

**GREGG COUNTY
COMMISSIONERS' COURT AGENDA
REGULAR MEETING
Thursday, June 29, 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 funds.**
- 2. Approve bills payable, budget amendments, and budget transfer requests.**
- 3. Approve health plan claims payments.**
- 4. PUBLIC COMMENTS**
- 5. EAST TEXAS HOUSING FINANCE CORPORATION**
 - a.** Request approval of a resolution for an Order for the appointment and/or reappointment of members to serve on the Board of Directors.
- 6. LONGVIEW ECONOMIC DEVELOPMENT COORPORATION**
 - a.** Discussion and possible approval of economic development agreement with AAON Coil Products, Inc. pursuant to Chapter 381 of the Texas Local Government Code.
- 7. TEXAS ASSOCIATION OF COUNTIES**
 - a.** Presentation of Excellence In Safety Award 2022
- 8. COMMISSIONERS**
 - a.** Precinct 1: Request approval of the Chapter 251.005 Commissioners Road Report.
 - b.** Precinct 1 - Request approval of Budget Transfer Request in the amount of \$16,237.67 from accounts 650180 (Temporary Help) and account 650210 (Accrued Leave) to account 650120 (Overtime) due to heavy storm damage.

- c. Precinct 4 - Request approval for County Installation of Driveway Culvert within County Road Right-of-Way at 2522 Pleasant Green Road. Property owner will provide twenty feet (20') of black plastic culvert and Precinct 4 will provide labor, equipment and recycled asphalt for fill-in. Project Planning Report is provided.
- d. Precinct 4 - Request approval for County Installation of Driveway Culvert within County Road Right-of-Way at 2570 Pleasant Green Road. Property owner will provide twenty feet (20') of black plastic culvert. Precinct 4 will provide labor, equipment, and recycled asphalt for fill-in. Project planning Report is provided.
- e. Precinct 4 - Discuss and consider approval for Precinct 4 Road & Bridge to assist the City of Lakeport in ditch work on Tracy Street and Anita Lane. Precinct 4 will furnish labor and equipment. City of Lakeport will furnish any necessary materials. Project Planning Report is provided.
- f. Precinct 4 - Discuss and consider approval for Precinct 4 Road & Bridge to assist the City of Lakeport in shoulder work at 307 Jones Road. Precinct 4 will furnish labor and equipment. City of Lakeport will furnish any necessary materials. Project Planning Report is provided.

9. EAST TEXAS REGIONAL AIRPORT

- a. Request approval of Budget Transfer Request in the amount of \$4,000 from accounts 730700 (Marketing Public Relations Expense) and 731800 (Marketing Advertising) to account 732800 (Terminal Repairs & Maintenance) for unexpected repairs to HVAC system.

10. HUMAN RESOURCES

- a. Discussion and any necessary action to approve new Gregg County Group Benefit Insurance Committee Members. Terms run on a one (1) year basis, concurrent with the plan year (July 1, 2023 through June 30, 2024).
- b. Discussion and possible approval regarding updates to Gregg County Plan Document and Summary Plan Description for Employee Benefit Plan.

11. JUSTICE OF THE PEACE - PRECINCT 3

- a. Request approval of Budget Transfer Request in the amount of \$20,000 from account 710000 (Contingencies) to account 731512 (Autopsies) due to an increase in the number of deaths requiring autopsies.

12. MAINTENANCE

- a.** Request approval for the City of White Oak to perform a directional bore beneath East Mountain Road to install a one-inch (1") polyethylene customer service line within a three-inch (3") polyvinylchloride (PVC) encasement located approximately Five Hundred Fifty feet (550') north of the intersection with Shiloh Road.

13. PURCHASING

- a.** Consider approval of Letter of Agreement with MHS Planning, LLC for overall grant application and administration services for an application process for an anticipated 2023 Texas Parks and Wildlife Local Parks Non-Urban Outdoor Recreation Grant to aid in the rehabilitation of the Hugh Camp Memorial Park located in Gregg County Precinct 3, Liberty City, Texas, RFP-2023-07.
- b.** Consider approval of Master Services Agreement with Waypoint for Virtual Desktop Infrastructure implementation on the test environment, Choice Partners Cooperative Contract 22/041 KN-02.
- c.** Consider approval to award bid and authorize contract for Voter Registration Software for Gregg County, RFP 2023-09.
- d.** Pursuant to Texas Local Government Code 263.152 and 263.153, consider approval of disposition of Gregg County assets (RAP) and authorize the Purchasing Agent to advertise a County Auction beginning June 30, 2023 and ending July 31, 2023.
- e.** Consider approval of copy machine lease with Texas Document Solutions for County Judge's Office, Texas DIR CPO-4437.
- f.** Consider approval to authorize Purchasing Agent to advertise and request sealed proposals for a truck for Precinct 1.

14. SHERIFF

- a.** Request approval of resolution approving amendments to the Gregg County Hazard Mitigation Action Plan in regards to severe weather mitigation actions, as requested by the City of Longview.
- b.** Request approval for the Interlocal Agreement for the Enhanced 9-1-1 Program between East Texas Council of Governments and Gregg County.

15. AUDITOR

- a.** Acknowledge Auditor's Financial Reports for May 2023.
- b.** Request approval of Cash Receipts Report for May 2023 term.
- c.** Presentation and discussion on Finance and Capital Improvements from Hilltop Securities Inc., and McCall, Parkhurst & Horton L.L.P..
- d.** Discussion and any necessary action to approve Order Granting Discretionary Exemption pursuant to Texas Local Government Code section 262.024 for professional legal services for Bond Counsel Services.
- e.** Discussion and any necessary action to approve the engagement of Bond Counsel with McCall, Parkhurst & Horton L.L.P.
- f.** Acknowledgement of Gregg County's Local Provider Participation Fund's intention to issue additional FY2023 Mandatory Assessment invoices in order to update the Net Patient Revenue (NPR) assessment base in accordance with the most recent information published by the American Hospital Association.

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) 2024 and how the revenue derived from these payments is to be spent.

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

Close Public Hearing

- g.** Discussion with possible action to approve an order and resolution continuing and implementing the requirements for Gregg County's FY24 Participation in the Local Provider Participation Fund for mandatory payments as allowed by Health & Safety Code Chapter 292.

- h.** Discussion with possible action for the approval of the Resolutions Authorizing the Intergovernmental Transfers from the Local Provider Participation Fund authorized by Chapter 292 of the Texas Health & Safety Code up to the LPPF balance and included in the Affiliation Agreements with Good Shepherd Medical Center and approved affiliates and Longview Regional Medical Center and approved affiliates up to the balance remaining in the LPPF as determined by HHSC.
- i.** Authorize the County Auditor's Office to report required information to HHSC on the LPPF Portal pursuant to Texas HB4289 and Texas Administrative Code 355.8068

16. EXECUTIVE SESSION

a. EXECUTIVE SESSION - CLOSED

- 1. Consultation with attorney pursuant to Texas Government Code 551.071(2).**

RETURN TO OPEN SESSION

- b.** Take any necessary action regarding matters discussed in executive session.

17. ADJOURN