

**GREGG COUNTY
COMMISSIONERS COURT AGENDA
REGULAR MEETING**

Thursday, April 27th, 2023 @ 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, and budget transfer requests.
3. Approve health plan claims payments.
4. PUBLIC COMMENTS
5. LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP
 - a. Request approval of Resolution Authorizing Tax Resale to Seth Russell II of Gregg County, under Cause No. 19,968-CCL2, in the amount of \$6,932, regarding property described below. Additionally, request approval to authorize County Judge to execute all necessary documents.

0.800 acre, more or less, located in the W.H. Johnson Survey, Abstract 119, as described on the tax rolls of Gregg County, Texas (Account Number 20976)
 - b. Request approval of Resolution to Allow Online Auctions for Tax Foreclosure Sales, Tax Resales and to Adopt Rules Governing Online Auctions.
6. AUDITOR
 - a. Request approval of Cash Receipts Report for March FY23 term.
 - b. Acknowledge Auditor's Financial Reports for March 2023.
 - c. Approval of Non-Road & Bridge Expenditure Report for the 2nd Quarter of FY23.
7. COMMISSIONERS
 - a. Precinct 4 - Request approval to assist the City of Lakeport in patching on Rocket Street. Precinct 4 Road & Bridge will furnish labor and equipment. The City of Lakeport will furnish any necessary materials. Project Planning Report is provided.
8. COUNTY CLERK
 - a. Request approval of the Official Bond Number 999098340 for Jennifer Briggs – Gregg County Elections Administrator for terms beginning March 30, 2022 through March 30, 2023 and March 30, 2023 through March 30, 2024.

9. EAST TEXAS REGIONAL AIRPORT

- a. Discussion and any necessary action to approve an Amendment to Ground Lease for Gregg Williams, East T-Hangar 1, removing the one-twelfth share of 70,152 square feet of ramp area (5,846 square feet) included in the original lease.
- b. Discussion and any necessary action to approve an Amendment to Ground Lease for Gregg Williams, East T-Hangar 4, removing the one-twelfth share of 70,152 square feet of ramp area (5,846 square feet) included in the original lease.
- c. Discussion and any necessary action to approve an Amendment to Ground Lease for Gregg Williams, East T-Hangar 8, removing the one-twelfth share of 70,152 square feet of ramp area (5,846 square feet) included in the original lease.
- d. Discussion and any necessary action to approve an Estoppel and Consent to Assign (13,500 Square Feet) from Fortune Aviation, LLC to KRS Express, Inc. Aviation at 197 Corporate Drive at a cost of \$1,620.00 annually. Lease is currently on its base lease with four (4) options remaining.
- e. Discussion and any necessary action to approve an Estoppel and Consent to Assign (38,071 Square Feet) at 199 Corporate Drive from Fortune Aviation, LLC to KRS Express, Inc. Aviation at a cost of \$5,710.00 annually. Lease is currently on its base with four (4) options remaining.

10. INVESTMENTS

- a. Request ratification of collateral pledged and released.
- b. Discussion and approval of the Quarterly Investment Report for Quarter Ended March 31, 2023, presented by Valley View Consulting, LLC.

11. JUSTICE OF THE PEACE PRECINCT 1

- a. Request approval to transfer funds from 710000 Contingency to 731512 Autopsy Expense for the unexpected increased autopsy and transports expense.

12. MAINTENANCE

- a. Discuss and consider approval for West Gregg Special Utility District to perform a directional road bore beneath West Goforth Road to install a four-inch (4") main water line within an eight-inch (8") encasement located approximately 970 feet west of the intersection with Farm-to-Market 3053. This water main will service a future subdivision in Precinct 3.
- b. Discuss and consider approval for the final plat submission of the Lily Lake Ranch Subdivision, located on Farm-to-Market 1252 within Precinct 3.
- c. Discuss and consider approval for West Gregg Special Utility District to perform a directional road bore beneath Peavine Road to install a six-inch (6") main water line within a ten-inch (10") encasement located approximately 0.25 miles east of the intersection with Old Highway 135. This project is located in Precinct 3.

- d. Discuss and consider approval for the final plat submission of the Cedar Ridge Subdivision located on Farm-to-Market 1639 at the corner of Farm-to-Market 1639 North within Precinct 3.

13. PURCHASING

- a. Discuss and consider approval to authorize Purchasing Agent to advertise and request sealed proposals for Grant Application and Administration Services for Gregg County, RFP 2023-07.
- b. Discuss and consider approval to authorize Purchasing Agent to advertise and request sealed proposals for Voter Registration Software for Gregg County, RFP 2023-09.
- c. Discuss and consider approval of contract change order with Conterra Networks for E-fax lines for Gregg County, RFP-2021-04.
- d. Discuss and consider approval of contract with Bonfire for E-Sourcing and Contract Management for Gregg County, DIR-TSO-4363.
- e. Discuss and consider approval of EKOS Software License Agreement for Bulk Fuel Site Modules for Gregg County Commissioner Precinct 4.
- f. Discuss and consider approval of disposition of miscellaneous Gregg County items/equipment pursuant to 263.152 and 263.153 of the Texas Local Government Code.
- g. Discuss and consider approval to cancel contract with Reynolds & Kay, Ltd for Seal Coat Services for Hamby Road in Precinct 1, Bid 2022-20.
- h. Discuss and consider approval to make final payment to Reynolds & Kay, Ltd for services rendered on the Hamby Road Seal Coat Project, Bid 2022-20.
- i. Discuss and consider approval to authorize Purchasing Agent to advertise and request sealed proposals for Seal Coat Services on Lonesome Pine Road in Gregg County Precinct 1, Bid-2023-10.
- j. Discussion and any necessary action to approve the recommendation to award contract for Medical and Dental Plan Administration to Blue Cross Blue Shield and authorization for County Judge to sign documents pending legal final approval, RFP 2023-05.
- k. Discussion and any necessary action to approve the recommendation to renew the Pharmacy Contract with CerpasRX and authorization for the County Judge to sign contract documents pending legal final approval.
- l. Discussion and any necessary action to approve the recommendation to award contract for Stop Loss Insurance to US Fire, assuming rates and factors remain unchanged from original proposal, and authorization for the County Judge to sign contract documents pending legal final approval, RFP-2023-05.
- m. Discussion and any necessary action to approve the recommendation to renew contract with Voya for Basic Life, Supplemental and Long-Term Disability Insurance and authorization for the County Judge to sign contract documents pending legal final approval.
- n. Discussion and any necessary action to approve the recommendation to renew contract with Benefit Bucks for FSA, DCAP and HSA Administration and authorization for the County Judge to sign contract documents pending legal final approval.

- o. Discussion and any necessary action to approve the recommendation to renew contract with MetLife for Voluntary Vision Insurance and Voluntary Short-Term Disability and authorization for the County Judge to sign contract documents pending legal final approval.**
- p. Discussion and any necessary action to approve the recommendation to award contract for Voluntary Supplemental Accident and Critical Illness Plans and authorization for the County Judge to sign contract documents pending legal final approval.**
- q. Discussion and any necessary action to approve the recommendation to renew contract with Lyric Health for Telemedicine Benefits, adding the behavioral health and EAP benefit, and for the authorization for the County Judge to sign contract documents pending legal final review.**
- r. Discussion and any necessary action to approve the recommendation for mandatory open enrollment meetings for Employee Benefits education for all Gregg County Employees.**
- s. Discussion and any necessary action to approve the recommendation for updating the medical deductible on plan 1, the HSA qualified plan option, from \$2,800 to \$3,000 in accordance with federal law, adding a middle plan option designed with a high deductible and copays, and continuing to fund \$300.00 annually into employee health savings accounts for employees selecting the HSA qualified option and for the authorization for the County Judge to sign plan documents pending legal final review.**
- t. Discussion and any necessary action to approve the recommendation changing the dental plan year from a calendar year to a plan year basis to align with the medical plan year of 7/1 through 6/30 of each year.**
- u. Discussion and any necessary action to approve the recommendation to award contract for COBRA Administration to COBRA Charmers and authorization for the County Judge to sign contract documents pending legal final approval.**

14. SHERIFF

- a. Request approval of receipt for insurance payment in the amount of \$35,800.00 regarding vehicle crash; further request approval these funds be placed in account 476-120742-753000-170 Capital along with the transfer of \$16,455.00 from 110-120742-740800 Fuel & Lubrication.**
- b. Request approval of a change on the purchase of a 2023 Silverado 1500 Crew Cab LT 2WD truck to a 2023 Chevrolet 1500 Silverado Crew Cab 4WD Custom, at a cost increase of \$2,770.00; previously approved by the court. Vehicle was unable to be delivered due to a mechanical issue.**
- c. Request approval for the purchase of an additional 2023 Chevrolet 1500 Silverado Crew Cab 4WD Custom at a cost of \$49,335.00. Total purchase amount for both vehicles, including Buy Board Fee and Registration Fee is \$99,370.00**

15. ADJOURN