



Janice Roberts, County Clerk
DELTA COUNTY, TEXAS

JAN 20 2023

FILED FOR RECORD
AT 10:00 A.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 24th day of January, 2023 at 9:00 A.M. in the City Council Chambers of the 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. Invocation
 - b. Pledge of Allegiance
2. Public Comments
3. General Announcements
4. Discuss and take possible action related to the approval of the minutes for the January 10, 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 related to County Indigent Health Care program including basic and possible optional health care services offered by the program, as outlined by the Texas Administrative Code Rule 363.101 - Debbie Huie, County Treasurer
7. Discuss and take possible action related to the presentation of specifications and request the authority to advertise for the 2023 Bank Depository Bid - Debbie Huie, County Treasurer
8. Acknowledging receipt of and recording into the minutes of the Commissioners Court, certificates of completion of required SB 6, The Damon Allen Act, training for the County Judge – Tanner Crutcher, County Judge
9. Discuss and take possible action to approve audit engagement letters with Mike Ward Accounting & Financial Consulting, PLLC for professional services related to the FY 2015, FY 2016, FY 2017, FY 2018, FY 2019, FY 2020, and FY 2021 external financial audits, and authorize the County Judge to sign and execute the agreement – Tanner Crutcher, County Judge
10. Discuss and take possible action to approve a budget line-item transfer from 060-409-570 Capital Investment to 010-409-403 Outside County Audit – Tanner Crutcher, County Judge
11. Discuss and take possible action to consider approving a Resolution appointing members of the Delta County Historical Commissioner to a two-year term, pursuant to Chapter 318 of the Texas Local Government Code – Tanner Crutcher, County Judge
12. Discuss and take possible action to consider approving a Resolution updating the grantee's authorized official of a Resolution adopted January 24, 2022 for the Office of the Governor's Homeland Security Grant Program (HSGP) application for the Delta County License Plate Reader Project for Fiscal Year 2023 – Tanner Crutcher County Judge

13. Discuss and take possible action to consider approving a Resolution updating the grantee's authorized official of a Resolution adopted February 28, 2022 for the Office of the Governor's Criminal Justice Division (CJD) Grant Program application for the Delta County Side-by-Side Project for Fiscal Year 2023 – Tanner Crutcher County Judge
14. Discuss and take possible action to consider authorizing the County Judge to enter into a 312 Tax Abatement Agreement with Eagle Springs Solar, LLC, and authorize the County Judge to sign and execute the agreement - Jeff Snowden, Capex Consulting
15. Discuss and take possible action to approve a budget line-item transfer from 060-409-570 Capital Investment to 010-543-570 Capital Investments – Tanner Crutcher, County Judge
16. Discuss and take possible action to receive notice from a property owner, pursuant to §251.051, §251.052 and §251.058 of the Texas Transportation Code, of a petition to the Commissioners Court of Delta County, Texas, for the closure of a public road situated in Precinct 4, known as Estelle Street, a platted street between Block 16 and Block 17 in original town plat of Enloe, Texas, 75441, extending from the platted Green Street to Robinson Street, having first provided twenty (20) days notice of their intent to apply by closure of the road in conformity with law – Cody King, Property Owner
17. Discuss and take possible action to consider approving an Order authorizing online education for County Commissioners in obtaining continuing education credits – 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. 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 20th day of January, 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 20 day of January, 2023 at 10:00AM and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of the meeting.

