



FEB - 9 2024

FILED FOR RECORD
AT 9:50 A.M.
J. Roberts

NOTICE OF REGULAR MEETING

DELTA COUNTY COMMISSIONERS COURT

Notice is hereby given that a regular meeting of the Delta County Commissioners Court will be held on Tuesday, the 13th day of February, 2024 at 9:00 A.M. in the City Council Chambers at the City of Cooper City Hall, located at 91 North Side Square, Cooper, Texas, 75432, at which time the Commissioners Court will consider, discuss, and possibly act upon the following agenda items at-wit:

1. Call to Order, Establishment of a Quorum, and Declaration of Public Notices Legally Posted Pursuant to the Open Meetings Act, Texas Government Code, Chapter 551.
 - a. Pledge of Allegiance
 - i. United States of America Flag
 - ii. State of Texas Flag
 - b. Invocation
2. Public Comments
(The Commissioners' Court shall allow public comment with the submission of a Public Participation Form to the County/District Clerk prior to the start of the meeting. The Court is unable to deliberate on non-agenda items. If you desire to request a matter on a future agenda, you may make the request to a member of Commissioners Court. Public Comment will be governed by the adopted Rules of Procedure, Conduct, and Decorum.)
3. General Announcements
4. Proclamations
5. Discuss and take possible action related to the approval of the minutes for the January 23, 2024 regular meeting.
6. Discuss and take possible action to approve and ratify the payment of financial obligations, including claims, payroll and personnel expenses, and bills.
7. Discuss and take possible action related to the SB 22 Rural Prosecutor's Office Salary Assistance Grant Program eligible uses for the County Attorney's office, pursuant to §130.913 of the Texas Local Government Code - Edgar J. Garrett, County Attorney
8. Record into the minutes and accept as a matter of record an Order of Assessment, pursuant to §74.051 and §74.043 of the Texas Government Code for the salary of the Presiding Judge of the Tenth Administrative Judicial Region of the State of Texas to be paid proportionally by the counties within the Region for the fiscal year commencing October 1, 2023 and ending September 30, 2024 - Tanner Crutcher, County Judge
9. Discuss and take possible action to consider the approval of a budget line-item transfer from 010-510-352 Repairs (Courthouse) to 010-403-203 Retirement (County/District Clerk) in the amount of \$11,033.31 - Debbie Huie, County Treasurer
10. Discuss and take possible action to consider the approval of an Interlocal Cooperation Contract between the County Court of Delta County, Texas and the State of Texas Department of Public Safety for participation in the Failure to Appear Program pursuant to Chapter 706 of the Texas Transportation Code and Chapter 791 of the Texas Government Code - Tanner Crutcher, County Judge
11. Discuss and take possible action to consider authorizing the County Judge to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for engineering services for the Hazard Mitigation Assistance Program administered by the Texas Division of Emergency Management for DR 4485 grants entitled *Delta County Warning Sirens, Delta County Residential Safe Room Rebate, and Delta County Critical Facility Generators* - Tanner Crutcher, County Judge

12. Discuss and take possible action to record into the minutes and accept as a matter of record the filing annual financial audit for the Delta County Emergency Services District No. 1 for Fiscal Year 2022, pursuant to §775.082 of the Texas Health & Safety Code - Tanner Crutcher, County Judge
13. Bring from the table, discuss and take possible action related to the investment of American Rescue Plan Act (ARPA) funds in interest-yielding investment accounts in accordance with the U.S. Department of the Treasury guidance - Tanner Crutcher, County Judge
14. Discussion and take possible action to establish a maximum prima facie reasonable and prudent speed limit on all county roads, including those which are located in a residence district, as defined by statute, in accordance with §545.355 of the Texas Transportation Code and authorize the County Judge to draft and publish a notice of public hearing on the matter, pursuant to §251.152 of the Texas Transportation Code - Tanner Crutcher, County Judge
15. Record into the minutes and accept as a matter of record the completion of required continuing education hours for County Tax Assessor/Collector Dawn Moody, pursuant to §6.231 of the Texas Tax Code - Dawn Moody, County Tax Assessor/Collector
16. Discuss and take possible action on the date, times, location, and rules for County Cleanup Week for Fiscal Year 2024 – Tanner Crutcher, County Judge
17. Discuss and take possible action to review and authorize the issuance of a request for proposals (RFP), drafted by the County Attorney, to solicit the services of a real estate broker to sell county-owned real property located at 30 TX SH 24, Cooper, Texas, 75432 (Delta County Appraisal District Property ID: 4433) and 26 TX SH 24, Cooper, Texas, 75432 (Delta County Appraisal District Property ID: 4432) in accordance with Texas Local Government Code §263.008 - Edgar J. Garrett, County Attorney
18. Discuss and take possible action to approve audit engagement letters with Mike Ward Accounting & Financial Consulting, PLLC for professional services related to the Fiscal Year 2022 and Fiscal Year 2023 external financial audits, and authorize the County Judge to sign and execute the agreement – Tanner Crutcher, County Judge
19. Discuss and take possible action to consider the approval of an Order authorizing the County Treasurer to remit a one-time excess lump-sum contribution to the Texas County & District Retirement System (TCDRS) of funds budgeted in the FY 2024 Adopted Budget in the amount of 1.43% more than the required rate for the 2024 Plan Year, - Debbie Huie, County Treasurer
20. Discuss and take possible action to consider approving an Order adopting regulations for the Permitting and Inspection of Boarding Home Facilities in the unincorporated areas of Delta County, pursuant to §260.004 and §260.005 of the Texas Health and Safety Code - Duane Sprague, County Fire Marshal
21. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
22. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
23. Sheriff's Jail Report – Charla Singleton, Sheriff
24. Discuss and take possible action, the Commissioners Court to convene into executive session, pursuant to section 551.071 of the Texas Government Code, to consult with legal counsel regarding litigation related to the matter of Texas Opioid Litigation, *County of Delta v. Purdue Pharma, Inc., et al.*, in the 152nd District Court of Harris County, Texas; MDL Master Cause No. 2018-63587 - Tanner Crutcher, County Judge

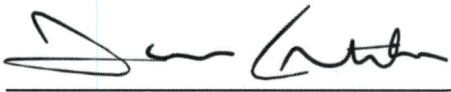
25. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge
26. Discuss and take possible action on items discussed in executive session related to settlement offers or other necessary action in the matter of Texas Opioid Litigation; in the 152nd District Court of Harris County, Texas; MDL Master Cause No. 2018-63587, including consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from defendants in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Delta v. Purdue Pharma, L.P. et al.*

27. Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing Delta County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.


In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 9th day of February, 2024



Tanner Crutcher, County Judge
Delta County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of the Regular Meeting of the Delta County Commissioners Court is a true and correct copy of the said Notice, that I received said Notice, and it was posted at the doors of the Delta County Courthouse, a place readily accessible to the general public at all times on the 9th day of February, 2024 at 9:50AM and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of the meeting.



Janice Roberts, County/District Clerk
Delta County, Texas

