



Janice Roberts, County Clerk  
DELTA COUNTY, TEXAS

AUG - 4 2023

FILED FOR RECORD  
AT 11:15 AM

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 8th day of August, 2023 at 9:00 A.M. in the 2<sup>nd</sup> 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 July 25, 2023 regular meeting and August 1, 2023 special meeting (workshop session).
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 the appointment of Jacob Vaughn as a Commissioner to the Delta County Emergency Services District No. 1 board filling an unexpired term expiring January 1, 2024 - Tanner Crutcher, County Judge
7. Discuss and take possible action related to the necessity for an increase in juror pay as of September 1, 2023 - Debbie Huie, County Treasurer
8. Discuss and take possible action related to changes in holiday pay for law enforcement personnel and jailers/dispatchers - Charla Singleton, Sheriff
9. Discuss and take possible action to consider a request from a property owner seeking signatures, in accordance with the City of Cooper ordinance requirements, from adjoining property owners within a 200' radius, including the County of Delta, for the construction of a residence on the property located at 200 NE 2nd Street, Cooper, Texas, 75432 - Erin Serna, Property Owner
10. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
11. Bring from the table, discuss and take possible action to consider the sale of county-owned real property, pursuant to Chapter 263 of the Texas Local Government Code, 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, and authorize the County Judge to take necessary action related to the sale of the aforementioned real property - Tanner Crutcher, County Judge.
12. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
13. Sheriff's Jail Report - Charla Singleton, Sheriff
14. 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

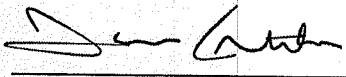
15. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge
16. Discuss and take possible action on items discussed in executive session related to settlement offers or other necessary action in the matter of Texas Opioid Litigation; in the 152nd District 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.*
17. Conduct a budget workshop for the FY 2024 Proposed Budget - Tanner Crutcher, County Judge
18. Discuss and take possible action to consider approving an Order setting the salaries, personal expenses or other allowances for elected county or precinct officials - Tanner Crutcher, County Judge
19. Discuss and take possible action to consider approving an Order authorizing the publication of the proposed increases of salaries, personal expenses or other allowances for elected county or precinct officials in accordance with Local Government Code §152.013 - Tanner Crutcher, County Judge

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.

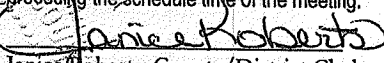
In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 4<sup>th</sup> day of August, 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 4 day of August, 2023 at 11:55 AM 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