



DELTA COUNTY COMMISSIONERS COURT MINUTES - AMENDED

A regular meeting of the Delta County Commissioners Court was held on Tuesday, the 14th day of February, 2023 at 9:00 A.M. in the 2nd Floor Courtroom of the Delta County Courthouse, located at 200 West Dallas Avenue, Cooper, Texas, 75432,

THOSE THEY WERE IN ATTENDANCE:

Tanner Crutcher, County Judge
Morgan Baker, Commissioner, Precinct 1
Jimmy Sweat, Commissioner, Precinct 2
Anthony Roberts, Commissioner Precinct 3
Mark Brantley, Commissioner, Precinct 4

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.

Meeting was called to order by Judge Tanner Crutcher

- a. Invocation **Invocation was given by Sue Hommel**
- b. Pledge of Allegiance **Pledge of Allegiance was led by Judge Tanner Crutcher**

2. Public Comments **None**

3. General Announcements **County Judge gave thanks to the Sheriff and other elected officials for the help during the ice storm**

4. Proclamations:

- a. Recognition of Employee Service Milestones

Anthony Villarreal Day – 25 years of service with Delta County PCT 4

5. Discuss and take possible action related to the approval of the minutes for the February 14, 2023 regular meeting.

Commissioner Baker I make the motion to approve the minutes for February 14, 2023 as presented to the court and Commissioner Brantley Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

6. Discuss and take possible action to approve and ratify the payment of financial obligations, including claims, payroll and personnel expenses, and bills.

Commissioner Brantley I make the motion to approve to pay the bills as presented to the court and Commissioner Sweat Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

7. Discuss and take possible action on a request from Farmers Electric Cooperative, Inc. to construct electrical power distribution facilities across County Road 2085, located approximately 1,400 feet northeast of CR 2090, situated in Precinct 2 – Tanner Crutcher, County Judge

Commissioner Sweat I make the motion to approve the request from Farmers Electric Cooperative as presented to the court and Commissioner Baker Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

8. Discuss and take possible action to continue, renew, amend, and/or allow to expire a local disaster declaration issued by the County Judge, Declaration 2023-01, on February 8, 2023 - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve to continue the Disaster Declaration as presented to the court and Commissioner Sweat Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

9. Acknowledging receipt of and recording into the minutes of the Commissioners Court, certificates of completion of required Public Information Act, Open Meetings Act, and continuing education courses for the County/District Clerk – Janice Roberts, County/District Clerk

No action required

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

10. Discuss and take possible action to consider approving a proposal and entering into a lease and service agreement with CPI Technologies for the leasing of multi-functional copy machines for various county offices, and authorize the County Judge to sign and execute the agreement – Tanner Crutcher, County Judge

Commissioner Baker I make the motion to approve the lease with CPI as presented to the court and Commissioner Roberts Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

11. Discuss and take possible action to consider the appointment of a County Fire Marshal to a two-year term beginning February 14, 2023, pursuant to Chapter 352, Subsection B of the Texas Local Government Code, and administer the oath of office to the appointee – Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the appointment of Duane Spargue as Fire Marshall as presented to the court and Commissioner Sweat Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

12. Discuss and take possible action to approve the appointed official bond for the County Fire Marshal – Tanner Crutcher, County Judge

Commissioner Baker I make the motion to approve the bond of the Fire Marshall as presented to the court and Commissioner Sweat Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

13. Discuss and take possible action to consider the appointment of a representative for Delta County on the North East Texas Economic Development District (NETEDD) Board - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the appointment of the County Judge as a representative for NETEDD as presented to the court and Commissioner Sweat Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

14. Discuss and take possible action to consider approving a request from the Sheriff to purchase restraint equipment using the dedicated Courthouse Security Fund – Charla Singleton, Sheriff

Commissioner Brantley I make the motion to approve to purchase the restraint equipment as presented to the court and Commissioner Roberts Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

15. Discuss and take possible action to consider approving a resolution authorizing a grant application for the Delta County Rifle Resistant Shield project to the Office of the Governor's Criminal Justice Division (CJD) grant program – Charla Singleton, Sheriff

Commissioner Baker I make the motion to approve the Grant Application as presented to the court and Commissioner Sweat Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

16. Discuss and take possible action to consider approving a resolution authorizing a grant application for the Delta County License Plate Reader Project to the Office of the Governor's Homeland Security Grant Program (HSGP) – Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve to authorize the License Plate Reader as presented to the court and Commissioner Roberts Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

17. Discuss and take possible action to consider the award of engineering professional services for the 2023/2024 Texas Community Development Block Grant (TxCDBG) of the Texas Department of Agriculture (TDA) - Tanner Crutcher, County Judge

Commissioner Baker I make the motion to award the engineering professional services to Hayter Engineering as presented to the court and Commissioner Brantley Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

18. Discuss and take possible action to consider the award of grant administrative professional services for the 2023/2024 Texas Community Development Block Grant (TxCDBG) of the Texas Department of Agriculture (TDA) - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to award the grant administration to GRANT WORKS as presented to the court and Commissioner Roberts Second COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

19. Discuss and take possible action to consider the approval of and receive into the minutes of the Commissioners Court the County Historical Commission's 2022 Annual Report - Tanner Crutcher, County Judge

Commissioner Baker I make the motion to receive the minutes of the Historical Commissions Annual Reports presented to the court and Commissioner Sweat Second COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

20. Discuss and take possible action to consider the approval of an engagement letter with Capex Consulting Group for professional services related to economic development and finance consulting - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve engagement letter from CAPEX as presented to the court and Commissioner Roberts Second COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

21. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge

Tom Glossup is working on things like power washer, paint. Need to address the Roof situtaion

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

22. Discuss and take possible action regarding the selection of projects for the 2023/2023 TDA Community Development Block Grant (TxCDBG) application - Tanner Crutcher, County Judge

**Grant Works gave presentation @9:56am -10:26am
Will have a workshop on February 17, 2023 to discuss this more.
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

23. Sheriff's Jail Report. - Charla Singleton, Sheriff **16 inmates in jail**

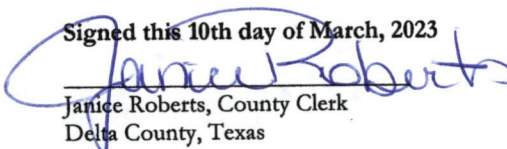
Commissioner Brantley I make the motion to approve to accept the report as presented to the court and Commissioner Sweat Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

24. Adjourn

If no other business this meeting is adjourned @ 10:27am

Signed this 10th day of March, 2023

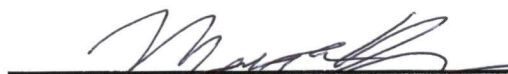

Janice Roberts, County Clerk
Delta County, Texas

THIS IS TO CERTIFY THAT I, JANICE ROBERTS, COUNTY CLERK DO HEREBY CERTIFY TO THE AMENDMENT OF THE COMMISSIONER MINUTES FOR THE REGULAR MEETING ON FEBRUARY 14, 2023 MEETING.

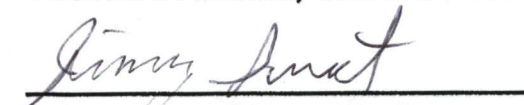
ON THIS DAY 14 OF MARCH 2023.



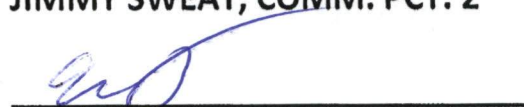
TANNER CRUTCHER, COUNTY JUDGE



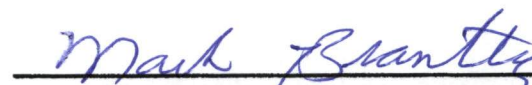
MORGAN BAKER, COMM. PCT. 1




JIMMY SWEAT, COMM. PCT. 2



ANTHONY ROBERTS, COMM. PCT. 3



MARK BRANTLEY, COMM. PCT. 4



JANICE ROBERTS, COUNTY CLERK