

Janice Roberts, County Clerk  
DELTA COUNTY

JUL 21 2023

FILED FOR RECORD  
AT \_\_\_\_\_ M

**NOTICE OF A 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 25th day of July, 2023 at 9:00 A.M. in the 2<sup>nd</sup> Floor Courtroom of the Delta County Courthouse, located at 200 West Dallas Avenue, 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
  - b. Invocation
2. Public Comments
3. General Announcements
4. Discuss and take possible action related to the approval of the minutes for the July 11, 2023 regular meeting.
5. Discuss and take possible action to approve and ratify the payment of financial obligations, including claims, payroll and personnel expenses, and bills.
6. Discuss and take possible action to consider accepting the resignation of Allen Beeler from the Region D Planning Group - Tanner Crutcher, County Judge
7. Discuss and take possible action to consider adopting a resolution approving the nomination of Robert Hurst as the Delta County representative on the Region D Water Planning Group - Tanner Crutcher, County Judge
8. Discuss and take possible action to consider approving the Owner-Architect Agreement between Delta County and Komatsu Architecture, along with associated professional service fees and scope of work related to the Courthouse Master Plan Development - Tanner Crutcher, County Judge
9. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
10. Discuss and take possible action to consider the approval of the Kaci Farms Subdivision Preliminary Plat, situated in Precinct 2 - Tanner Crutcher, County Judge
11. Discuss and take possible action to consider authorizing the submission of a request for allocation of unclaimed capital property credits from the Texas Comptroller of Public Accounts, in accordance with Local Government Code, Section 381.004, Texas Property Code, Section 74.602 - Tanner Crutcher, County Judge
12. Discuss and take possible action to consider an repair proposal related to the Courthouse Elevator from TK Elevator Corporation - Tanner Crutcher, County Judge
13. Discuss and take possible action to consider authorizing the submission of a United States Department of Agriculture (USDA) Community Facilities Grant pre-application for the Courthouse Annex project, and authorize the County Judge to execute and sign all requisite agreements and documents - Tanner Crutcher, County Judge
14. Discuss and take possible action to consider authorizing the submission of a United States Department of Agriculture (USDA) Community Facilities Grant pre-application for the Public Safety Vehicles project, and authorize the County Judge to execute and sign all requisite agreements and documents - Tanner Crutcher, County Judge

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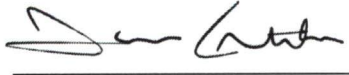
*Brooklee Hulse*

15. Discuss and take possible action to consider the approval of a budget line-item transfer in the amount of \$11,000.00 from Non-Departmental 010-409-202 Employee Health Insurance to Courthouse 010-510-35 Repairs - Tanner Crutcher County Judge
16. Discuss and take possible action to consider the approval of a budget line-item transfer in the amount of \$16,000.00 from Non-Departmental 010-409-202 Employee Health Insurance to Courthouse 010-510-48 Contract Labor - Tanner Crutcher, County Judge
17. Bring from the table, discuss and take possible action to consider the sale of county-owned real property, pursuant to Chapter 263 of the Texas Local Government Code, identified and described by Delta County Appraisal District (DCAD) Property ID#: 4432 and 4433 - GEO ID#: 0354-0002-0000-03 and 0354-0002-0001-01; located at 26 HWY 24 and 30 HWY 24, Cooper, TX, 75432 4.08 +/- acres, Delta County, Texas, and authorize the County Judge to take necessary action related to the sale of the aforementioned real property - Tanner Crutcher, County Judge.
18. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
19. Sheriff's Jail Report – Charla Singleton, Sheriff
20. 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
21. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge
22. 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 Walgreens, CVS, and Walmart 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.*
23. Conduct a budget workshop for the FY 2024 Proposed Budget - Tanner Crutcher, County Judge
24. Discuss and take possible action to consider changing the date of the August 8, 2023 regular meeting to August 7, 2023 due to legislation related to SB 22 and the necessity to meet budget calendar and statutory timelines related to the publishing of salaries and other expenses for elected officials - Tanner Crutcher, County Judge
25. 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.

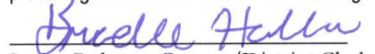
In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 21<sup>st</sup> day of July, 2023



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 21 day of July, 2023 at 1:37 pm 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

