



Janice Roberts, County Clerk
DELTA COUNTY, TEXAS

FEB 10 2023

FILED FOR RECORD
AT 2:15 PM

**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 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, 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. Proclamations:
 - a. Recognition of Employee Service Milestones
5. Discuss and take possible action related to the approval of the minutes for the January 24, 2023 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 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
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
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
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
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
12. Discuss and take possible action to approve the appointed official bond for the County Fire Marshal – Tanner Crutcher, County Judge
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
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

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
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
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
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
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
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
21. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
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
23. Sheriff's Jail Report. – Charla Singleton, Sheriff
24. 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.

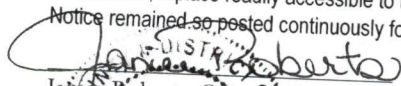
In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 10th day of February, 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 10 day of February 2023 at 02:11 p and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of the meeting.


Janice Roberts, County Clerk
Delta County, Texas

