



Janice Roberts, County Clerk
DELTA COUNTY, TEXAS

DEC - 8 2023

FILED FOR RECORD
AT 8:23 AM

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 December, 2023 at 9:00 A.M. in the City Council Chambers at the City of Cooper City Hall, located at 91 North Side Square, 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 November 14, 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 Resolution adopting, updating, and reviewing the Delta County Investment Policy and Investment Strategies - Tanner Crutcher, County Judge
7. Discuss and take possible action on a request from the Sheriff, pursuant to §721.005 of the Texas Transportation Code, to approve a Resolution designating certain vehicles used by the Delta County Sheriff's Office to be exempt from the inscription requirements of §721.004 of the Texas Transportation Code. – Charla Singleton, Sheriff
8. Discuss and take possible action related to authorize the issuance of a county credit card to County Fire Marshal Duane Sprague - Debbie Huie, County Treasurer
9. Discuss and take possible action to record into the minutes of the Commissioners Court a letter from Precinct 2 Commissioner Jimmy Sweat announcing his intent to retire effective December 31, 2023 and discuss the procedure to fill the anticipated vacancy, in accordance with Section 87.042 of the Texas Local Government Code - Tanner Crutcher, County Judge
10. Discuss and take possible action related to the approval of an amendment of a services agreement, originally approved on January 10, 2023 with CRW Associates, Inc. for professional services related to facilities maintenance, repair, and construction consultant, to include permitting expenses related to education and training expenses required by Delta County, and authorize the County Judge to execute and sign the amended agreement – Tanner Crutcher, County Judge
11. Discuss and take possible action related to authorizing the County Treasurer and staff to issue payment to E3 Entegral Solutions in the amount of \$65,458.00 from line-item 010-333-300 (Unforeseen Grant Rev. - State) for the LED lighting retrofit project at the Delta County Courthouse, Jail, Civic Center, and Public Library. The project is associated with a reimbursable State Energy Commission Office (SECO) loan/grant program - Tanner Crutcher, County Judge
12. Discuss and take possible action to consider approving a resolution authorizing an Advance Funding Agreement (AFA) between the Texas Department of Transportation

(TxDOT) and Delta County for a bridge replacement or rehabilitation on CR 1150, situated in Precinct 1, and to authorize the County Judge to execute and sign the agreement - Morgan Baker, Commissioner, Precinct 1

13. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
14. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
15. Sheriff's Jail Report – Charla Singleton, Sheriff
16. 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
17. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge
18. 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.*

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.

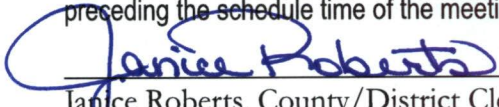
In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 8th day of December, 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 December, 2023 at 8:23AM 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

