

**GREGG COUNTY  
COMMISSIONERS COURT AGENDA  
REGULAR MEETING**

Monday, October 18, 2021 @ 10:00 a.m.  
Commissioners Courtroom – 3<sup>rd</sup> Floor – Courthouse  
101 East Methvin Street – Longview, Texas

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1. Approve payroll and transfer of payroll funds.
2. Approve bills payable, budget amendments, special bills, and budget transfer requests.
3. Approve health plan claims payments
4. PUBLIC COMMENTS
5. NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY
  - a. Request approval of payment of membership contribution for FY21 for Gregg County Board Members Keith Honey, Dave Spurrier, and Dan Droege.
6. LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP
  - a. Request approval of Resolution Authorizing Tax Resale to Delta Prima Enterprises, LLC, under Cause No. 16306-CCL2, in the amount of \$280.00, regarding the property listed below. Additionally, request approval to authorize County Judge to execute all necessary documents.

Tract No. 1: Lot 3, Block 16, New City Block 247A, Lincoln Park Addition to the City of Longview, Gregg County, Texas (Acct. No. 53117).
  - b. Request approval of Resolution Authorizing Tax Resale to Delta Prima Enterprises, LLC, under Cause No. 16528, in the amount of \$250.00, regarding the property listed below. Additionally, request approval to authorize County Judge to execute all necessary documents.

Tract No. 4: Lot 4, Block 14 (New City Block 250A), Lincoln Park Addition, Gregg County, Texas being that property more particularly described in Gregg County Clerk #200319996 of the Deed Records, Gregg County, Texas (Acct. No. 53082).
  - c. Request approval of Resolution Authorizing Tax Resale to Premium Lots, LLC, under Cause No. 19794-CCL2, in the amount of \$4,920.00, regarding the property listed below. Additionally, request approval to authorize County Judge to execute all necessary documents.

Lot 7, Block 2, NCB 640, East Pines Addition, an addition to the City of Longview, Gregg County, Texas, as described in Volume 1083, Page 461, Deed Records of Gregg County, Texas (Acct. No. 40712).
  - d. Request approval of Resolution Authorizing Tax Resale to Premium Lots, LLC, under Cause No. 020170-CCL2, in the amount of \$1,430.00,

**regarding the property listed below. Additionally, request approval to authorize County Judge to execute all necessary documents.**

Lot 18, Block 2 (now known as New City Block 243), Lincoln Park Addition, an addition to the City of Longview, Gregg County, Texas, described in Volume 967, Page 409, Deed Records of Gregg County, Texas (Acct. No. 52948).

- e. Request approval of Resolution Authorizing Tax Resale to Sierra Blue, LLC, of Gregg County, under Cause No. 021190-CCL2, in the amount of \$11,924.38, regarding the property listed below. Additionally, request approval to authorize County Judge to execute all necessary documents.**

Lot 15, NCB 543, Longview Jordan Acreage, an addition to Gregg County, Texas, as described in Clerk's File #9824683, Official Public Records of Gregg County, Texas (Acct. No. 34497).

- f. Request approval of Resolution Authorizing Tax Resale to Premium Lots, LLC, under Cause No. 021364-CCL2, in the amount of \$26,635.00, regarding the property listed below. Additionally, request approval to authorize County Judge to execute all necessary documents.**

Being 5.409 acres, more or less, in the John Walling Survey, A-239, Gregg County, Texas, and being the same property described as Tract One in a General Warranty Deed dated August 10, 2012, from Robert A. and Elizabeth Davidson to Roger Dean Clark and recorded at Instrument No. 201215135 in the Official Public Records of Gregg County, Texas (Acct. No. 30817).

- g. Request approval of Resolution Authorizing Tax Resale to Premium Lots, LLC, under Cause No. 021690-CCL2, in the amount of \$4,730.00, regarding the property listed below. Additionally, request approval to authorize County Judge to execute all necessary documents.**

Lot Two (2) in Block Seven (7) of Ridgecrest Addition, a part of the A. R. Johnson Survey, Gregg County, Texas, according to the plat of said addition recorded in Volume 473, Page 527 of the Deed Records of Gregg County, Texas (Acct. No. 63195).

## **7. AUDITOR**

- a. Request approval of Cash Receipts Report for August 2021.**
- b. Discussion and any necessary action for approval, transfer, and designation of \$40,000 of American Rescue Plan (ARP) funds for Supplies and Other for Personal Protection Equipment (PPE) and COVID testing for the Sheriff's Department and other County Departments. Budget Transfer Request is included.**

## **8. COMMISSIONERS**

- a. Acknowledge Road and Bridge Report for the September 2021 term.**
- b. Precinct 3 – consider approval of Request for Budget Amendment for FY22 Budget in the amount of \$37,282.20 for Capital equipment approved and ordered in FY21. As a result of delivery delays, equipment is not scheduled to be received until after FY22 Budget is in place. Request for Budget Amendment is included.**

- c. Precinct 3 – consider approval of replacing culvert at 2456 Mount Pisgah Road due to failure and to prevent further damage to Mount Pisgah Road. The culvert is located within the Gregg County right-of-way. Photos and Project Planning Report are included.
  - d. Precinct 3 – consider approval to install culvert at 7535 West Goforth Road, Kilgore. Precinct 3 will provide labor, equipment, clay and recycled asphalt product (RAP) for fill and the property owner will furnish the culvert. Project Planning Report is included.
  - e. Precinct 3 – consider approval to approve Right-of-Way and Easement Grant for the relocation of pipeline owned by Red River Pipeline Company relative to the widening of FM 2206 by Texas Department of Transportation.
  - f. Precinct 3 – discussion and any necessary action to transfer funds totaling \$17,550 from Olivia Hilburn Accounts 730100, 730400, 731259, 731600, 732700, and 732800 to Hugh Camp Memorial Park 730100 for park improvements. Budget Transfer Request is included.
  - g. Precinct 4 – request approval to assist the City of Easton with right-of-way maintenance on Curtis, Timberlake, Miller Streets and Godfrey Lane. Precinct 4 will provide labor and equipment with Easton furnishing all necessary materials. Project Planning Report is included.
  - h. Precinct 4 – request approval to assist East Texas Regional Airport (ETRA) by connecting GAW 10 and GAW 11 to the Southwest Taxi Lane. ETRA will be responsible for all necessary materials and Precinct 4 will furnish labor and equipment. Project Planning Report is included.
9. COUNTY CLERK
- a. Request approval of Gregg County Commissioners Court minutes for the September 2021 term.
10. COUNTY JUDGE
- a. Request approval of FY22 funding agreement between Gregg County and Kilgore Public Library, Kilgore, Texas.
  - b. Request approval of FY22 funding agreement between Gregg County and Parenting Resource Center of East Texas, Longview, Texas.
  - c. Discussion and any necessary action to approve the Subdivision Settlement Participation Form and the Settlement Participation Form pursuant to the Settlement Agreement dated July 21, 2021 (Janssen Settlement and Distributor's Settlement) and elect to participate and release all claims against all released entities.
  - d. Request approval to pay Texas Judicial Academy Membership Dues for 9-1-21 through 8-31-22.

11. EAST TEXAS REGIONAL AIRPORT

- a. Discussion and necessary action to approve Amendment #1 to KSA Engineers, Inc. Supplemental Task Agreement #1 in the amount of \$15,520 for completing additional Geotechnical Engineering Investigation and for preparation of Federal Aviation Administration (FAA) forms as requested.

12. ELECTIONS

- a. Request appointment of replacement Judges and Alternate Judges for the following polling locations: Pine Tree Community Center, Meadowbrook County Club, and St. Mark CME Church

13. HEALTH DEPARTMENT

- a. Request acceptance of COVID-19 Health Disparities Grant Contract #HHS001057600022 for FY22 and FY23 in the amount of \$380,000 between Gregg County Health Department and Department of State Health Services (DSHS).

14. INFORMATION TECHNOLOGY

- a. Discussion and necessary action to approve changing Gregg County's current Domain Name, "co.gregg.tx.us", to "greggcounty.texas.gov".

15. PURCHASING

- a. Consider approval to authorize Purchasing Agent to advertise and request sealed proposals for Towing Services for Gregg County – RFP 2022-01.
- b. Consider approval to Addendum 1 and Addendum 2 to Gregg County bid Number 2021-13 Equipment Shed Additions at East Texas Regional Airport.
- c. Consider necessary action to approve the award of RFP 2021-09, Elevator Maintenance and Services for Gregg County, including, but not limited to, approval of contract with Oracle Elevators.
- d. Consider action to approve contract with Kofile, Inc. for Scanning and Plat Cabinet Project for County Clerk, TXMAS Contract 18-3602.
- e. Consider action to approve contract with Kofile, Inc. for Commissioners' Court Minutes Preservation Project for County Clerk, TXMAS Contract 18-3602.
- f. Consider action to approve contract with Kofile, Inc. for Deeds – Volume A Preservation Project for County Clerk, TXMAS Contract 18-3602.
- g. Request to approve and pay Rooker, Downing and Booth Insurance for the Gregg County Health Clinic Medical and the Professional Liability Insurance Policies for the Jail Medical Staff for FY22.

- h. Consider action to approve MMCAP Infuse Cooperative Purchasing Membership Application and Facility Agreement for the procurement of pharmaceuticals, Personal Protection Equipment (PPE), and medical-related supplies.
- i. Consider approval of Lease and Maintenance Agreement with Datamax for copy machine for Commissioner Precinct 4 – DIR #CPO-4437.

**16. RECORDS MANAGEMENT**

- a. Request approval of Budget Transfer Request in the amount of \$3,926 from 710000 Contingencies to 754000 Non-Capital Furnishings and Equipment and 732900 Furnishings and Equipment in order to upgrade the fire alarm system at record storage buildings. Budget Transfer Request is included.

**17. SHERIFF**

- a. Request acknowledgment of FY22 Budget for County Organized Drug Enforcement (CODE) Unit.
- b. Request acknowledgment of FY 22 Budget for State Asset and Forfeiture Account in accordance with Chapter 59.06 Code of Criminal Procedure.

**18. VETERAN SERVICES**

- a. Annual presentation by Veterans Service Officers Kevin Marshall and Angela Stagg of the FY20 Geographic Distribution of Veterans Administration Expenditures (GDX).

**19. ADJOURN**