



DELTA COUNTY COMMISSIONERS COURT MINUTES

Notice is hereby given that a regular meeting of the Delta County Commissioners Court was held on Tuesday, the 13th day of June, 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

THOSE THEY WERE IN ATTENDANCE:

**Tanner Crutcher, County Judge
Morgan Baker, Commissioner, Precinct 1
Anthony Roberts, Commissioner Precinct 3
Mark Brantley, Commissioner, Precinct 4**

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.
Meeting was called to order by Judge Tanner Crutcher @ 9:01 am
 - a. Pledge of Allegiance was led by Judge Tanner Crutcher
 - b. Invocation was given by Mark Brantley

2. Public Comments **None**

3. General Announcements **None**

4. Discuss and take possible action related to the approval of the minutes for the May 23, 2023 regular meeting.

Commissioner Baker I make the motion to approve the minutes for May 23rd, 2023 as presented to the court and Commissioner Brantley Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

5. Discuss and take possible action to approve and ratify the payment of financial obligations, including claims, payroll and personnel expenses, and bills.
Commissioner Brantley I make the motion to approve to pay all financial obligations, including claims, payroll and personnel expenses as presented to the court and Commissioner Roberts Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

**I COMMISSIONER BRANTLEY MAKE THE MOTION TO MOVE TO ITEM NUMBER 9 OUT OF ORDER, COMMISSIONER BAKER SECOND THE MOTION
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

6. Discuss and take possible action to consider approving a professional services agreement with Tyler Technologies related to the Office of Court Administration's Unified Case Management System (UCMS) data conversion, and authorize the County Judge to execute and sign the agreement - John Galbreath, Tyler Technologies

Commissioner Brantley I make the motion to approve the professional agreement with Tyler Technologies for the UCMS and authorize the County Judge to sign the agreement as presented to the court and Commissioner Baker Second

COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED. Let it be known that Commissioner Roberts was sustained and did not vote on this item.

7. Discuss and take possible action to consider approving a Software as a Service (SaaS) and a professional services agreement with Tyler Technologies related to the Tyler Recording land and vital records management system and the related data conversion, and authorize the County Judge to execute and sign the agreement - John Galbreath, Tyler Technologies

Commissioner Brantley I make the motion to approve the Software as a Service (SaaS) and professional services agreement with Tyler Technologies for Land & Vital records management and authorize the County Judge to sign the agreement as presented to the court and Commissioner Baker Second

COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED. Let it be known that Commissioner Roberts was sustained and did not vote on this item.

8. Discuss and take possible action related to budget line-item transfers necessary to execute the agreements with Tyler Technologies for the UCMS data conversion and the Tyler Recording data conversion, including the authorization of use of the Records Management and Records Preservation dedicated funds - Tanner Crutcher, County Judge

Commissioner Baker I make the motion to approve the budget line-item transfer to execute the agreements with Tyler Technologies for the UCMS data conversion and the Tyler Recording data conversion agreement , including the use of Records Management and Records Preservation funds as presented to the court and Commissioner Brantley Second

COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED. Let it be known that Commissioner Roberts was sustained and did not vote on this item.

9. Discuss and take possible action to consider accepting the donation of road materials to Delta County Precinct 3 from Austin Laureski, a property owner, to be used for road improvements on CR 3030, situated in Precinct 3

Commissioner Brantley I make the motion to approve the donation of road materials from Austin Laureski from his private property to Precinct 3 to make improvements on CR 3050 and to amend the County Road number from CR 3030 to CR 3050 as presented to the court and Commissioner Roberts Second

10. Discuss and take possible action to provide an update on and status of a request from a landowner regarding a materials donation for road improvements on CR 1150, situated in Precinct 1, that was acted on by the Commissioners Court on October 26, 2020 - Linda Richardson, Property Owner

The Court received comments from a landowner, Linda Richardson, regarding a materials donation that was approved in October, 2020, but later refunded to the landowner. Commissioner Morgan Baker did not believe the amount of materials donated was sufficient enough to perform the work that was requested. Commissioner Baker explained his perspective to the landowner. The landowner asked the Court to make sure that this work was performed. The County Judge explained that he had reached out to legal counsel with the Texas Association of Counties (TAC) regarding the issue and cited Chapter 252 of the Texas Transportation Code which outlines the systems of county road administration and the duties and of an Ex Officio Road Commissioner, which grants the County Commissioner the authority to determine the condition of the public roads in the commissioner's precinct, determine the character of work to be done on the roads, and direct the manner of grading, draining, or otherwise improving the roads. The County Judge explained that Commissioner Baker had the authority under the Texas Transportation Code to determine whether or not he wished to perform the work. County Attorney Edgar J. Garrett was present and also agreed. Mrs. Richardson left the meeting and no action was taken.

11. Discuss and take possible action to consider a request from a property owner for a temporary road closure on CR 2180 on June 17, 2023 from 2PM until 6PM for a private event - Jimmy Sweat, County Commissioner, Precinct 2

**Commissioner Baker I make the motion to approve the road closure on Cr 2180 for June 17, 2023 from 2pm until 6pm for a private event as presented to the court and Commissioner Brantley Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

12. Discuss and take possible action to publicly open and consider the award of bank depository bids for a four-year term

**Bids were opened from First National Bank and Legend Bank
Commissioner Brantley I make the motion to approve the depository bid to First National Bank of Cooper for a 4-year term as presented to the court and Commissioner Roberts Second**

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

13. Discuss and take possible action to accept the award of a Texas Indigent Defense Commission grant for the FY 2023 Formula Grant in the amount of \$17,195.00 - Tanner Crutcher, County Judge

**Commissioner Brantley I make the motion to accept the award of a Texas Indigent Defense Commission grant for FY 2023 in the amount 17,195.00 as presented to the court and Commissioner Baker Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

14. Discuss and take possible action to consider accepting the resignation of Martha Randle from her appointment as a Commissioner of the Delta County Emergency Services District No. 1 - Tanner Crutcher, County Judge

**Commissioner Baker I make the motion to accept the resignation of Martha Randle from Delta County Emergency Services as presented to the court and Commissioner Brantley Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

15. Discuss and take possible action to consider the reappointment of Allen Beeler, Jeter Cherry, and Ronald Thurman as a Commissioners of the Delta County Emergency Services District No. 1, pursuant to - Tanner Crutcher, County Judge

**Commissioner Baker I make the motion to reappoint Allen Beeler, Jeter Cherry, and Ronald Thurman as a Commissioner of the Delta County Emergency Services District #1 as presented to the court and Commissioner Roberts Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

16. Discuss and take possible to consider approving a resolution authorizing an Interlocal Agreement between Region 8 Education Service Center and Delta County for cooperative purchasing services regarding The Interlocal Purchasing System (TIPS) Program pursuant to Texas Government Code §791.003, and authorize the County Judge to sign and execute the agreement - Tanner Crutcher, County Judge

**Commissioner Brantley I make the motion to approve a resolution authorizing a Interlocal Agreement between Region 8 Education Service Center and Delta County for TIPS as presented to the court and Commissioner Baker Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

17. Discuss and take possible action related to considering the adopting of a culvert and driveway policy to regulate and define the installation of culverts and driveways in county right-of-way - Tanner Crutcher, County Judge

Commissioner Baker I make the motion to adopting a Culvert and Driveway policy as presented to the court and Commissioner Brantley Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

18. Discuss and take possible to consider approving a an Interlocal Agreement between Delta County Precinct 3 and the City of Pecan Gap, Texas related to road and street maintenance labor on city streets and roads within the City of Pecan Gap, Texas, and authorize the County Judge and County Commissioner of Precinct 3 to sign and execute the agreement - Anthony Roberts, County Commissioner, Precinct 3

Commissioner Brantley I make the motion to approve an Interlocal Agreement between Delta County Precinct #3 and the City of Pecan Gap related to road and street maintenance as presented to the court and Commissioner Roberts Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

19. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge

NO ACTION NEEDED

Elevator out Thursday and has been fixed.

Will start on Roof first week in June and cost should be less than original contract.

Working with the Mayor of Cooper on road repairs for the East side.

Tom Glossup still working on repairs such as power wash, painting, door closures, window frames and etc..

Looking onto getting a enclosed outdoor bulletin board for outside to post notices in.

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

20. Sheriff's Jail Report – Charla Singleton, Sheriff **Total of 17 Inmates**

21. 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; in the 152nd District Court of Harris County, Texas; MDL Master Cause No. 2018-63587s - Tanner Crutcher, County Judge **NO ACTION NEEDED**

22. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge **NO ACTION NEEDED**

23. 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

NO ACTION NEEDED

I COMMISSIONER BAKER MAKE THE MOTION TO MOVE TO ITEM NUMBER 24 OUT OF ORDER, COMMISSIONER BRANTLEY SECOND THE MOTION

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

24. Conduct a budget workshop for the FY 2024 Proposed Budget - Tanner Crutcher, County Judge **NO ACTION NEEDED**

25. Adjourn @ 10:43 am

**Commissioner Brantley I make the motion to adjourn this meeting and
Commissioner Roberts Second**

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED..

Janice Roberts, County/District Clerk
Delta County, Texas