

October 20, 2022

AGENDA FOR DELTA COUNTY COMMISSIONERS COURT

Meeting time is 9:00 AM, Tuesday, October 24, 2022 to be held in the District Courtroom 2nd floor of the Delta County Courthouse, 200 West Dallas, Cooper, TX 75432.

Order
Pledge of Allegiance
Invocation
Announcement

FILED FOR RECORD
AT 1:50 PM
OCT 20 2022

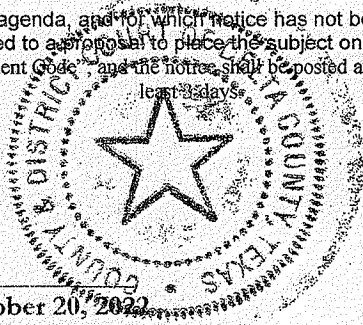
AGENDA

Jane Jones, County Clerk
DELTA COUNTY, TEXAS

1. Public participation
2. Discuss and possible action – Approve October 11, 2022 Commissioners Court minutes – Jane Jones
3. Discuss and possible action – Appointment to Child Welfare Board – JoAnn Murray
4. Discuss and possible action – County Agent Interpretation – Kera Petty
5. Discuss and possible action – Consider for approval expenditures related to Regional AFG Communications Grant – Tanner Crutcher
6. Discuss and possible action – Consider for approval of expenditures related to Homeland Security Grant Program grant for License Plate reader project – Tanner Crutcher
7. Discuss and possible action – Consider services related to contracted IT provider and website design and hosting – Tanner Crutcher
8. Discuss and possible action - Time warrant for Precinct 3 to fund purchase of motor grader – Debbie Huie
9. Discuss and possible action – Moses Ridge final plat approval – Moses Prakash
10. Discuss and possible action - Jail Report – Charla Singleton
11. Discuss and possible action – Payment of Bills – Jennifer Houchins

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.



Jason Murray
Jason Murray, County Judge

Jane Jones
ATTEST: Jane Jones, County Clerk – October 20, 2022

DELTA COUNTY COMMISSIONERS COURT

REGULAR TERM, OCTOBER 24, 2022

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

THOSE ATTENDING WERE:

MORGAN BAKER, COM. PREC. #1

JIMMY SWEAT, COM. PREC. #2, BY PHONE

ANTHONY ROBERTS, COM. PREC. #3

MARK BRANTLEY, COM. PREC. #4

MEETING WAS CALLED TO ORDER BY JUDGE MURRAY.

PLEDGE OF ALLEGIANCE WAS LED BY JUDGE MURRAY.

ANNOUNCEMENTS: MR. JOE ADAMS STATED THAT CONGRESSMAN WILL BE AT THE CIVIC CENTER TUESDAY AFTERNOON.

AGENDA

1. PUBLIC PARTICIPATION-NONE
2. DISCUSS AND POSSIBLE ACTION- APPROVE OCTOBER 11, 2022 COMMISSIONERS COURT MINUTES-JANE JONES.

COMMISSIONER BAKER: I MAKE THE MOTION TO APPROVE THE MINUTES OF OCTOBER 11, 2022 AS PRESENTED.

COMMISSIONER BRANTLEY: SECOND

JUDGE: MOTION MADE AND SECOND TO APPROVE THE MINUTES OF OCTOBER 11, 2022 AS PRESENTED. ANY DISCUSSION? COURT VOTES? 4 TO 0, AY7ES HAVE IT, MOTION CARRIED.

3. . DISCUSS AND POSSIBLE ACTION- APPOINTMENT OF TO CHILD WELFARE BOARD-lou ANN MURRAY.

SEE ATTACHED. RECOMMENDED RYLEE PURVIANCE.

COMMISSIONER BAKER: I MAKE THE MOTION TO APPOINT RYLEE PURVIANCE TO THE CHILD WELFARE BOARD.

COMMISSIONER BRANTLEY: SECOND

JUDGE: MOTION MADE AND SECOND TO APPOINT RYLEE PURVIANCE TO THE CHILD WELFARE BOARD. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

4. DISCUSS AND POSSIBLE ACTION-COUNTY AGENT INTERPRETATION-KERA PETTY.

SEE ATTACHED.

REPORT ACCEPTED.

5. DISCUSS AND POSSIBLE ACTION- CONSIDER FOR APPROVAL EXPENDITURE RELATION TO REGIONAL AFG COMMUNICATION-GRANT.

THIS HAS ALREADY BEEN APPROVED. AGREED TO PROCEED.

6. DISCUSS AND POSSIBLE ACTION- CONSIDER FOR APPROVED EXPENDITURES RELATED TO HOMELAND SECURITY GRANT PROGRAM GRANT FOR LICENSE PLATE READER PROJECT. -TANNER CRUTCHER.

SEE ATTACHED.

THIS HAS BEEN APPROVED-AGREED TO PROCEED.

7. DISCUSS AND POSSIBLE ACTION- CONSIDER SERVICE RELATED TO CONTRACTED IT PROVIDER AND WEB DESIGN AND HOSTING-TANNER CRUTCHER.

TABLED UNTIL LATER.

8. DISCUSS AND POSSIBLE ACTION-TIME WARRANT FOR PROCINCT 3 TO FUND PURCHASE OF MOTOR GRINDER-DEBBIE HUIE.

THIS HAS PREVIOUSLY BEEN APPROVED JUST NEED SIGNATURES.

9. DISCUSS AND POSSIBLE ACTION-MOSES RIDGE FINAL PLAT APPROVED-MOSES PRAKASH.

THIS IS LOCATED ON CR 3140 OFF 1530.

MR. MOSES WAS NOT PRESENT. COUNTY ATTORNEY HAD ASKED MR. MOSES TO AMEND THE PLAT. THIS IS PRESENTED AS A FINAL PLAT.

COMMISSIONER BAKER: I MAKE THE MOSES TO APPROVE THE MOSES FINAL PLAT.

COMMISSIONER BRANTLEY: SECOND

JUDGE: MOTION MADE AND SECOND TO APPROVE THE FINAL PLAT OF MOSES
RODGE SUB-DIVISION... ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES
HAVE IT, MOTION CARRIED.

10. DISUCSS AND POSSIBLE ACTION-JAIL REPORT-CHARLA SINGLETON.

STATED THEY HAVE 18 INMATES.

SHERIFF STATED THAT SHE HAD HIRED 2 DEPUTIES, NOW HAVE A PERSON
FOR THE WORK CREW BUT WILL NEED TO TRAIN.

REPORT ACCEPTED.

11. ADJUST AND POSSIBLE ACTION-PAYMENT OF BILLS-JENNIFER HOUCHINS.

COMMISSIONER BRANTLEY: I MAKE THE MOTION TO PAY 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.

ADJOURN.

October 11, 2022

Delta County Commissioners' Court
Judge Jason Murray
Delta County Court House

Dear Judge, Staff, and Commissioners,

The child welfare board is requesting their annual funds for 2023. The money is used for foster children that are in Delta County custody. Currently, there are 2 children in custody.

Also, I need to inform you that Wanda Lawler died October 3, 2022. She was very active on the board for 40 plus years. For the board to continue to be successful, we need to appoint Rylee Purviance to serve on the board.

Thank you for your help and support.

Lou Ann Murray
Delta County Child Welfare Board Chairperson

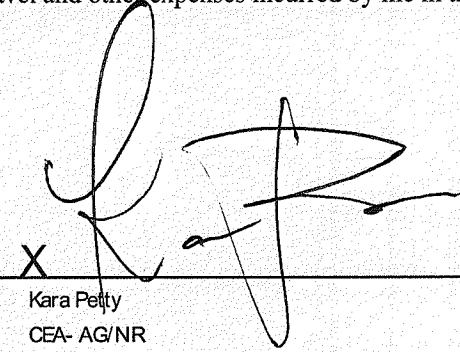
Totals			152	

Other expenses (list) _____

CURRENT MONTHS CONTACTS							
Extension Office Visits by Clientele	Site Visits Farm, Home, Project Ranch, Business, Etc.	Telephone	Mail	Total Individual Contacts	Total Contact Hours in Group Methods	Media News Articles, TV/Radio, Etc.	Newsletters Written
8	5	309	241	88	23	1	1

MAJOR PLANS FOR NEXT MONTH	
DATE	ACTIVITY
10/5	Farm Bureau Youth Wildlife Contest- Lake Cooper
10/8	4-H "Dunk Tank" Fundraiser at Cotton Harvest Festival
10/10	** OFF ** Columbus Day
10/11-14	** OFF ** Vacation
10/17	4-H November Meeting and Rifle Safety Training
10/19	Beef Cattle Series part 1- Supplementation on low quality forage, winter feeding supplementation after drought
10/22	District Horse Show- Commerce
10/26	Beef Cattle Series Part 2- Vaccinations and health records, External Parasite management for beef cattle
	Bi Weekly Commissioners Court
	Monthly Reports
	Weekly Crop Reports

I hereby certify this is a true and correct report of activities, travel and other expenses incurred by me in the performance of official duties for the month shown.

X 
Kara Petty
CEA- AG/NR

Date: 10/6/2022

Signed:

No. 10-24-2022

UNITED STATES OF AMERICA
STATE OF TEXAS
COUNTY OF DELTA

\$37,000.00

TIME WARRANT

Delta County, a political subdivision of the State of Texas, for value received, acknowledges its indebtedness on the 24th day of October, 2022, of the sum of THIRTY SEVEN THOUSAND DOLLARS AND NO/100 DOLLARS (\$37,000.00), in lawful money of the United States of America, with interest at the rate of three percent (3%) per annum, payable in annual payments beginning on October 24, 2023 and being a term of four (4) years; principal and accrued interest is payable at the office of THE FIRST NATIONAL BANK COOPER, Cooper, Delta County, Texas, upon presentation and surrender of this Warrant upon maturity. Delta County reserves the right to call this Warrant at any time prior to maturity. In the Event the sum of money evidenced by this Time Warrant shall not be paid at maturity the same shall thereafter bear interest at the rate of twelve percent (12%) per annum until fully paid; and in the event of such default, and it becomes necessary for the holder to institute suit thereon to claim thereunder in the hands of an attorney for collection or to an additional ten percent (10%) as attorney's fees.

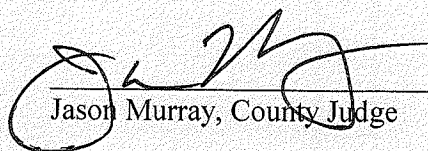
This Time Warrant is a single-issue Warrant, issued for the purpose of covering the cost of purchase of a motor grader for the County, and is entitled to first and prior payment out of any available funds of such County; and further secured by the collection of delinquent county taxes as provided in Section 26.012 of the Texas Property Tax Code. This Warrant was approved and authorized by proper resolution of the Commissioners Court of Delta County, Texas, on the 24th Day of October, 2022; which resolution is duly recorded in the minutes of the Commissioners Court.

It is hereby CERTIFIED and RECITED that all acts, conditions and things required to be done, precedent to the issuance of this Time Warrant have been performed in regular and due time, this Warrant does not exceed any constitutional or statutory limitation; and that a sufficient tax to pay this Warrant has been levied for said purpose; and will continue to be annually levied, assessed and collected while said Warrant is outstanding.

In TESTIMONY WHEREOF, the Commissioners Court of Delta County, Texas, have caused the seal of said County to be hereto affixed and this Warrant to be signed by the County Judge of Delta County, and Registered by the County Treasurer; and the Coupons hereto attached to be executed by the County Judge and County Treasurer as of the 24th Day of October 2022.



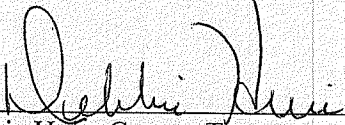
Debbie Huie, County Treasurer

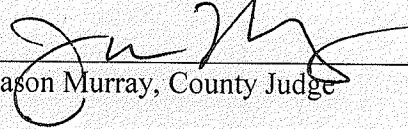


Jason Murray, County Judge

COUPON NO. ONE - TIME WARRANT NO. 10-24-2022


On the 24th Day of October, 2023, the County Treasurer of DELTA COUNTY in Delta County, Texas, will pay to the purchase of motor grader at the First National Bank of Cooper, Texas, the sum of Nine Thousand Nine Hundred Fifty Four and 00/100 Dollars (\$9,954.00), as first annual installment payment of principal and interest due on "Time Warrant" dated the 24th Day of October, 2022.

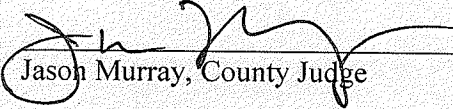

Debbie Huie, County Treasurer


Jason Murray, County Judge

COUPON NO. TWO - TIME WARRANT NO. 10-24-2022

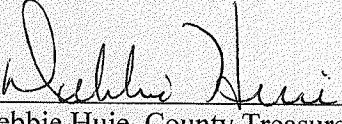
On the 24th Day of October, 2024, the County Treasurer of DELTA COUNTY in Delta County, Texas, will pay to the purchase of motor grader at the First National Bank of Cooper, Texas, the sum of Nine Thousand Nine Hundred Fifty Four and 00/100 Dollars (\$9,954.00), as first annual installment payment of principal and interest due on "Time Warrant" dated the 24th Day of October, 2022.

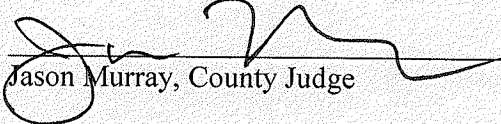

Debbie Huie, County Treasurer


Jason Murray, County Judge

COUPON NO. THREE - TIME WARRANT NO. 10-24-2022

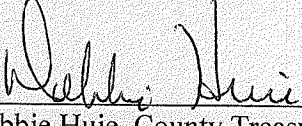
On the 24th Day of October, 2025, the County Treasurer of DELTA COUNTY in Delta County, Texas, will pay to the purchase of motor grader at the First National Bank of Cooper, Texas, the sum of Nine Thousand Nine Hundred Fifty Four and 00/100 Dollars (\$9,954.00), as first annual installment payment of principal and interest due on "Time Warrant" dated the 24th Day of October, 2022.

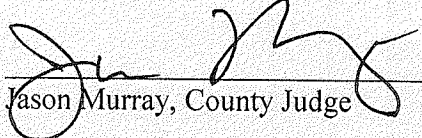

Debbie Huie, County Treasurer


Jason Murray, County Judge

COUPON NO. FOUR - TIME WARRANT NO. 10-24-2022

On the 24th Day of October, 2026, the County Treasurer of DELTA COUNTY in Delta County, Texas, will pay to the purchase of motor grader at the First National Bank of Cooper, Texas, the sum of Nine Thousand Nine Hundred Fifty Four and 00/100 Dollars (\$9,954.00), as first annual installment payment of principal and interest due on "Time Warrant" dated the 24th Day of October, 2022.


Debbie Huie, County Treasurer


Jason Murray, County Judge

NOTICE OF INTENTION TO ISSUE DELTA COUNTY
TEXAS TIME WARRANT

NOTICE IS HEREBY GIVEN that the Commissioners Court of Delta County (the "County"), will meet in the Courtroom of the Delta County Courthouse, 200 West Dallas Avenue, Cooper, Texas 75432 at 9:00 a.m. on the 24th day of October, 2022, which is the time and place tentatively set for the passage of an ordinance and such other action as may be deemed necessary to authorize the issuance of a Time Warrant, Series 2022-10, in the maximum aggregate principal amount not to exceed \$37,000.00, payable from the levy of an annual ad valorem tax, within the limits prescribed by law, upon all taxable property within the County and from certain available net revenues derived from the general fund, bearing interest at any rate or rates not to exceed 3%, as shall be determined within the discretion of the Commissioners Court of the County at the time of issuance of the Time Warrant, and maturing over a period not to exceed 4 years from the date of issuance, for the purposes of evidencing the indebtedness of the County for all or any part of the costs associated with providing all or part of the funds to pay contractual obligations to be incurred for the purchase of equipment. The estimated combined principal and interest required to pay the Certificates on time and in full is \$39,816.00. Such estimate is provided for illustrative purposes only, and is based on an assumed interest rate of approximately 3%. Market conditions affecting interest rates vary based on a number of factors beyond the control of the County, and the County cannot and does not guarantee a particular interest rate associated with the Time Warrant. As of the date of this notice, the aggregate principal amount of existing and outstanding tax-supported debt obligations of the County is \$ 724,757.66. The Time Warrant is to be issued, and this notice is given, under and pursuant to the provisions of Texas Local Government Code.

Jason Murray, County Judge
Delta County, Texas

AGENDA ITEM:

Consider for approval of expenditures related to the Regional AFG Communications Grant

This was a grant that was accepted in the last Commissioners' Court for the portable and mobile radios for all fire departments in Delta County through a FEMA Assistance to Firefighter's Grant (AFG). This was a regional grant through with Hopkins County, Franklin County, Hopkins County Hospital District, City of Cooper, and the City of Sulphur Springs. FEMA will deposit the funds to Hopkins County. All entities are responsible for their respective local match (see attached documents). Asking the Court to approve with proceeding with the purchase of these radios, both portables and mobiles. Also, asking the Court to commit the local match of \$5,992.00 and any price increases or expenses not covered by the grant (lapel mics, programming, installation, chargers, etc.) for the portable and mobiles radios allocated to East Delta VFD, Enloe VFD, Klondike VFD, and Pecan Gap VFD. These allocations are based on the number of seated riding positions in their apparatus and the reduced grant award (see the attachment from Hopkins County). I am asking the City of Cooper to commit to the purchase of the radios for Cooper FD \$3,882.

Please seek advice from Debbie as to which line-item to charge this expenditure too.

Regional AFG Communication Grant

City of Sulphur Springs, Hopkins County, City of Cooper,
Delta County, City of Mt Vernon & Franklin County

Department	# Mobiles	# Portables	Total Amount	Total Matching Amount
City of Sulphur Springs	6	25	\$70,000	\$6,364
Hopkins County	34	84	\$269,800	\$24,531
Hopkins County EMS	11	27	\$86,900	\$7,900
Cooper / Delta County	10	38	\$108,600	\$9,874
Mt Vernon / Franklin County	12	39	\$115,800	\$10,528
			\$651,100	\$59,197

- *AFG Grant Amount* \$591,909
- *Regional Match* \$59,191

Sulphur Springs Fire Administration

627 Church Street, Sulphur Springs, TX 75482 • 903.439.3760

Department	Eligible Seats (Portables)	Current Radios
Sulphur Springs FD	4 pumper (21), 1 brush (1), 2 Other (2)	
Hopkins County FD	2 pumper (11), 1 brush (5), 1 rescue (7), 4 Other (4)	
Hopkins County EMS	12 ambulances (24), 3 Other (3)	
Sulphur Bluff VFD	1 Pumper (4), 1 tanker (2), 2 brush (2)	
Como VFD	1 pumper (5), 3 brush (3)	
North Hopkins VFD	1 pumper (6), 1 tanker (2), 5 brush (5)	
Pickton-Pine Forest VFD	1 pumper (6), 1 tanker (2), 1 rescue (6), 3 brush (3)	
Saltlilo/East Hopkins VFD	1 pumper (5), 2 brush (2)	
Cumby VFD	2 pumper (9), 1 rescue (6), 3 brush (3)	
Brinker VFD	1 pumper (4), 1 ladder (6), 1 brush (1)	
Miller Grove VFD	1 tanker (3), 1 rescue (7), 2 brush (3)	
Tira VFD	1 pumper (6), 2 brush (2)	
Dike VFD	4 brush (4)	
Arbala VFD	1 pumper (5), 1 ladder (6), 1 rescue (4), 1 tanker (1), 1 brush (1)	
Mt. Vernon VFD	1 pumper (6), 3 brush (3), 2 rescues (11), 1 Other (1)	
Purely Franklin VFD	2 pumper (8), 1 tanker (1), 3 brush (3)	
North Franklin VFD	1 pumper (4), 3 brush (3)	
South Franklin VFD	2 pumper (9), 6 brush (6), 2 other (2)	
Cooper VFD	3 pumper (12), 1 tanker (3), 1 brush (1)	
East Delta VFD	2 brush (2)	
Enloe VFD	4 brush (4)	
Klondike VFD	1 pumper (4), 1 tanker (2), 1 brush (1)	
Pecan Gap VFD	1 brush (1)	

# Mobiles	# Portables	County	Awarded Mobile	Awarded Portable	Mobile Total
7	24	Hopkins	6	25	\$15,000
8	27		6	29	\$15,000
15	27		11	27	\$27,500
4	12 - NFPA min.		3	5	\$7,500
4	12 - NFPA min.		2	5	\$5,000
7	13		3	5	\$7,500
6	17		3	5	\$7,500
3	12 - NFPA min.		2	5	\$5,000
6	18		3	5	\$7,500
3	12 - NFPA min.		2	5	\$5,000
4	13		2	5	\$5,000
3	12 - NFPA min.		2	5	\$5,000
4	12 - NFPA min.		2	5	\$5,000
5	17		4	5	\$10,000
7	21	Franklin	4	21	\$10,000
6	12		3	5	\$7,500
4	12 - NFPA min.		2	5	\$5,000
10	17		3	8	\$7,500
5	16	Delta	3	16	\$7,500
2	12 - NFPA min.		2	5	\$5,000
4	12 - NFPA min.		2	6	\$5,000
3	12 - NFPA min.		2	6	\$5,000
1	12 - NFPA min.		1	5	\$2,500
121	351		73	213	\$ 182,500
Mobile	\$2,500				
Portable	\$2,200				

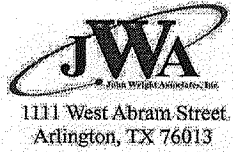
Mobile Local Match	Portable Total	Portable Local Match	Total Amount	Total Match
\$1,364	\$55,000	\$5,000	\$70,000	\$6,364
\$1,364	\$63,800	\$5,800	\$78,800	\$7,164
\$2,500	\$59,400	\$5,400	\$86,900	\$7,900
\$682	\$11,000	\$1,000	\$18,500	\$1,682
\$455	\$11,000	\$1,000	\$16,000	\$1,455
\$682	\$11,000	\$1,000	\$18,500	\$1,682
\$682	\$11,000	\$1,000	\$18,500	\$1,682
\$455	\$11,000	\$1,000	\$16,000	\$1,455
\$455	\$11,000	\$1,000	\$16,000	\$1,455
\$455	\$11,000	\$1,000	\$16,000	\$1,455
\$455	\$11,000	\$1,000	\$16,000	\$1,455
\$909	\$11,000	\$1,000	\$21,000	\$1,909
\$909	\$46,200	\$4,200	\$56,200	\$5,109
\$682	\$11,000	\$1,000	\$18,500	\$1,682
\$455	\$11,000	\$1,000	\$16,000	\$1,455
\$682	\$17,600	\$1,600	\$25,100	\$2,282
\$682	\$35,200	\$3,200	\$42,700	\$3,882
\$455	\$11,000	\$1,000	\$16,000	\$1,455
\$455	\$13,200	\$1,200	\$18,200	\$1,655
\$455	\$13,200	\$1,200	\$18,200	\$1,655
\$227	\$14,000	\$1,000	\$13,500	\$1,227
\$ 16,591	\$ 468,600	\$ 42,600	\$ 651,100	\$ 59,191
				59,197

AGENDA ITEM:

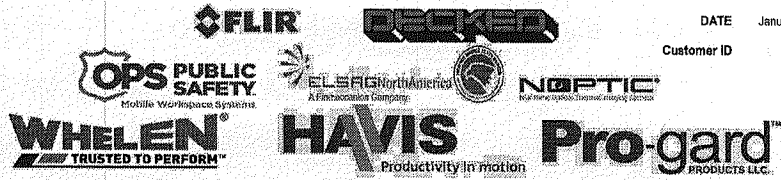
Consider for approval of expenditures related to the Homeland Security Grant Program grant for License Plate Reader Project

This was a grant that was accepted in the last Commissioners' Court for the License Plate Reader through a Homeland Security Grant from the Office of the Governor (OOG). Requesting approval to place the order and expend \$40,211.18. I am working to see if they can deposit the money into the General Fund prior to purchase, but in the event that they won't, I am seeking Court's approval to proceed with ordering the equipment and obligating the \$40,211.18 based upon the quote that was attached to the Grant at the time of submission.

Please seek advice from Debbie as to which line-item to charge this expenditure too. My thoughts are unforeseen grant revenue – state.



Quotation



DATE January 7, 2022

Customer ID

Bill To: Delta Co SO
Address: Tanner Crulcher
Phone Number:
Email:

Quotation valid until: February 6, 2022
Prepared by: Jason Sharp

Comments or special Instructions:

Qty	Part #	Description	Unit Price	Ext.
1		140303 - Radar Speed Trailer M w/LPR	\$ 19,810.00	\$ 19,810.00
		(1) 413471 - MPH-900 Radar Trailer Power Upgrade	\$ -	
		(1) 421752 - Low Power Radar Trailer	\$ -	
		(1) 510033-CSC - Car System Version 5.X - EOC Connected	\$ -	
1		421983 - Covert Speed Trailer Box Asm 740nm	\$ 14,753.91	\$ 14,753.91
1		413463 - Wireless Modem (Airlink RV55 Style for Verizon ATT)	\$ 1,252.27	\$ 1,252.27
1		510322-5.X - EOC Operation Center License 5.X	\$ 1,275.00	\$ 1,275.00
2		210005-H - Engineering Hour - Helpdesk	\$ 160.00	\$ 320.00
700		210012 - Shipping Service	\$ 4.00	\$ 2,800.00
			\$ -	
			\$ -	
			\$ -	
			\$ -	
		Tax		
		Shipping		
		Subtotal	\$	40,211.18
		Total	\$	40,211.18

If you have any questions concerning this quotation, contact Jason Sharp, (817)538-4935, jsharp@johnwrightassoc.com

THIS IS TO CERTIFY THAT I, JANE JONES, COUNTY CLERK DO EREBY CERTIFY TO
THE CORRECTNESS OF THE MINUTES OF Oct. 24, 2022 THIS THE 14
DAY OF November, 2022.

Jane Murray

Mary Pat

Andy

Paul Beantley

Jane Jones

JANE JONES, CLERK