



Janice Roberts, County Clerk
DELTA COUNTY, TEXAS

OCT 20 2023

FILED FOR RECORD
AT 2:02 PM

NOTICE OF 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 October, 2023 at 9:00 A.M. in the 2nd Floor Courtroom at 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 October 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 to consider approving an amendment to a road use and crossing agreement between Delta County and Eagle Springs Solar originally approved on October 10, 2023 - Jeff Snowden, Capex Consulting
7. Discuss and take possible action to consider approving a loan agreement between Delta County and the Texas Comptroller of Public Accounts, through its State Energy Conservation Office (SECO) related to the LED lighting retrofit project, and authorize the County Judge to execute and sign the agreement - Tanner Crutcher, County Judge
8. Discuss and take possible action to consider approving an amendment to the salary contribution agreement between Delta County and Texas A&M AgriLife Extension Service for Fiscal Year 2024, related to the County's annual salary contribution for County Extension Agent position(s), and authorize the County Judge to execute and sign the agreement - Tanner Crutcher, County Judge
9. Discuss and take possible action related to the approval of a Resolution authorizing a grant application to the Texas Department of Agriculture's Texans Feeding Texas Home-Delivered Meal Grant Program - Tanner Crutcher, County Judge
10. Discuss and take possible action to consider approving an agreement between Blue Cross and Blue Shield of Texas and Delta County, Texas related to the continuation of coverage under the employer's group health plan, including COBRA benefits - Debbie Huie, County Treasurer
11. Discuss and take possible action related to a request for revisions to the Delta County Employee Handbook adopted October 10, 2023 - Charla Singleton, Sheriff
12. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
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, *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
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, 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.*
18. 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.

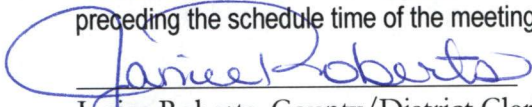
In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 20th day of October, 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 October, 2023 at 2:02 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

