

November 4, 2021

AGENDA FOR DELTA COUNTY COMMISSIONERS COURT

Meeting time is 9:00 AM, Monday, November 8, 2021 in the District Courtroom on the Second Floor of the Delta County Courthouse, located at 200 West Dallas Avenue, Cooper, Texas 75432.

Order
Pledge of Allegiance
Invocation
Announcements

FILED FOR RECORD
AT 9:35 AM

NOV 04 2021

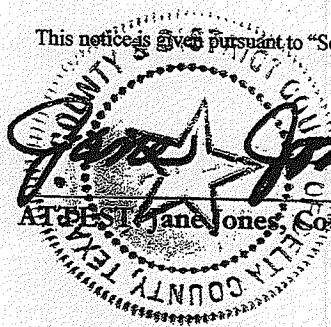
AGENDA


Jane Jones, County Clerk
DELTA COUNTY, TEXAS

1. Public participation
2. Discuss and possible action – Approve Commissioners Court minutes of July 12, 2021 and October 25, 2021 - Jane Jones
3. Discuss and possible action – 2021 Delta County Resolution Indigent Defense Grant Program – Debbie Huie
4. Discuss and possible action – Consider amounts to the Interlocal Agreement with Delta County ESD And City of Cooper regarding Fire Protection personnel – Jason Murray
5. Discuss and possible action – Special session on redistricting of county election, justice of the peace and commissioner court precincts – Jason Murray
6. Discuss and possible action – Janssen Settlement Resolution – Jason Murray
7. Discuss and possible action – Jail report - Charla Singleton
8. Discuss and possible action – Payment of bills – Jennifer Houchins
9. Adjourn

Reminder of Texas Government Code Chapter 551 regarding open meetings that if a member of the public or of the Board inquires about a subject that is not on the agenda, and for which notice has not been given as required any discussion of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting.

This notice is given pursuant to "Section 551.002, Government Code"; and the notice shall be posted at the Courthouse, being a place convenient to the public, for at least 3 days.

 Jane Jones, County Clerk – November 4, 2021


Jason Murray, County Judge

DELTA COUNTY COMMISSIONERS COURT
REGULAR TERM, NOVEMBER 8, 2021

BE IT REMEMBERED THAT A MEETING OF THE DELTA COUNTY COMMISSIONERS COURT WAS HELD THIS DAY AT THE COURTHOUSE IN COOPER, TEXAS.

THOSE ATTENDING WERE:

MORGAN BAKER, COM. PREC. #1

JIMMY SWEAT, COM. PREC. #2

BOBBY ASBILL, COM. PREC. #3

MARK BRANTLEY, COM. PREC. #4

MEETING WAS CALLED TO ORDER BY JUDGE MURRAY.

PLEDGE OF ALLEGIANCE WAS LED BY JUDGE MURRAY.

INVOCATION WAS GIVEN BY MR. JOE ADAMS.

ANNOUNCEMENTS: MR. ADAMS ANNOUNCED THAT THE FILING PERIOD FOR THE REPUBLICANS WILL BE NOVEMBER 14, 2021 THROUGH DECEMBER 13, 2021..... HE WILL BE AT THE COURTHOUSE ON NOVEMBER 15, 2021 AND ALSO DECEMBER 13, 2021. I WILL LEAVE CARDS IN THE CLERK'S OFFICE

MRS. HUIE ANNOUNCED THAT AFLAC WILL BE HERE ON NOVEMBER 19, 2021 AND WILL BE IN THE OFFICE BY THE JUDGE'S OFFICE.

JUDGE STATED THAT THERE WILL BE A REMOTE MEETING WITH BOB BASS ON TUESDAY, NOVEMBER 9, 2021 AT 4:30 CONCERNING REDISTRICTING.

AGENDA

1. PUBLIC PARTICIPATION: NONE
2. DISCUSS AND POSSIBLE ACTION-APPROVE COMMISSIONERS COURT MINUTES OF JULY 12, 2021 AND OCTOBER 25, 2021-JANE JONES.

COMMISSIONER ASBILL: I MAKE THE MOTION TO APPROVE THE MINUTES OF JULY 12, 2021 AND OCTOBER 25, 2021 AS PRESENTED.

COMMISSIONER BRANTLEY: SECOND

JUDGE: MOTION MADE AND SECOND TO APPROVE THE MINUTES OF JULY 12, 2021 AND OCTOBER 25, 2021 AS PRESENTED. ANY DISCUSSION? COURT VOTES? 4 TO 0, MOTION CARRIED, AYES HAVE IT.

3. DISCUSS AND POSSIBLE ACTION-2021 DELTA COUNTY RESOLUTION-INDIGENT DEFENSE GRANT PROGRAM-DEBBIE HUIE

THIS IS FOR LAST YEAR AND NEEDS TO BE SIGNED AND SENT BY NOVEMBER 15, 2021. SPENT \$8,000.00 LAST YEAR.

JUDGE WAS DESIGNATED AS THE AUTHORIZED SIGNER FOR THE INDIGENT GRANT PROGRAM FOR 2022.

4. DISCUSS AND POSSIBLE ACTION- CONSIDER AMOUNTS TO THE INTERLOCAL AGREEMENT WITH DELTA COUNTY ESD AND CITY OF COOPER REGARDING FIRE PROTECTION PERSONNEL-JASON MURRAY.

JUDGE STATED THAT HE HAD MET WITH MARGARET AND ESD. THE ESD WILL PAY QUARTERLY AND THE COUNTY WILL PAY QUARTERLY.

COMMISSIONER ASBILL: I MAKE THE MOTION FOR JUDGE MURRAY TO SIGN THE INTERLOCAL AGREEMENT WITH DELTA COUNTY ESD AND CITY OF COOPER REGARDING THE FIRE PROTECTION PERSONNEL.

COMMISSIONER SWEAT: SECOND

JUDGE: MOTION MADE AND SECOND TO FOR JUDGE MURRAY TO SIGN THE INTERLOCAL AGREEMENT WITH DELTA COUNTY ESD AND CITY OF COOPER REGARDING THE FIRE PROTECTION PERSONNEL. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

5. DISCUSS AND POSSIBLE ACTION-SPECIAL SESSION ON REDISTRICTING OF COUNTY ELECTION JURISDICTION OF THE JUDGE AND COMMISSIONER COURT PRECINCT-JASON MURRAY.

JUDGE EXPLAINED THAT THERE WILL BE A ZOOM MEETING WITH BOB BASS TUESDAY NOVEMBER 9, 2021 AT 4:30 P.M. IN DISTRICT COURTROOM. NO ACTION.

6. DISCUSS AND POSSIBLE ACTION-JANSEN SETTLEMENT RESOLUTION-JASON MURRAY.

THIS IS CONCERNING THE OPIOIDS CASE, JOHNSON AND JOHNSON SETTLEMENT.. WILL BE APPROXIMATELY \$5,300.00 TO DELTA COUNTY.

COMMISSIONER BAKER: I MAKE THE MOTION TO ACCEPT THE RESOLUTION FROM JANSEN SETTLEMENT.

COMMISSIONER SWEAT: SECOND

JUDGE: MOTION MADE AND SECOND TO ACCEPT THE RESOLUTION FROM JANSEN SETTLEMENT. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

7. DISCUSS AND POSSIBLE ACTION-JAIL REPORT-CHARLA SINGLETON.

MRS. SINGLETON STATED THEY HAVE 11 INMATES AT THE PRESENT TIME. THEY ARE SHORT STAFFED, NO WORK CREW. THEY DO HAVE SOME APPLICATIONS BUT HAVE NOT HIRED ANYONE. HAVE RECEIVED \$5,600.00 IN DONATIONS FOR THE AD'S. HAVE SOMEONE THAT WANTS TO DONATE BUT WILL NEED TO GET IT APPROVED.

8. DISCUSS AND POSSIBLE ACTION-PAYMENT OF BILLS-JENNIFER HOUCHINS.

COMMISSIONER ASBILL: I MAKE THE MOTION TO APPROVE ALL BILLS AS PRESENTED.

COMMISSIONER BAKER: SECOND

JUDGE: MOTION MADE AND SECOND TO PAY ALL BILLS AS PRESENTED. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

9. .ADJOURN

IF THERE IS NO FURTHER BUSINESS, THIS MEETING IS ADJOURNED.

FILED FOR RECORD
AT 9:30 A. M

NOV 08 2021

~~2021~~
~~2021~~ Delta County Resolution
Indigent Defense Grant Program

Jane Jones, District Clerk
DELTA COUNTY, TEXAS

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

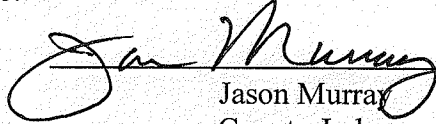
WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Delta County Commissioners Court has agreed that in the event of loss or misuse of the funds, Delta County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

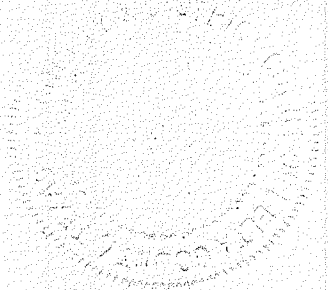
Adopted this 8 day of November, ²⁰²¹~~2020~~.


Jason Murray
County Judge

Attest:



County Clerk



RESOLUTION

FILED FOR RECORD
AT 9:30 AM
NOV 08 2021

STATE OF TEXAS
COUNTY OF DELTA

Jane Jones, District Clerk
DELTA COUNTY, TEXAS

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Delta County, Texas, held on the 8 day of November 2021, on motion made by Morgan Baker Commissioner of Precinct 1 and seconded by Jimmy Sweet Commissioner of Precinct 2, the following Resolution was adopted:

WHEREAS, Delta County obtained information indicating that certain drug companies and their corporate affiliates, parents, subsidiaries, and such other defendants as may be added to the litigation (collectively, "Defendants") have engaged in fraudulent and/or reckless marketing and/or distribution of opioids that have resulted in addictions and overdoses; and

WHEREAS, these actions, conduct and misconduct have resulted in significant financial costs to the County; and

WHEREAS, the County brought claims against defendants in the opioid supply chain on behalf of the County, and

WHEREAS, on October 17, 2021, Janssen and the Johnson & Johnson defendants in the opioid litigation brought by the County, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an Agreement entitled Janssen Texas State-Wide Opioid Settlement Agreement and Term Sheet (hereafter, the Janssen Settlement). The Janssen Settlement is attached hereto as Exhibit "1"; and

WHEREAS, Special Counsel and the State of Texas have recommended that the Delta County Commissioners Court support the adoption and approval the Janssen Settlement in its entirety.

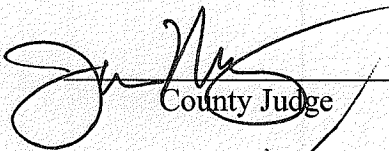
NOW, THEREFORE, BE IT RESOLVED that we, the Commissioners Court of Delta County:

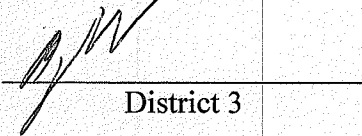
1. Support the adoption and approval the Janssen Settlement in its entirety; and
2. Authorize County and Special Counsel to execute the Release at Exhibit A of the Janssen Settlement; and
3. Finds as follows:

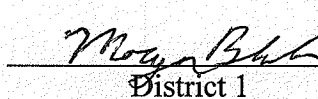
a. There is a substantial need for repayment of opioid-related expenditures and payment to abate opioid-related harms in and about Delta County; and

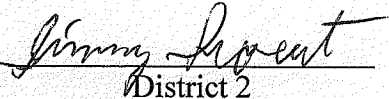
b. The County Commissioners Court supports in its entirety the Janssen Settlement. The County Commissioners Court understands that the purpose of this Settlement to effectuate resolution of the Opioid Litigation against Janssen entities. We also understand that an additional purpose is to ensure the effective means of distributing any potential settlement funds obtained under this Janssen Settlement in Texas and under the jurisdiction of Texas Courts in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic in this County and throughout Texas.

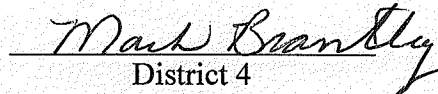
DONE IN OPEN COURT on this the 8 day of November 2021.


County Judge


District 3


District 1


District 2


District 4

THIS IS TO CERTIFY THAT I, JANE JONES, COUNTY CLERK DO HEREBY CERTIFY TO THE CORRECTNESS

OF THE MINUTES OF November 8, 2021 ON THIS THE 22 DAY OF November
2021

Jim Murray

Morgan B. L.

[Signature]

Mark Brantley

Jane Jones

JANE JONES

CLERK