



SEP -8 2023

FILED FOR RECORD
AT 825A M

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 12th day of September, 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 August 22, 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. Bring from the table, discuss and take possible action to consider the approval of the Kaci Farms Subdivision Final Plat, situated in Precinct 2 - Lou Smith, Property Owner
7. Discuss and take possible action to consider the approval of a Memorandum of Understanding (MOU) regarding the Texas Statewide Interoperable Communications Plan (TSICP) with the Texas Department of Public Safety - Robert Hurst, Emergency Management Coordinator
8. Conduct a Public Hearing on the Fiscal Year 2024 Proposed Budget, beginning October 1, 2023 and ending September 30, 2024 - Tanner Crutcher, County Judge
9. Conduct a Public Hearing on the 2023 Proposed Tax Rate for Fiscal Year 2024 - Tanner Crutcher, County Judge
10. Discuss and take possible action to consider adopting an Order setting salaries, expenses, and other allowances for elected officials for the Fiscal Year 2023-2024 Budget - Tanner Crutcher, County Judge
11. Discuss and take possible action to consider the adoption of a Holiday Schedule for Fiscal Year 2024 - Tanner Crutcher, County Judge
12. Discuss and take possible action to consider the adoption of a law enforcement holiday accrual and payout policy, to be included in the Delta County Employee Handbook - Tanner Crutcher, County Judge
13. Discuss and take possible action to consider the approval of the Fiscal Year 2024 Delta County Appraisal District's (DCAD) Annual Budget - Tanner Crutcher, County Judge
14. Discuss and take possible action to record into the minutes, an Order from the 62nd Judicial District Court of the State of Texas setting the salary for the official shorthand court reporter, effective October 1, 2023 - Janice Roberts, County/District Clerk
15. Discuss and take possible action to consider an Order for the adoption of the FY 2023-2024 Budget, beginning October 1, 2023 and ending September 30, 2024 by record vote - Tanner Crutcher, County Judge

16. Discussion and take possible action to consider an Order adopting the 2023 tax rates for Fiscal Year 2024, beginning October 1, 2023 and ending September 30, 2024, pursuant to Texas Tax Code 26.05 (a) - Tanner Crutcher, County Judge
17. Discuss and take possible action to consider adopting the Sheriff's & Constable Fees for calendar year 2024, to take effect January 1, 2024, pursuant to Texas Local Government Code 118.131(d) and to authorize written notice to be made to the Texas Comptroller of Public Accounts (Texas Local Government Code 118.131(f) - Tanner Crutcher, County Judge
18. Discuss and take possible action to conduct the open sealed bids for the sale of a surplus Ford Pickup Truck currently owned by Road & Bridge Precinct 3 - Tanner Crutcher, County Judge
19. Discuss and take possible action to consider the award of and acceptance of a sealed bid for a surplus Ford Pickup Truck currently owned by Road & Bridge Precinct 3 - Tanner Crutcher, County Judge
20. Discuss and take possible action to conduct the opening of sealed bids for county-owned real property, identified and described by VIN# 1FTNF20L02EB83576. 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 title to complete the sale - Tanner Crutcher, County Judge
21. 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
22. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
23. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
24. Discuss and take possible action to consider the approval of a budget line-item transfer from 010.560-454 Vehicle Repairs to 010-560-464 Auto Purchase - Charla Singleton, Sheriff
25. Sheriff's Jail Report – Charla Singleton, Sheriff
26. 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
27. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge
28. 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

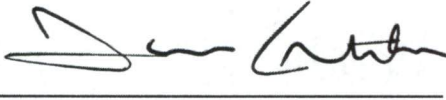
Walgreens, CVS, and Walmart in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Delta v. Purdue Pharma, L.P. et al.*

29. 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 8th day of September, 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 8 day of September, 2023 at 8:25 A and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of the meeting.

Bradlee Hollie / Deputy Clerk
Janice Roberts, County/District Clerk
Delta County, Texas

