

Janice Roberts, County Clerk
DELTA COUNTY, TEXAS

FEB 23 2024

FILED FOR RECORD
AT 8 39 A.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 27th day of February, 2024 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
 - i. United States of America Flag
 - ii. State of Texas Flag
 - b. Invocation
2. Public Comments
(The Commissioners' Court shall allow public comment with the submission of a Public Participation Form to the County/District Clerk prior to the start of the meeting. The Court is unable to deliberate on non-agenda items. If you desire to request a matter on a future agenda, you may make the request to a member of Commissioners Court. Public Comment will be governed by the adopted Rules of Procedure, Conduct, and Decorum.)
3. General Announcements
4. Proclamations
5. Discuss and take possible action related to the approval of the minutes for the January 23, 2024 regular meeting.
6. Discuss and take possible action to approve and ratify the payment of financial obligations, including claims, payroll and personnel expenses, and bills.
7. Discuss and take possible action related to the SB 22 Rural Prosecutor's Office Salary Assistance Grant Program eligible uses for the County Attorney's office, pursuant to §130.913 of the Texas Local Government Code - Edgar J. Garrett, County Attorney
8. Discuss and take possible action to consider the approval of budget amendment(s) related to the SB 22 Rural Prosecutor's Office Salary Assistance Program, authorized by the 88th Legislative Session of the State of Texas, and consider the approval of job descriptions and compensation for any new positions requested by the County Attorney, eligible to be funded by the SB 22 Rural Prosecutor's Office Salary Assistance Program grant funds - Edgar J. Garrett, County Attorney
9. Discuss and take possible action to consider approving the enrollment into the Texas Association of Counties (TAC) Cybersecurity Training Course, pursuant to Texas Government Code §2054.5191 and certified by the Texas Department of Information Resources (DIR), naming the County Judge, County Treasurer, Deputy Treasurer, and County Sheriff as course administrators and authorizing the County Judge to sign and execute the enrollment form - Tanner Crutcher, County Judge
10. Discuss and take possible action to consider the reappointment of Cynthia Humphries to serve as the Delta County representative on the ArkTex Council of Governments Regional Criminal Justice Advisory Committee (RCJAC) to a two-year term expiring December 31, 2025 - Tanner Crutcher, County Judge
11. Discuss and take possible action to adjust the credit limit amount of the credit card issued to the Civic Center Manager to \$2,000.00 - Debbie Huie, County Treasurer

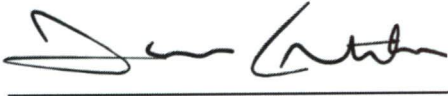
12. Discuss and take possible action to authorize the County Judge to issue a public notice in the newspaper of general circulation, pursuant to and in accordance with Texas Local Government Code Section §263.152, advertising the sale of surplus property from various offices within the Delta County Courthouse - Tanner Crutcher, County Judge
13. Record into the minutes and accept as a matter of record the annual submission of the 2023 Racial Profiling Report for the Delta County Sheriff's Office, required by the Texas Commission on Law Enforcement (TCOLE) to be submitted to the Commissioners' Court - Charla Singleton, Sheriff
14. Record into the minutes and accept as a matter of record the annual submission of the 2023 Racial Profiling Report for the Delta County Fire Marshal's Office, required by the Texas Commission on Law Enforcement (TCOLE) to be submitted to the Commissioners' Court - Duane Sprague, County Fire Marshal
15. Record into the minutes and accept as a matter of record the annual submission of the 2023 Racial Profiling Report for the Delta County Constable's Office, required by the Texas Commission on Law Enforcement (TCOLE) to be submitted to the Commissioners' Court - Marshall Lynch, Constable
16. Record into the minutes and accept as a matter of record a certificate of continuing education completed by Precinct 4 County Commissioner Mark Brantley for attendance at the Texas A&M AgriLife Extension Service's 2023 District 4 Northeast Texas Continuing Education Conference for Judges and Commissioners in Mt. Pleasant, Texas on December 7, 2023, presented by County Extension Agent Kara Petty - Kara Petty, County Extension Agent
17. The Commissioners Court to receive program updates from County Extension Agent Kara Petty - Kara Petty, County Extension Agent
18. Discuss and take possible action to receive a presentation regarding the Estonian Solar Project – County Road Update situated in Precinct 4 - Mark Brantley, County Commissioner, Precinct 4
19. Record into the minutes and accept as a matter of record updates to the Delta County Emergency Management Plan *Annex U - Legal* and *Annex J - Recovery* - Robert Hurst, Emergency Management Coordinator
20. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
21. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
22. Sheriff's Jail Report – Charla Singleton, Sheriff
23. 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
24. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge
25. 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 defendants 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.*

26. 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.

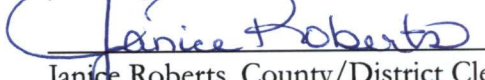
In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 23rd day of February, 2024



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 23 day of February, 2024 at 8:39 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

