



Janice Roberts, County Clerk
DELTA COUNTY, TEXAS

JUN 22 2023

FILED FOR RECORD
AT 2:08 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 27th day of June, 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. 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 June 13, 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 approving a Memorandum of Understanding (MOU) between the Delta County Fire Marshal's Office and the Delta County Sheriff's Office concerning communication and coordination between the two agencies, including access to the Texas Law Enforcement Telecommunications System (TLETS), the Texas Crime Information Center (TCIC), and the National Crime Information Center (NCIC), (NLETS) the International Justice and Public Safety Network, and associated systems, and authorize the County Judge, County Fire Marshal, and County Sheriff to execute and sign the MOU - Tanner Crutcher, County Judge
7. Discuss and take possible action to conduct the opening of sealed bids for county-owned real property, 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, Texas, 75432 4.08 +/- Acres, Delta County, Texas - Tanner Crutcher, County Judge
8. Discuss and take possible action to consider the award of and acceptance of a sealed bid for county-owned real property, 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. The Commissioners Court reserves the right to reject any and all bids as determined by the Commissioners Court and requires the awarded bidder to complete all required duties and obligations necessary for the transfer of both parcels of real property - Tanner Crutcher, County Judge
9. Discuss and take possible action to open responses to a Request for Qualifications (RFQ) solicitation issued on May 24, 2023 for the professional services of a qualified architectural firm for services related to the development of a Historic Courthouse Master Plan, in accordance with the guidelines and requirements set forth by the Texas Historic Commission and Texas Administrative Code Title 13, Part 2, Chapter 12, Rule §12.7 - Tanner Crutcher, County Judge
10. Discuss and take possible action to consider the award of professional services to a qualified architectural firm for services related to the development of a Historic Courthouse Master Plan, in accordance with the guidelines and requirements set forth by the Texas Historic Commission and Texas Administrative Code Title 13, Part 2, Chapter

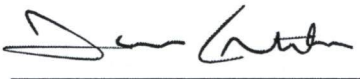
12, Rule §12.7, related to the Request for Qualifications (RFQ) solicitation issued on May 24, 2023 - Tanner Crutcher, County Judge

11. Discuss and take possible action to receive a presentation from the CASA for Kids, to include an overview of the agency and the services provided to Delta County residents, and a request funding from Delta County in the amount of \$1,000 for the FY 2024 Budget - Clint Hocutt, CASA for Kids
12. Discuss and take possible action to consider and possibly authorize the scope of work and any related repairs necessary to be performed to repair floor coverings on the first floor of the Delta County Courthouse - Tom Glosup, CRW & Associates
13. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
14. Sheriff's Jail Report – Charla Singleton, Sheriff
15. 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; in the 152nd District Court of Harris County, Texas; MDL Master Cause No. 2018-63587s - Tanner Crutcher, County Judge
16. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge
17. 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
18. Conduct a budget workshop for the FY 2024 Proposed Budget - Tanner Crutcher, County Judge
19. 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.

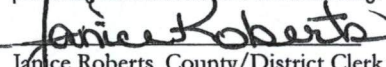
In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 22nd day of June, 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 22 day of JUNE, 2023 at 2:08 p 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

