thursday, September 29, 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, special bills, and budget transfer requests.
3. Approve health plan claims payments.
4. PUBLIC COMMENTS
5. AgriLIFE EXTENSION SERVICE
 - a. Presentation of National 4-H Week Proclamation and overview of local program by Arvitta Scott, Gregg County 4-H Extension Agent.
6. COMMISSIONERS
 - a. Precinct 3 – request approval to assist City of Kilgore in overlay of a portion of Goforth Road. City of Kilgore will complete preparation and provide all necessary materials. Precinct 3 will furnish labor and equipment. Project Planning Report is included. Work to be performed during FY23.
 - b. Precinct 3 – request approval to assist City of Kilgore in overlay of a portion of Peavine Road. City of Kilgore will complete preparation and provide all necessary materials. Precinct 3 will furnish labor and equipment. Project Planning Report is included. Work to be performed during FY23.
 - c. Precinct 3 – request approval to assist City of Kilgore in overlay of a portion of Fritz Swanson Road. City of Kilgore will complete preparation and provide all necessary materials. Precinct 3 will furnish labor and equipment. Project Planning Report is included. Work to be performed during FY23.
7. COUNTY JUDGE
 - a. Request approval of Meals on Wheels Resolution authorizing Gregg County Grant for program year 2023.
8. EAST TEXAS REGIONAL AIRPORT
 - a. Discussion and any necessary action to approve new charges and rates effective January 1, 2023 and will apply to new leases. Charges and rates have not been adjusted in over 10 years.

9. MAINTENANCE

- a. Discuss and consider for approval request by Liberty City Water Supply Corporation to bore directionally at 400 Ann Street, in the County right-of-way, for a customer service line.

10. PURCHASING

- a. Consider approval to cancel contract for lawn services for Gregg County.
- b. Consider approval of Resolution supporting the submission of a Federal National Telecommunications and Information Administration (NTIA) Broadband Grant application.
- c. Consider approval of Agreement with Kofile for Survey Plats Preservation, Imaging and Indexing Project for County Clerk – TXMAS – 18 – 3602.
- d. Consider approval of Agreement with Kofile for Microfilm Processing Project for County Clerk – TXMAS – 18 – 3602.
- e. Consider approval to award bid and pre-construction contract for a Construction Manager-at-Risk for the Parking Facility Project: RFP 2022-15.

11. SHERIFF

- a. Request ratification of First Amendment to Grant Contract between the Office of Attorney General and Gregg County: OAG Contract Number: 2218832-01.
- b. Request ratification of Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract between the Office of Attorney General and Gregg County for a term commencing September 1, 2022 and ending on August 31, 2023: OAG Contract Number C00213.
- c. Request ratification of Participating Entity Services Agreement for SAVNS between Appriss Insights, LLC and Gregg County: OAG Contract Number: 20222344900-383-01.
- d. Request approval to transfer \$200,000.00 from account number 110-120750-650110-130 (salaries and wages) to account number 110-120750-733800-130 (hospital services) for inmate medical services.

12. AUDITOR

- a. Discussion and any necessary action to renew airport liability insurance policy for FY23.
- b. Discussion and any necessary action on Order setting fees to be paid in Gregg County for civil process service and setting other Sheriff and Constable fees for calendar year 2023.

- c. **Public Hearing and approval of 2023 Intergovernmental Transfers (IGT) funding specifics under Gregg County Local Provider Participation Fund (LPPF) pursuant to Texas Health and Safety Code benefiting Local Hospitals and Affiliation Agreements.**

PUBLIC HEARING

Pursuant to Section 292.101, Texas Health and Safety Code, the Gregg County Commissioners Court will hold a public hearing to discuss, consider and take action on setting a mandatory payment rate that Gregg County intends to require for Fiscal Year (FY) 2023 and how the revenue derived from these payments is to be spent.

The Gregg County Commissioners Court will hold Public Hearing pursuant to Chapter 292 of the Texas Health and Safety Code, which authorized the creation of the Gregg County LPPF.

Close Public Hearing

- d. **Discussion with possible action to approve the Order and Resolution continuing and implementing the requirements for Gregg County's FY23 participation in the LPPF for mandatory payments as allowed by Texas Health and Safety Code Chapter 292.**
- e. **Discussion with possible action for the approval of the Resolutions Authorizing the IGT from the LPPF authorized by Chapter 292 of the Texas Health and Safety Code up to the LPPF balance and included in the Affiliation Agreements with Good Shepherd Hospital, Inc. and approved affiliates and Longview Regional hospital and approved affiliates up to the balance remaining in the LPPF as determined by Texas Health and Human Services Commission (HHSC).**
- f. **Authorize the Gregg County Auditor's Office to report required information to HHSC on the LPPF Portal pursuant to Texas House Bill 4289 and Texas Administrative Code 355.8068.**

13. ADJOURN