



DELTA COUNTY COMMISSIONERS COURT MINUTES

Notice is hereby given that a regular meeting of the Delta County Commissioners Court was held on Tuesday, the 28th day of February, 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
Jimmy Sweat, Commissioner, Precinct 2
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 at 9:00 am

- a. Pledge of Allegiance - **Pledge of Allegiance was led by Judge Tanner Crutcher**
- b. Invocation - **Invocation was given by Mark Brantley**

2. Public Comments

Joe Adams announced there will be a Forum for City Of Cooper and Mayor Candidates on March 28, 2023

3. General Announcements **None**

4. Discuss and take possible action related to the approval of the minutes for the February 14, 2023 regular meeting, February 17, 2023 special meeting, and the February 23, 2023 special meeting.

Commissioner Baker I make the motion to approve the minutes as presented to the court for February 14th Regular Meeting, February 17th and February 23rd Special Meetings and Commissioner Sweat 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 Baker I make the motion to approve to pay the bills as presented to the court and Commissioner Brantley Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

6. Conduct a public hearing on request proposed closure, abandonment, and vacating of public road right of way known as Estelle Street, a platted street between Block 16 and Block 17 in original town plat of Enloe, Texas, 75441 extending from Green Street to Robinson Street situated in Precinct No. 4 of Delta County, Texas - Tanner Crutcher, County Judge

No comments related to this matter

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

7. Closure of the public hearing on request proposed closure, abandonment, and vacating of public road right of way known as Estelle Street, a platted street between Block 16 and Block 17 in original town plat of Enloe, Texas, 75441 extending from Green Street to Robinson Street situated in Precinct No. 4 of Delta County, Texas - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the request for proposed closure on Estelle Street in Enloe, Texas presented to the court and Commissioner Roberts Second

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

8. Consideration and possible action to approve a Resolution and Order the Abandonment, Closure of, and/or all of the County's right, title and interest in the platted road named Estelle Street between Block 16 and Block 17 in original town plat of Enloe, Texas, 75441, situated in Precinct No. 4 of Delta County, Texas. A more detailed location is attached as Exhibit "A" to this agenda. The road was for public purposes and has not been maintained by the County for more than Three years. Once abandoned, the property interest will vest in the owners of properties in above surveys that abut the abandoned the platted road named Estelle Street between Block 16 and Block 17 in original town plat of Enloe, Texas, 75411 in proportion to his property frontage and to expand to the center-line of the road on each side (in accordance with Section 251.058(b) of the Texas Transportation Code). The owner of said properties is Cody Lane King, 4691 FM 198 West, Enloe, Texas 75441.

Commissioner Brantley I make the motion to approve to the Resolution to close the road Estelle Street as presented to the court and Commissioner Roberts Second

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

9. Discuss and take possible action on a budget line-item transfer from Debt Service Annex to Courthouse - Other to fund time-warrant payment - Debbie Huie, County Treasurer

Commissioner Brantley I make the motion to approve the item line transfer for the Debt Service Annex as presented to the court and Commissioner Sweat Second

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

10. Discuss and take possible action on a budget line-item transfer to fund County Fire Marshal transfer funds from EMC to new department of the County Fire Marshal - Debbie Huie, County Treasurer

Commissioner Brantley I make the motion to approve the item line transfer for the County Fire Marshall as presented to the court and Commissioner Roberts Second

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

11. Discuss and take possible action to consider approving a participation agreement between Delta County and the State of Texas Office of Court Administration (OCA) for the use of the Uniform Case Management System (UCMS), managed and funded by OCA, in the County/District Clerk's Office and authorize the County Judge to execute and sign the agreement. The selected UCMS vendor is Tyler Technologies, Inc. - Tanner Crutcher, County Judge

Commissioner Baker I make the motion to approve the participation agreement with OCA & UCMS for the County & District Clerk's Office 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 consider approving an application and updating authorized representatives to receive federal surplus property (41 CFR 102-37) from the Texas Facilities Commission's (TFC) Federal Surplus Property Program - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the application for the Federal Surplus Property and that All Elected Officials be added as presented to the court and Commissioner Sweat Second

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

13. Discuss and take possible action to consider approving a request from the Sheriff to purchase restraint equipment using the dedicated Courthouse Security Fund - Charla Singleton, Sheriff

Commissioner Brantley I make the motion to approve the request and payment for the Sheriff to purchase restraint equipment as presented to the court and Commissioner Roberts Second

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

14. Discuss and take possible action to consider the adoption of a Resolution authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights policies - Charles Edwards, GrantWorks

Commissioner Baker I make the motion to approve the Resolution 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 adoption of a Resolution to designate authorized signatories for the Texas Community Development Block Grant program - Charles Edwards, GrantWorks

Commissioner Brantley I make the motion to approve the Resolution to designate authorized signatories as presented to the court and Commissioner Roberts Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

16. Discuss and take possible action to consider accepting the community-wide housing analysis performed regarding impediments to fair housing for Delta County - Charles Edwards, GrantWorks

Commissioner Brantley I make the motion to accept the analysis report 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 regarding county-owned real property located at 30 TX SH 24, Cooper, Texas, 75432, DCAD Property ID: 4433 – Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to table this until next Commissioner's Meeting as presented to the court and Commissioner Roberts Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

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

Discussed power washing, painting, tile replacement, road on east side, led lights, possible to hire a custodian to help clean and maintain courthouse. The Judge is also still trying to work with former contractor about the roof as it is still in warranty, has not been successful as of now.

No action required

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

19. Sheriff's Jail Report. – Charla Singleton, Sheriff

Total of 15 Inmates and Sheriff advised they passed Jail Standards

20. Adjourn

Commissioner Baker I make the motion to adjourn this meeting and

Commissioner Sweat Second

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

Signed this 28th day of February, 2023



Janice Roberts, County Clerk
Delta County, Texas

THIS IS TO CERTIFY THAT I, JANICE ROBERTS, COUNTY CLERK DO HEREBY CERTIFY TO THE CORRECTNESS OF THE COMMISSIONER MINUTES FOR THE REGULAR MEETING ON FEBRUARY 28, 2023 MEETING.

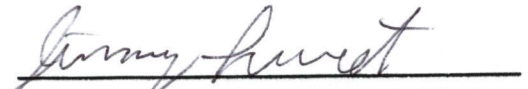
ON THIS DAY 14 OF MARCH 2023.



TANNER CRUTCHER, COUNTY JUDGE



MORGAN BAKER, COMM. PCT. 1



JIMMY SWEAT, COMM. PCT. 2



ANTHONY ROBERTS, COMM. PCT. 3



MARK BRANTLEY, COMM. PCT. 4



JANICE ROBERTS, COUNTY CLERK