

**GREGG COUNTY
COMMISSIONERS COURT AGENDA
REGULAR MEETING**

Thursday, March 30, 2023 @ 10:00 a.m.
Commissioners Courtroom – 3rd Floor – Courthouse
101 East Methvin Street – Longview, Texas

AMENDED – ITEM 11A, 13A, 13B,

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. WOMEN'S CENTER OF EAST TEXAS
 - a. Presentation of Sexual Assault Awareness Month, April 2023 Proclamation.
6. DEPARTMENT OF FAMILY & PROTECTIVE SERVICES
 - a. Presentation of 2023 April National Child Abuse Awareness Month Proclamation.
7. KILGORE ECONOMIC DEVELOPMENT CORPORATION
 - a. Request acknowledgment of 2022 tax abatement compliance between Gregg County and Orgill, Inc./Hammer Time Owner (TX) LP/Ryder Truck Rental, Inc. and Wagner Tuning, Inc.
8. EAST TEXAS COUNCIL OF GOVERNMENTS
 - a. Request approval for payment of 2023 annual membership dues.
9. COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS
 - a. Request approval of annual county dues in the amount of \$3,600.
10. AUDITOR
 - a. Request approval of Cash Receipts Report for February FY23.
 - b. Discussion and any necessary action to approve Walgreens Subdivision Release related to Walgreens Opioid Settlement.
 - c. Discussion and any necessary action to approve Walmart Subdivision Release related to Walmart Opioid Settlement.
 - d. Discussion and any necessary action to approve Allergan Subdivision Release related to Allergan Opioid Settlement.

- e. Discussion and any necessary action approve CVS Subdivision Release related to CVS Opioid Settlement.
- f. Presentation and discussion of the FY22 Annual Comprehensive Financial Report (ACFR) from Pattillo, Brown & Hill, LLP.

11. COMMISSIONERS

- a. Precinct 3 – Request approval to transfer funds in the amount of \$43,000 from Permanent Improvements (450-150900-752000-170) TO Renovations/Capital Buildings (476-160830-752000-170) for major repairs to the Precinct 3 barn to extend the life of the building.
- b. Precinct 4 – Request approval for Precinct 4 Road & Bridge to assist in clearing the Perimeter Fence at East Texas Regional Airport. Precinct 4 will furnish labor and equipment. East Texas Regional Airport will be responsible for all materials needed. Project Planning Report is included.
- c. Precinct 4 – Request approval for Precinct 4 Road & Bridge to construct a connector between the taxiway and lot 8 on Southwest General Aviation at East Texas Regional Airport. Precinct 4 will furnish labor and equipment. East Texas Regional Airport will be responsible for all materials needed. Project Planning Report is included.
- d. Precinct 4 – Request approval for Precinct 4 Road & Bridge to construct a connector between the taxiway and lot 9 on Southwest General Aviation at East Texas Regional Airport. Precinct 4 will furnish labor and equipment. East Texas Regional Airport will be responsible for all materials needed. Project Planning Report is included.
- e. Precinct 4 – Request approval to assist City of Lakeport in ditch work on Astronaut Street. Precinct 4 will furnish labor and equipment with the City of Lakeport providing any necessary materials. Project Planning Report is included.

12. COUNTY CLERK

- a. Request approval to grant the County Clerk and the County Judges office permission to utilize the existing operating system, Agenda Quick (Destiny Software). Estimates for the purchase of surface tablets for courtroom use, network drop (wireless), and training for all relevant users are included.

13. EAST TEXAS REGIONAL AIRPORT

- a. Discussion and any necessary action to approve the final lease renewal for EGKP Management, LLC AKA Maxwell Aviation beginning May 19, 2023, expiring May 18, 2028. Leasehold is 60,000 square feet with an annual rent of \$8,268 (6% increase). Lease Agreement and Lease Assignment for EGKP Management, LLC is attached.
- b. Discussion and any necessary action to approve an Amendment to Ground Lease for Andrew Traylor Aviation, LLC, Lot 9. Tenant is requesting to increase the current lot an additional 1,500 from 21,750 square feet to 23,250 square feet. Rent will increase from \$2,610.00 to \$2,790.00 annually for the base lease. Lease Amendment to Ground Lease is attached.

14. MAINTENANCE

- a. Discuss and consider approval for the preliminary plat submission of the Lily Lake Ranch addition located on Farm-to-Market 1252 within Precinct 3.

15. PURCHASING

- a. Discuss and consider approval of Intergovernmental Cooperative Purchasing Agreement between Gregg County and National Purchasing Partners.
- b. Discuss and consider approval of contract with Langford Roofing and Construction for roofing services at Gregg County Commissioner Precinct 3 Offices.
- c. Discuss and consider approval of contract with Moss Construction for log building repair and re-seal services at Gregg County Commissioner Precinct 3 Offices.
- d. Pursuant to Texas Local Government Code 263.152 and 263.153, consider approval of disposition of miscellaneous Gregg County assets and authorize the Purchasing Agent to advertise a County auction beginning April 3, 2023 and ending April 17, 2023.
- e. Discuss Gregg County Parking Facility Project options and take any action necessary.

16. ADJOURN