

September 9, 2022

**AMENDED AGENDA FOR DELTA COUNTY COMMISSIONERS COURT**

Meeting time is 9:00 AM, Monday, September 12, 2022 to be held at the Delta County Civic Center dining room,  
221 East Bonham, Cooper, TX 75432.

Order  
Pledge of Allegiance  
Invocation  
Announcements

AGENDA

FILED FOR RECORD  
AT 8:51 AM  
SEP 09 2022

Jane Jones, County Clerk  
DELTA COUNTY, TEXAS

1. Public participation
2. Discuss and possible action – Estonia Solar request to shift four driveway entrances onto CR4825 – Rod Chaves and or Robert Cole
3. Discuss and possible action - Approve Commissioners Court minutes of August 22 & August 29, 2022 – Jane Jones
4. Discuss and possible action – Add Hope House & American Legion to list of organizations to donate to jury pay – Jane Jones
5. Discuss and possible action – Salary of Official Shorthand Reporter of the Sixty Second Judicial District – Jane Jones
6. Discuss and possible action – Delta County Holiday Schedule for 2022-2023 – Jason Murray
7. Discuss and possible action – Request Delta County to increase allotment for all volunteer county fire departments – Jerry Currin
8. Discuss and possible action - Renew lease on Pitney Bowes postage meter and associated cost – Debbie Huie
9. Discuss and possible action – Consider for approval a resolution in support of state funding to match competitive federal rail programs – Jason Murray
10. Discuss and possible action – Effective December 1, 2022 Roger Arnold of Arnold Infotech, LLC will no longer provide technical support or service to Delta County – Jason Murray
11. Discuss and possible action - Request approval to deposit travel funds received by Lakes Regional into Sheriff's office educational account – Charla Singleton
12. Discuss and possible action – Jail Report – Charla Singleton
13. Discuss and possible action – Payment of Bills – Jennifer Houchins

Adjourn

DELTA COUNTY COMMISSIONERS COURT

REGULAR TERM, SEPTEMBER 12, 2022

BE IT REMEMBERED THAT A METING 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. #32

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.

INVOCATION WAS GIVEN BY MR. JOE ADAMS.

ANNOUNCEMENTS: MR. ADAMS STATED THAT THE APPEALATE JUDGE WILL BE AT THE CIVIC CENTER ON OCTOBER 1, 2022 AT 5 P.M.

WILL BE POSTING NOTICE OF A TIME WARRANT FOR \$37,000.00.

ASK EVERYONE TO REMEMBER COMMISSIONER SWEAT AND HIS FAMILY IN THE DEATH OF HIS SISTER.

AGENDA

1. PUBLIC PARTICIPATION-NONE.
2. DISCUSS AND POSSIBLE ACTION- ESTONIA SOLAR REQUEST TO SHIFT FOUR DRIVEWAY ENTRANCES ONTO CR 4825-ROD CHAVES AND OR ROBERT COLE.

REPRESENTATIVE LEFT MAPS SHOWING THE OLD DRIVEWAYS AND THE NEW DRIVEWAYS WITH 12' ROADS GRAVELED. LANDOWN NERS ARE ALL IN AGREEMENT. THIS IS GLYNANNA HERIN'S PLACE. NO ACTION.

3. DISCUSS AND POSSIBLE ACTION- APPROVE COMMISSIONERS COURT MINUTES OF AUGUST 22 AND AUGUST 29, 2022-JANE JONES.

COMMISSIONER MORGAN—I MAKE THE MOTION TO APPROVE THE MINUTES OF AUGUST 22 AND AUGUST 29, 2022 AS PRESENTED.

COMMISSIONER SWEAT- SECOND

JUDGE: MOTION MADE AND SECDOND TO APPROVE THE MINUTES OF AUGUST 22 AND AUGUST 29, 2022 AS PRESENTED. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

4. DISCUSS AND POSSIBLE ACTION- ADD HOPE HOUSE AND AMERICAN LEGION TO LIST OF ORGANIZATIONS TO DONATE TO JURY PAY-JANE JONES.

JUDGE: I MAKE THE MOTION TO ADD THE HOPE HOUSE AND AMERICAN LEGION TO THE LIST OF ORGANIZATIONS TO DONATE TO JURY PAY.

COMMISSIONER ROBERTS- SECOND

JUDGE- MOTION MADE AND SECOND TO ADD THE HOPE HOUSE AND AMERICAN LEGION TO THE LIST OF ORGANIZATIONS TO DONATE TO JURY PAY. ANY DISCUSSION? COURT VOTES-AYES HAVE IT, MOTION CARRIED.

5. DISCUSS AND POSSIBLE ACTION- SALARY OF OFFICIAL SHORTHAND REPORTER OF THE SIXTY SECOND JUDICIAL DISTRICT-JANE JONES.

SEE ATTACHED.

COMMISSIONER BAKER- I MAKE THE MOTION TO ACCEPT THE SALARY OF THE SIXTY SECOND JUDICIAL DISTRICT SHORTHAND REPORTER OF \$7,340.98.

COMMISSIONER BRANTLEY- SECOND

JUDGE: MOTION MADE AND SECOND TO ACCEPT THE SALARY OF THE SIXTY SECOND JUDICIAL DISTRICT SHORTHAND REPORT OF \$7,340.98. ANY DISCUSSION? COURT VOTES-4 TO 0, AYES HAVE IT, MOTION CARRIED

6. DISCUSS AND POSSIBLE ACTION- DELTA COUNTY HOLIDAY SCHEDULE FOR 2022-2023- JASON MURRAY.

SEE ATTACHED..

LIST OF HOLIDAYS WAS DISCUSSED AND CHANGES MADE.

COMMISSIONER BRANTLEY: I MAKE THE MOTION TO ACCEPT THE HOLIDAY SCHEDULE FOR 2022-2023 AS PRESENTED WITH CHANGES MADE.

COMMISSIONER BAKER: SECOND

JUDGE: MOTION MADE AND SECOND TO ACCEPT THE HOLIDAY SCHEDULE FOR 2022-2023 WITH CHANGES MADE. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION ACCEPTED.

7. DISCUSS AND POSSIBLE ACTION- REQUEST DELTA COUNTY TO INCREASE ALLOTMENT FOR ALL VOLUNTEER COUNTY FIRE DEPARTMENTS-JERRY CURRIN.

MR. CURIN EXPLAINED THE INCREASE IN THE FUEL AND PARTS AND APPRECIATED THE HELP THAT THEY RECEIVED. HE WAS ASKING FOR \$500.00 A MONTH ALL THE FIRE DEPARTMENTS IN EACH PRECINCT.

COURT DISCUSSED THIS WITH HIM AND TOLD HIM THAT THEY WERE WORKING ON THE BUDGET AND WOULD SEE WHAT THEY COULD DO.

8. DISCUSS AND POSSIBLE ACTION- RENEW LEASE ON PITNEY BOWES POSTAGE METER AND ASSOCIATED COST-DEBBIE HUIE.

MRS. HUIE WAS NOT PRESENT. THE QUARTERLY FEE IS \$396.75 AND IS INCREASING TO \$447.78.

COMMISSIONER BRANTLEY- I MAKE THE MOTION TO INCREASE THE QUARTERLY FEE TO \$447.78 FOR THE POSTAGE METER FROM PITNEY- BOWES.

COMMISSIONER BAKER- SECOND

JUDGE:- MOTION MADE AND SECOND TO INCREASE THE QUARTERLY FEE TO \$447.78 FOR THE POSTAGE METER FROM PITNEY BOWES. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION ACCEPTED.

9. DISCUSS AND POSSIBLE ACTION- CONSIDER FOR APPROVAL A RESOLUTION IN SUPPORT OF STATE FUNDING TO MATCH COMPETITIVE FEDERAL RAIL PROGRAMS-JASON MURRAY.

SEE ATTACHED.

COMMISSIONER BAKER: I MAKE THE MOTION TO APPROVE A RESOLUTION IN SUPPORT OF STATE FUNDING TO MATCH COMPETITIVE FEDERAL RAIL PROGRAMS.

COMMISSIONER SWEAT- SECOND

JUDGE- MOTION MADE AND SECOND TO APPROVE A RESOLUTION IN SUPPORT OF STATE FUDING A MATCH COMPETITIVE FEDERAL RAIL PROGRAMS. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

10. DISCUSS AND POSSIBLE ACTION- EFFECTIVE DECEMBER 1, 2022 ROGER ARNOLD OF ARNOLD INFOTECH, LLC WILL NO LONGER PROVIDE TECHNICAL SUPPORT OR SERVICE TO DELTA COUNTY-JASON MURRAY.

ITEM WAS DISCUSSEDD AND DECIDED TO GET BIDS FROM OTHER PROVIDERS.

COMMISSIONER BAKER: I MAKE THE MOTION TO GET BIDS FROM OTHER PROVIDERS FOR TECHNICAL SUPPORT.

COMMISSIONER BRANTLEY: SECOND

JUDGE: MOTION MADE AND SECOND TO GET BIDS FROM OTHER PROVIDERS FOR TECHNICAL SUPPORT. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

11. DISCUSS AND POSSIBLE ACTION-REQUEST APPROVAL TO DEPOSIT TRAVEL FUNDS RECEIVED BY LAKE REGIONAL INTO SHERIFF'S OFFICE EDUCATIONAL ACCOUNT-CHARLA SINGLETON.

SHERIFF WAS NOT PRESENT. MS. KING WAS STANDING IN FOR SHERIFF. STATED THAT THESE FUNDS WERE RECEIVED MONTHLY AND WAS ASKING THE COURT TO APPROVE THESE FUNDS TO BE DEPOSITED INTO THIS ACCOUNT WHEN RECEIVED.

COMMISSIONER BRANTLEY-I MAKE THE MOTION TO ALLOW THE SHERIFF TO DEPOSIT THE TRAVEL RE-IMBURSEMENT FUNDS INTO THE SHERIFF'S EDUCATIONAL ACCOUNT WHEN RECEIVED.

COMMISSIONER BAKER- SECOND

JUDGE: MOTION MADE AND SECOND TO ALLOW THE SHERIFF TO DEPOSIT TRAVEL RE-IMBURSEMENT INTO THE EDUCATION ACCOUNT WHEN RECEIVED. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

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

MS. KING STANDING IN FOR MRS. SINGLETON, STATED THEY HAD 19 INMATES. REPORT ACCEPTED.

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

COMMISSIONER BAKER- I MAKE THE MOTION TO PAY ALL BILLS AS PRESENTED.

COMMISSIONER SWEAT- 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.

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



Enel Green Power Estonian Solar Project, LLC  
A subsidiary of Enel Green Power North America, Inc.

100 Brickstone Square, Suite 300 – Andover, MA 01810 – USA  
T +1 978-409-7184

September 6, 2022

Commissioner Mark Brantley  
200 W. Dallas Avenue  
Cooper, TX 75432

Dear Commissioner Brantley:

Enel Green Power Estonian Solar Project, LLC (Estonian) is submitting for review in the Commissioners Court four driveway location revisions on CR 4825. In order to address landowner requests, a change was made in the configuration of the solar field west of CR 4825. This in turn, necessitated a corresponding shift in the location of the four access road driveways as detailed in the table below and as illustrated on Attachment A. Attachment B provides the details for the individual entrances.

ID	Distance from Original location	Coordinates
DW-01	147ft south	N=7224736.18 E=2829226.37
DW-02	130ft south	N=7223861.90 E=2829258.42
DW-03	114ft south	N=7222971.49 E=2829336.55
DW-05	112ft south	N=7222071.75 E=2829358.23

Estonian appreciates your review of this request and would begin construction upon acceptance.

Sincerely,



**Meredith Savage**

# ESTONIAN SOLAR PROJECT – DELTA COUNTY, TEXAS

## Revisions to CR 4825 Driveway Locations

Orange road = original location

Yellow road = revised location





NO.	DATE	COMMENTS
1	07/20/22	ISSUED FOR CONSTRUCTION
2	07/20/22	REVISED BY: [REDACTED]
3	07/20/22	REVISED BY: [REDACTED]
4	07/20/22	REVISED BY: [REDACTED]

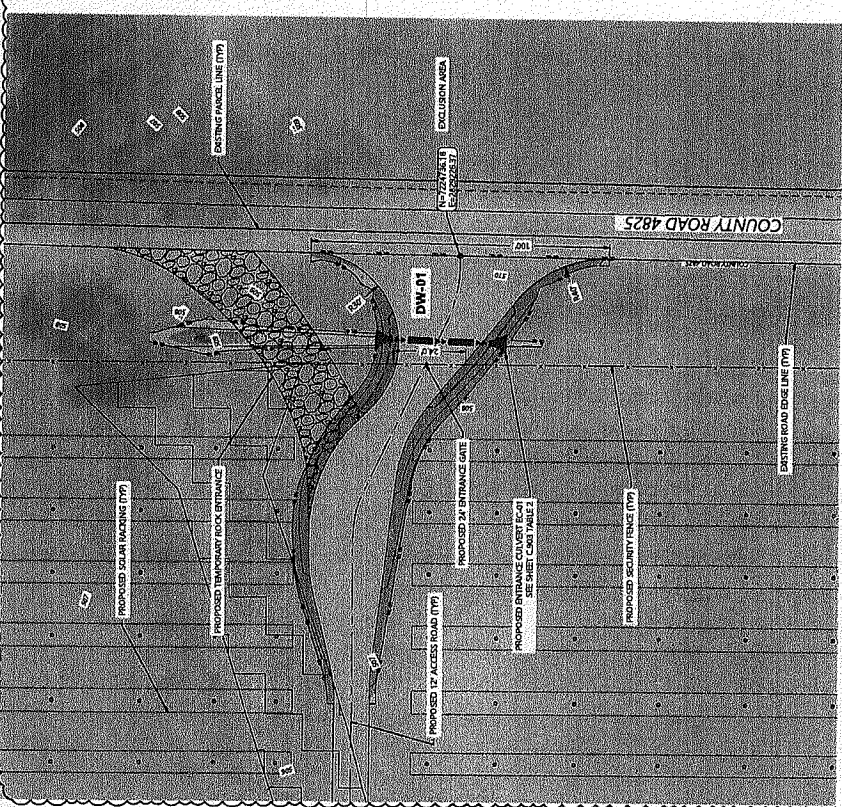
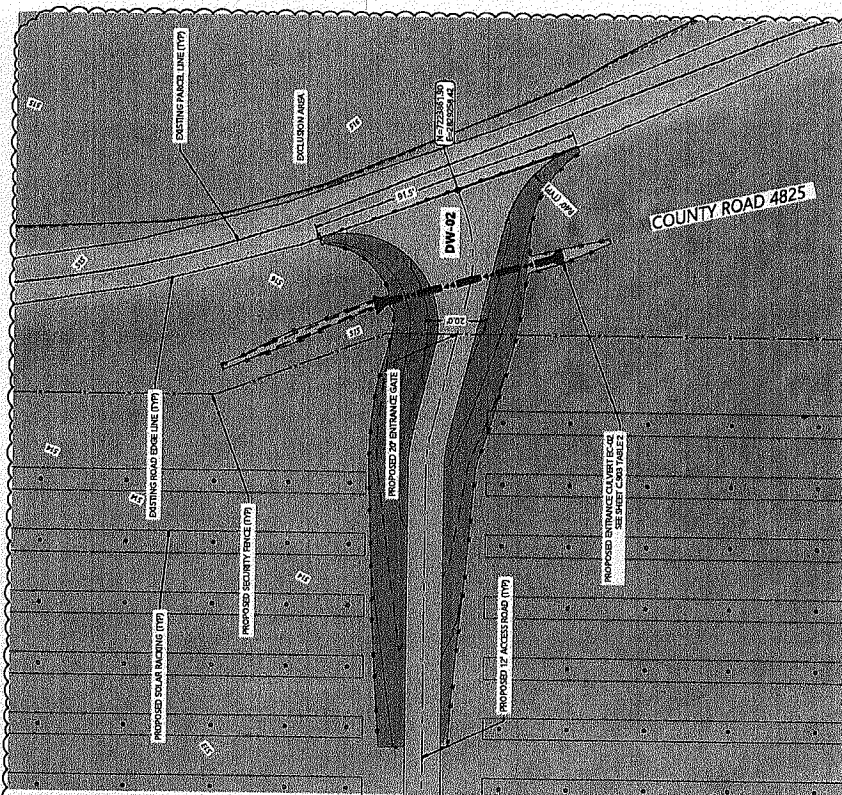
Client: Power	Project: [REDACTED]
Drawn: [REDACTED]	Checked: [REDACTED]
Scale: [REDACTED]	Sheet: [REDACTED]

**Estonian Solar Project**

Delta County, Texas

Entrance Exhibits -  
 DW-01 & DW-02

ISSUED FOR CONSTRUCTION  
 DATE: 09/02/2022  
 SHEET: C.800



**LEGEND:**

[Symbol]	PROJECT BOUNDARY
[Symbol]	PANEL SECTION LINES
[Symbol]	PROPERTY BOUNDARY
[Symbol]	BLANKET LINES
[Symbol]	EXISTING OIL LINE
[Symbol]	EXISTING TELEPHONE LINE
[Symbol]	EXISTING GRAVEL ROAD
[Symbol]	EXISTING PAVED ROAD
[Symbol]	EXISTING FENCE
[Symbol]	EXISTING OVERHEAD POWER
[Symbol]	EXISTING UNDERGROUND POWER
[Symbol]	EXISTING 1" INTERVAL CONTOUR
[Symbol]	EXISTING 5" INTERVAL CONTOUR
[Symbol]	EXISTING 1' INTERVAL CONTOUR
[Symbol]	PROPOSED 17' ACCESS ROAD
[Symbol]	PROPOSED 24' ACCESS ROAD
[Symbol]	PROPOSED 12' ACCESS ROAD
[Symbol]	PROPOSED CUT
[Symbol]	PROPOSED FILL
[Symbol]	STORMWATER CULVERT
[Symbol]	PROPOSED 24" x 24" x 20' HIGHWAY
[Symbol]	PROPOSED PARALLEL CONCOURSE
[Symbol]	PROPOSED POWER CONVERSION UNIT
[Symbol]	6" COARSE GRAVEL BASE
[Symbol]	8" LINE STABILIZED SUBGRADE
[Symbol]	12" DELIVERY ACCESS ROAD CROSS SECTION

- NOTES:**
- CONTRACTOR TO INSTALL 12" DELIVERY ACCESS ROAD STRUCTURAL CROSS SECTION UP TO THE EDGE OF THE EXISTING RIGHT-OF-WAY.
  - CONTRACTOR TO INSTALL 8" LINE STABILIZED SUBGRADE AND 6" COARSE GRAVEL BASE TO THE EDGE OF THE EXISTING RIGHT-OF-WAY.
  - EDGE OF DRIVEWAY SHALL BE 15' FROM DRIVEWAY CENTERLINE.
  - COORDINATE SYSTEM IS HARRIS TEXAS STATE PLANE, CENTRAL ZONE, US FOOT.
  - ENTRANCE CULVERTS ARE SIZED TO MEET THE 10-YEAR, 24-HOUR EXISTING GUTTER PER TYPICAL SPECIFICATIONS.
- NOTE:**
- CONTRACTOR SHALL VERIFY ALL EXISTING UTILITIES AND SHALL VERIFY THE EXISTING ROAD THICKNESS REQUIREMENTS DURING NORMAL FIELD CONDITIONS. THE SECTIONS MAY NEED TO BE INCREASED BASED ON ACTUAL FIELD CONDITIONS. THE CONTRACTOR SHALL VERIFY THE EXISTING ROAD THICKNESS REQUIREMENTS DURING NORMAL FIELD CONDITIONS. THE SECTIONS MAY NEED TO BE INCREASED BASED ON ACTUAL FIELD CONDITIONS. THE CONTRACTOR SHALL VERIFY THE EXISTING ROAD THICKNESS REQUIREMENTS DURING NORMAL FIELD CONDITIONS. THE SECTIONS MAY NEED TO BE INCREASED BASED ON ACTUAL FIELD CONDITIONS.
  - CONSTRUCTION DURING UNUSUALLY WET PERIODS, OR IN LOW-WATER AREAS, SHALL BE LIMITED TO THE EXISTING ROAD THICKNESS REQUIREMENTS.
  - ROAD DESIGN BASED ON GEOTECHNICAL INVESTIGATION REPORT PREPARED BY GLENBELSER DATED JANUARY 18, 2021.
  - ROADS TO BE MAINTAINED FOR THE PROCEDURES OUTLINED IN THE PROJECT GEOTECHNICAL REPORT.



PROPOSED ACCESS ROAD CROSS SECTION

01
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AUG 17 2022

IN THE SIXTY SECOND JUDICIAL DISTRICT COURT OF TEXAS, District Clerk  
DELTA COUNTY, TEXAS  
JANE JONES  
JANE JONES

It is hereby ordered that, effective October 1, 2022, the salary of the Official Shorthand Reporter of the Sixty Second Judicial District of Texas, is hereby fixed at Seven thousand three hundred forty Dollars and ninety-eight (\$7,340.98) per annum; which salary shall be paid monthly as it accrues in twelve equal payments by the Commissioners' Court of said county.

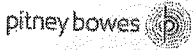
This Order shall be copied and entered into the Civil Minutes of the Sixty Second Judicial District Court of Delta County, Texas by the respective Clerk of said Court, and a certified copy of said Order shall be furnished by the District Clerk of Delta County, Texas to the Commissioners' Court of Delta County, Texas, to be copied into their respective Minutes by the Clerk of the said Commissioners' Court of said county; and this Order shall be authority for the HONORABLE Commissioners' Court of said county to pay the salary in the amount and manner herein provided.

WITNESS MY HAND OFFICIALLY THIS THE 15 DAY OF AUGUST, 2022.



WILL BIARD, DISTRICT JUDGE  
Sixty Second Judicial District of Texas

STATE OF TEXAS  
COUNTY OF DELTA  
THIS IS TO CERTIFY THAT THE FOREGOING IS  
A TRUE AND CORRECT COPY OF THE  
DOCUMENT ON FILE IN MY OFFICE. WITNESS  
MY HAND AND OFFICIAL SEAL THIS 22  
day of August 2022  
JANE JONES, COUNTY/DISTRICT CLERK  
By \_\_\_\_\_ Deputy



# State and Local Term Rental Agreement

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Agreement Number

## Your Business Information

Full Legal Name of Lessee / DBA Name of Lessee

DELTA COUNTY

Tax ID # (FEIN/TIN)

756000914

Sold-To: Address

200 W DALLAS AVE, COOPER, TX, 75432-1724, US

Sold-To: Contact Name

Jennifer Houchins

Sold-To: Contact Phone #

(903) 395-4400

Sold-To: Account #

0012425408

Bill-To: Address

200 W DALLAS AVE, COOPER, TX, 75432-1724, US

Bill-To: Contact Name

Jennifer Houchins

Bill-To: Contact Phone #

(903) 395-4400

Bill-To: Account #

0012425408

Bill-To: Email

treasurer3@deltacountytx.com

Ship-To: Address

200 W DALLAS AVE, COOPER, TX, 75432-1724, US

Ship-To: Contact Name

Jennifer Houchins

Ship-To: Contact Phone #

(903) 395-4400

Ship-To: Account #

0012425408

PO #

## Your Business Needs

Qty	Item	Business Solution Description
1	SENDPROCAUTO	SendPro C Auto
1	1FXA	Interface to InView Dashboard
1	7H00	C Series IMI Meter
1	993-4B	DM400C Return Kit - Upgrade to 9H00
1	APAC	Connect+ Accounting Weight Break Reports
1	APAX	Cost Acctg Accounts Level (100)
1	APB2	Cost Accounting Devices (10)
1	APKN	Account List Import/Export
1	C5CC	Sendpro C Auto 95
1	CAAB	Basic Cost Accounting
1	ME1A	Meter Equipment - C Series
1	MP81	C Series Integrated Scale
1	PAB1	C Series Premium App Bundle
1	PTJ1	SendPro Online-PitneyShip

1	PTJA	SPO-PitneyShip Basic 1 User
1	PTJN	Single User Access
1	PTK1	Web Browser Integration
1	PTK2	SendPro C Series Shipping Integration
1	STDLSA	Standard SLA-Equipment Service Agreement (for SendPro C Auto)
1	ZH24	Manual Weight Entry
1	ZH29	HZ03 95 LPM Speed
1	ZHC5	SendPro C500 Base System Identifier
1	ZHD5	USPS Rates with Metered Letter
1	ZHD7	E Conf Services for Metered LTR. BDL
1	ZHWL	5lb/3kg Weighing Option for MP81

**Your Payment Plan**

<b>Initial Term:</b> 60 months	<b>Initial Payment Amount:</b>	
<b>Number of Months</b>	<b>Monthly Amount</b>	<b>Billed Quarterly at*</b>
60	\$ 149.26	\$ 447.78

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power® transaction fees included
- Purchase Power® transaction fees extra

\*Does not include any applicable sales, use, or property taxes which will be billed separately.

**Your Signature Below**

Non-Appropriations. You warrant that you have funds available to make all payments until the end of your current fiscal period, and shall use your best efforts to obtain funds to make all payments in each subsequent fiscal period through the end of your Lease Term. If your appropriation request to your legislative body, or funding authority ("Governing Body") for funds to make the payments is denied, you may terminate this Lease on the last day of the fiscal period for which funds have been appropriated, upon (i) submission of documentation reasonably satisfactory to us evidencing the Governing Body's denial of an appropriation sufficient to continue this Lease for the next succeeding fiscal period, and (ii) satisfaction of all charges and obligations under this Lease incurred through the end of the fiscal period for which funds have been appropriated, including the return of the equipment at your expense.

By signing below, you agree to be bound by all the terms and conditions of your State's/Entity's/Cooperative's contract, including the Pitney Bowes Terms, which are available at <http://www.pb.com/states> and are incorporated by reference (collectively, this "Agreement"). The terms and conditions of this Agreement will govern this transaction and be binding on us after we have completed our credit and documentation approvals process and have signed below. The lease requires you either provide proof of insurance or participate in the ValueMAX® equipment protection program (see Section L9 of the Pitney Bowes Terms) for an additional fee. If software is included in the Order, additional terms apply which are available by clicking on the hyperlink for that software located at <http://www.pitneybowes.com/us/license-terms-of-use/software-and-subscription-terms-and-conditions.html>. Those additional terms are incorporated by reference.

BuyBoard #656-21

State/Entity's Contract#

Lessee Signature

Jason Murray

Print Name

Delta Co Judge

Title

9-12-22

Date

County\_judge@deltacounty.com

Email Address

Pitney Bowes Signature

Print Name

Title

Date

**Sales Information**

Lynn Harrington

lynn.harrington@pb.com

Account Rep Name

Email Address

PBGFS Acceptance

**Information Return for Small Tax-Exempt  
Governmental Bond Issues, Leases, and Installment Sales**

(Rev. October 2021)  
Department of the Treasury  
Internal Revenue Service

Under Internal Revenue Code section 149(e)

**Caution:** If the issue price of the issue is \$100,000 or more, use Form 8038-G.  
Go to [www.irs.gov/Form8038GC](http://www.irs.gov/Form8038GC) for instructions and the latest information.

OMB No. 1545-0047

**Part I Reporting Authority**

1 Issuer's name <b>DELTA COUNTY</b>		Check box if Amended Return <input type="checkbox"/>	
2 Issuer's employer identification number (EIN) <b>756000914</b>		Room/suite	
3 Number and street (or P.O. box if mail is not delivered to street address) <b>200 W DALLAS AVE</b>		5 Report number (For IRS Use Only)	
4 City, town, or post office, state, and ZIP code <b>COOPER TX 75432-1724</b>		7 Telephone number of officer or legal representative	
6 Name and title of officer or other employee of issuer or designated contact person whom the IRS may call for more information			

**Part II Description of Obligations** Check one box: Single issue  Consolidated return

8a Issue price of obligation(s) (see instructions)	8a		
b Issue date (single issue) or calendar date (consolidated). Enter date in mm/dd/yyyy format (for example, 01/01/2009) (see instructions)			
9 Amount of the reported obligation(s) on line 8a that is:			
a For leases for vehicles	9a		
b For leases for office equipment	9b		
c For leases for real property	9c		
d For leases for other (see instructions)	9d		
e For bank loans for vehicles	9e		
f For bank loans for office equipment	9f		
g For bank loans for real property	9g		
h For bank loans for other (see instructions)	9h		
i Used to refund prior issue(s)	9i		
j Representing a loan from the proceeds of another tax-exempt obligation (for example, bond bank)	9j		
k Other	9k		
10 If the issuer has designated any issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check this box			<input type="checkbox"/>
11 If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check this box (see instructions)			<input type="checkbox"/>
12 Vendor's or bank's name: <b>Pitney Bowes Inc.</b>			
13 Vendor's or bank's employer identification number: <b>06 0495050</b>			

**Signature and Consent**

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person(s) that I have authorized above.

Signature of issuer's authorized representative \_\_\_\_\_ Date \_\_\_\_\_ Type or print name and title \_\_\_\_\_

**Paid Preparer Use Only**

Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
Firm's name	Firm's EIN		Phone no.	
Firm's address				

**Future Developments**

For the latest information about developments related to Form 8038-GC and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/Form8038GC](http://www.irs.gov/Form8038GC).

**General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

**Purpose of Form**

Form 8038-GC is used by the issuers of tax-exempt governmental obligations to provide the IRS with the information required by section 149(e) and to monitor the requirements of sections 141 through 150.

**Who Must File**

Issuers of tax-exempt governmental obligations with issue prices of less than \$100,000 must file Form 8038-GC.

Issuers of a tax-exempt governmental obligation with an issue price of \$100,000 or more must file Form 8038-G, Information Return for Tax-Exempt Governmental Bonds.

**Filing a separate return for a single issue.**

Issuers have the option to file a separate Form 8038-GC for any tax-exempt governmental obligation with an issue price of less than \$100,000.

An issuer of a tax-exempt bond used to finance construction expenditures must file a separate Form 8038-GC for each issue to give notice to the IRS that an election was made to

pay a penalty in lieu of arbitrage rebate. See the instructions for line 11, later.

**Filing a consolidated return for multiple issues.**

For all tax-exempt governmental obligations with issue prices of less than \$100,000 that are not reported on a separate Form 8038-GC, an issuer must file a consolidated information return including all such issues issued within the calendar year.

Thus, an issuer may file a separate Form 8038-GC for each of a number of small issues and report the remainder of small issues issued during the calendar year on one consolidated Form 8038-GC. However, if the issue is a construction issue, a separate Form 8038-GC must be filed to give the IRS notice of the election to pay a penalty in lieu of arbitrage rebate.

## When To File

To file a separate return for a single issue, file Form 8038-GC on or before the 15th day of the second calendar month after the close of the calendar quarter in which the issue is issued.

To file a consolidated return for multiple issues, file Form 8038-GC on or before February 15 of the calendar year following the year in which the issue is issued.

**Late filing.** An issuer may be granted an extension of time to file Form 8038-GC under section 3 of Rev. Proc. 2002-48, 2002-37 I.R.B. 531, if it is determined that the failure to file on time isn't due to willful neglect. Write at the top of the form, "Request for Relief under section 3 of Rev. Proc. 2002-48." Attach to the Form 8038-GC a letter briefly stating why the form was not submitted to the IRS on time. Also indicate whether the obligation in question is under examination by the IRS. Do not submit copies of any bond documents, leases, or installment sale documents. See *Where To File* next.

## Where To File

File Form 8038-GC and any attachments at the following address.

Department of the Treasury  
Internal Revenue Service Center  
Ogden, UT 84201

**Private delivery services (PDS).** You can use certain PDS designated by the IRS to meet the "timely mailing as timely filing/paying" rule for tax returns and payments. These PDS include only the following:

- DHL Express (DHL): DHL Same Day Service.
- Federal Express (FedEx): FedEx Priority Overnight, FedEx Standard Overnight, FedEx 2Day, FedEx International Priority, and FedEx International First.
- United Parcel Service (UPS): UPS Next Day Air, UPS Next Day Air Saver, UPS 2nd Day Air, UPS 2nd Day Air A.M., UPS Worldwide Express Plus, and UPS Worldwide Express.

The PDS can tell you how to get written proof of the mailing date.

## Other Forms That May Be Required

For rebating arbitrage (or paying a penalty in lieu of arbitrage rebate) to the Federal Government, use Form 8038-T, Arbitrage Rebate, Yield Reduction and Penalty in Lieu of Arbitrage Rebate. For private activity bonds, use Form 8038, Information Return for Tax-Exempt Private Activity Bond Issues.

For a tax-exempt governmental obligation with an issue price of \$100,000 or more, use Form 8038-G.

## Rounding to Whole Dollars

You may show the money items on this return as whole-dollar amounts. To do so, drop any amount less than 50 cents and increase any amount from 50 to 99 cents to the next higher dollar. For example, \$1.49 becomes \$1 and \$2.50 becomes \$3. If two or more amounts must be added to figure the amount to enter on a line, include cents when adding the amounts and round off only the total.

## Definitions

**Obligations.** This refers to a single tax-exempt governmental obligation if Form 8038-GC is used for separate reporting or to multiple tax-exempt governmental obligations if the form is used for consolidated reporting.

**Tax-exempt obligation.** This is any obligation including a bond, installment purchase agreement, or financial lease, on which the interest is excluded from income under section 103.

**Tax-exempt governmental obligation.** A tax exempt obligation that isn't a private activity bond (see below) is a tax-exempt governmental obligation. This includes a bond issued by a qualified volunteer fire department under section 150(e).

**Private activity bond.** This includes an obligation issued as part of an issue in which:

- More than 10% of the proceeds are to be used for any private activity business use, and
- More than 10% of the payment of principal or interest of the issue is either (a) secured by an interest in property to be used for a private business use (or payments for such property) or (b) to be derived from payments for property (or borrowed money) used for a private business use.

It also includes a bond, the proceeds of which (a) are to be used to make or finance loans (other than loans described in section 141(c)(2)) to persons other than governmental units and (b) exceeds the lesser of 5% of the proceeds or \$5 million.

**Issue.** Generally, obligations are treated as part of the same issue only if they are issued by the same issuer, on the same date, and as part of a single transaction, or a series of related transactions. However, obligations issued during the same calendar year (a) under a loan agreement under which amounts are to be advanced periodically (a "draw-down loan") or (b) with a term not exceeding 270 days, may be treated as part of the same issue if the obligations are equally and ratably secured under a single indenture or loan agreement and are issued under a common financing arrangement (for example, under the same official statement periodically updated to reflect changing factual circumstances). Also, for obligations issued under a draw-down loan that meets the requirements of the preceding sentence, obligations issued during different calendar years may be treated as part of the same issue if all of the amounts to be advanced under the draw-down loan are reasonably expected to be advanced within 3 years of the date of issue of the first obligation. Likewise, obligations (other than private activity bonds) issued under a single agreement that is in the form of a lease or installment sale may be treated as part of the same issue if all of the property covered by that agreement is reasonably expected to be delivered within 3 years of the date of issue of the first obligation.

**Arbitrage rebate.** Generally, interest on a state or local bond is not tax-exempt unless the issuer of the bond rebates to the United States arbitrage profits earned from investing proceeds of the bond in higher yielding nonpurpose investments. See section 148(f).

**Construction issue.** This is an issue of tax-exempt bonds that meets both of the following conditions:

1. At least 75% of the available construction proceeds of the issue are to be used for construction expenditures with respect to property to be owned by a governmental unit or a 501(c)(3) organization, and
2. All of the bonds that are part of the issue are qualified 501(c)(3) bonds, bonds that are not private activity bonds, or private activity bonds issued to finance property to be owned by a governmental unit or a 501(c)(3) organization.

In lieu of rebating any arbitrage that may be owed to the United States, the issuer of a construction issue may make an irrevocable election to pay a penalty. The penalty is equal to 1-1/2% of the amount of construction proceeds that do not meet certain spending requirements. See section 148(f)(4)(C) and the Instructions for Form 8038-T.

## Specific Instructions

In general, a Form 8038-GC must be completed on the basis of available information and reasonable expectations as of the date of issue. However, forms that are filed on a consolidated basis may be completed on the basis of information readily available to the issuer at the close of the calendar year to which the form relates, supplemented by estimates made in good faith.

## Part I—Reporting Authority

**Amended return.** An issuer may file an amended return to change or add to the information reported on a previously filed return for the same date of issue. If you are filing to correct errors or change a previously filed return, check the *Amended Return* box in the heading of the form.

The amended return must provide all the information reported on the original return, in addition to the new corrected information. Attach an explanation of the reason for the amended return and write across the top "Amended Return Explanation."

**Line 1.** The issuer's name is the name of the entity issuing the obligations, not the name of the entity receiving the benefit of the financing. In the case of a lease or installment sale, the issuer is the lessee or purchaser.

**Line 2.** An issuer that does not have an employer identification number (EIN) should apply for one online by visiting the IRS website at [www.irs.gov/EIN](http://www.irs.gov/EIN). The Organization may also apply for an EIN by faxing or mailing Form SS-4 to the IRS.

**Lines 3 and 4.** Enter the issuer's address or the address of the designated contact person listed on line 6. If the issuer wishes to use its own address and the issuer receives its mail in care of a third party authorized representative (such as an accountant or attorney), enter on the street address line "C/O" followed by the third party's name and street address or P.O. box. Include the suite, room, or other unit number after the street address. If the post office does not deliver mail to the street address and the issuer has a P.O. box, show the box number instead of the

street address. If a change in address occurs after the return is filed, use Form 8822, Change of Address, to notify the IRS of the new address.

**Note.** The address entered on lines 3 and 4 is the address the IRS will use for all written communications regarding the processing of this return, including any notices. By authorizing a person other than an authorized officer or other employee of the issuer to communicate with the IRS and whom the IRS may contact about this return, the issuer authorizes the IRS to communicate directly with the individual listed on line 6, whose address is entered on lines 3 and 4 and consents to disclose the issuer's return information to that individual, as necessary, to process this return.

**Line 5.** This line is for IRS use only. Don't make any entries in this box.

## Part II—Description of Obligations

Check the appropriate box designating this as a return on a single issue basis or a consolidated return basis.

**Line 8a.** The issue price of obligations is generally determined under Regulations section 1.148-1(b). Thus, when issued for cash, the issue price is the price at which a substantial amount of the obligations are sold to the public. To determine the issue price of an obligation issued for property, see sections 1273 and 1274 and the related regulations.

**Line 8b.** For a single issue, enter the date of issue (for example, 03/15/2010 for a single issue issued on March 15, 2010), generally the date on which the issuer physically exchanges the bonds that are part of the issue for the underwriter's (or other purchaser's) funds; for a lease or installment sale, enter the date interest starts to accrue. For issues reported on a consolidated basis, enter the first day of the calendar year during which the obligations were issued (for example, for calendar year 2010, enter 01/01/2010).

**Lines 9a through 9h.** Complete this section if property other than cash is exchanged for the obligation, for example, acquiring a police car, a fire truck, or telephone equipment through a series of monthly payments. (This type of obligation is sometimes referred to as a "municipal lease.") Also complete this section if real property is directly acquired in exchange for an obligation to make periodic payments of interest and principal.

Don't complete lines 9a through 9d if the proceeds of an obligation are received in the form of cash even if the term "lease" is used in the title of the issue. For lines 9a through 9d, enter the amount on the appropriate line that represents a lease or installment

purchase. For line 9d, enter the type of item that is leased. For lines 9e through 9h, enter the amount on the appropriate line that represents a bank loan. For line 9h, enter the type of bank loan.

**Lines 9i and 9j.** For line 9i, enter the amount of the proceeds that will be used to pay principal, interest, or call premium on any other issue of bonds, including proceeds that will be used to fund an escrow account for this purpose. Several lines may apply to a particular obligation. For example, report on lines 9i and 9j obligations used to refund prior issues which represent loans from the proceeds of another tax-exempt obligation.

**Lines 9k.** Enter on line 9k the amount on line 8a that does not represent an obligation described on lines 9a through 9j.

**Line 10.** Check this box if the issuer has designated any issue as a "small issuer exception" under section 265(b)(3)(B)(i)(III).

**Line 11.** Check this box if the issue is a construction issue and an irrevocable election to pay a penalty in lieu of arbitrage rebate has been made on or before the date the bonds were issued. The penalty is payable with a Form 8038-T for each 6-month period after the date the bonds are issued. Do not make any payment of penalty in lieu of rebate with Form 8038-GC. See Rev. Proc. 92-22, 1992-1 C.B. 736, for rules regarding the "election document."

**Line 12.** Enter the name of the vendor or bank who is a party to the installment purchase agreement, loan, or financial lease. If there are multiple vendors or banks, the issuer should attach a schedule.

**Line 13.** Enter the employer identification number of the vendor or bank who is a party to the installment purchase agreement, loan, or financial lease. If there are multiple vendors or banks, the issuer should attach a schedule.

## Signature and Consent

An authorized representative of the issuer must sign Form 8038-GC and any applicable certification. Also print the name and title of the person signing Form 8038-GC. The authorized representative of the issuer signing this form must have the authority to consent to the disclosure of the issuer's return information, as necessary to process this return, to the person(s) that has been designated in this form.

**Note.** If the issuer authorizes in line 6 the IRS to communicate with a person other than an officer or other employee of the issuer, (such authorization shall include contact both in writing regardless of the address entered in lines 3 and 4, and by telephone) by signing this form, the issuer's authorized representative consents to the disclosure of the issuer's return information, as necessary to process this return, to such person.

## Paid Preparer

If an authorized representative of the issuer filled in its return, the paid preparer's space should remain blank. Anyone who prepares the return but does not charge the organization should not sign the return. Certain others who prepare the return should not sign. For example, a regular, full-time employee of the issuer, such as a clerk, secretary, etc., should not sign.

Generally, anyone who is paid to prepare a return must sign it and fill in the other blanks in the *Paid Preparer Use Only* area of the return. A paid preparer cannot use a social security number in the *Paid Preparer Use Only* box. The paid preparer must use a preparer tax identification number (PTIN). If the paid preparer is self-employed, the preparer should enter his or her address in the box.

The paid preparer must:

- Sign the return in the space provided for the preparer's signature, and
- Give a copy of the return to the issuer.

## Paperwork Reduction Act Notice

We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

You are not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by section 6103.

The time needed to complete and file this form will vary depending on individual circumstances. The estimated burden for tax exempt organizations filing this form is approved under OMB control number 1545-0047 and is included in the estimates shown in the instructions for their information return.

If you have suggestions for making this form simpler, we would be happy to hear from you. You can send us comments through [www.irs.gov/FormComments](http://www.irs.gov/FormComments). Or you can write to:

Internal Revenue Service  
Tax Forms and Publications  
1111 Constitution Ave. NW, IR-6526  
Washington, DC 20224

**Do not** send Form 8038-GC to this address. Instead, see Where To File, earlier.





## RESOLUTION OF THE COURT

### IN SUPPORT OF STATE FUNDING TO MATCH COMPETITIVE FEDERAL RAIL PROGRAMS

**WHEREAS**, the Federal Bipartisan Infrastructure Law (BIL), signed into law November 2021, provides for a generational investment in America's intermodal transportation needs for five years, and

**WHEREAS**, freight and intercity passenger rail is an integral part and engine of our economy, and

**WHEREAS**, funding programs to be administered by the Federal Railroad Administration will allow for rail improvement projects at the local, region and state level to move people and goods, and

**WHEREAS**, these projects will include eliminating and improving dangerous at-grade highway rail crossings, improve the safety, efficiency, and reliability of railroads, and

**WHEREAS**, programs can provide funding for track rehabilitation, elimination of rail bottlenecks and repair or replacement of aging bridges in rural rail districts such as the NETEX Rail District, and

**WHEREAS**, the BIL can provide funding for the development of industrial rail parks and transload facilities in rural areas to promote economic growth and jobs, and

**WHEREAS**, programs can identify and develop federal-state partnerships for intercity passenger rail to restore service to towns and cities long deprived of options for surface transportation, and

**WHEREAS**, the State of Texas lost out on its share of over \$19 billion in the last decade because there was no state match available for competitive federal grants and those funds went to other states, and

**WHEREAS**, Appropriated Fund 0306, the Texas Rail Relocation and Improvement Fund, approved in a constitutional amendment in 2005 but never funded, and

**WHEREAS**, the Rail Relocation and Improvement Fund would direct the Texas Department of Transportation and their Rail Division to be involved in the planning, programming, and construction of projects to move people and goods in our state, and

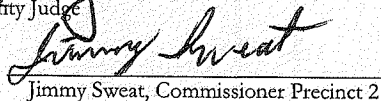
**WHEREAS**, the livelihood of our growing economy depends on a strong multi-modal transportation network that includes rail,

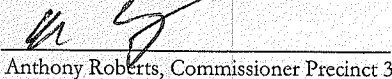
**THEREFORE BE IT RESOLVED** that the Commissioners Court of Delta County, duly convened and acting in its capacity as the governing body of Delta County, does hereby petition the State Legislature during the 2023 session to address Texas' transportation infrastructure needs with a FAIR-SHARE-FOR-RAIL kickstart appropriation to the Rail Relocation and Improvement Fund in an amount determined by the Texas Department of Transportation as sufficient to enable the State to compete for matching funds in federal rail grant programs.

ADOPTED, this 12 day of September 2022 by a vote of 4 ayes and 0 nays.

  
Jason Murray, Delta County Judge

  
Morgan Baker, Commissioner Precinct 1

  
Jimmy Sweat, Commissioner Precinct 2

  
Anthony Roberts, Commissioner Precinct 3

  
Mark Brantley, Commissioner Precinct 4

ATTEST:   
Jane Jones, County Clerk



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September 2, 2022

DELTA COUNTY COMMISSIONERS COURT  
200 W. Dallas  
COOPER, TX. 75432

Hello Debbie,

This is not a letter I have wanted to write to you.

Thank you for your trust in Arnold InfoTech, LLC to provide support for you over the years. I always endeavor to do my best to provide prompt support.

Due to unforeseen circumstances, Robert Arnold is no longer employed by Arnold InfoTech, LLC.

I have had health issues, making it difficult to provide the level of support you expect. I do not want an unexpected event to catch you unprepared.

Effective December 1, 2022, I will no longer be able to provide your support.

I will work with any computer support agent you trust to make a smooth transition. Please call my office at 903.395.2922 with the name and contact information of that person or company, so I may trust them when they call. Please give them my email address [roger@aitnow.us](mailto:roger@aitnow.us).

Thank you so very much for your business, and more important, your friendship, and trust over the years.

Sincerely,

A handwritten signature in cursive script that reads "Roger L. Arnold".

Roger L. Arnold  
903-456-0954  
Arnold InfoTech, LLC

# TEXAS A&M AGRI LIFE EXTENSION

## The Texas A&M University System Extension Activity and Travel Report to County Commissioner Court

Name: Kara Lacey

Title: Delta CEA-Ag/NR

County: Delta

Month: August 2022

DATE	Monthly Activities/Travel	MILES	MEALS	LODGING
08/1	Judge for Fannin County Council Interviews			
08/09	Handed out information and fliers for 4-H kick off night at Cooper Elementary Open house			
08/15-18	Texas A&M AgriLife State meeting- College Station	388		
08/20	Delta County 4-H Officer Retreat/Training- Lake Cooper			
08/23	Cattle Herd and Pasture Management During Drought- Multi County Program	152		
08/24	D4 Program Planning Meeting Dallas- Sick Day			
08/31	Make up Program Planning Meeting- D5 at Overton	174		
	Plan for Learn, Grow, Eat, Go for 3 <sup>rd</sup> Graders in the fall			
	Plan for Delta County 4-H Kick off event.			
	Monthly Reports			
	Weekly Crop Reports			
	Bi Weekly Commissioners Court			
		714		

<b>Totals</b>				

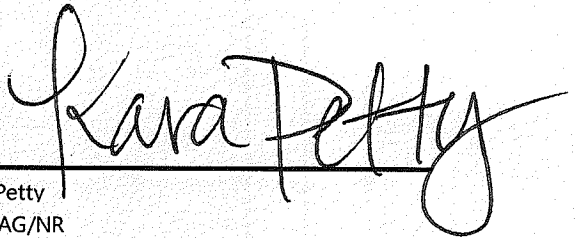
Other expenses (list) \_\_\_\_\_

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
5	2	211	189	42	31	1	1

MAJOR PLANS FOR NEXT MONTH	
DATE	ACTIVITY
09/8	Work on new EIN for Club
9/8-12	Prepare for Delta County 4-H Kick off
9/10	Attend Blue and Gold Lamb and Goat sale with 4-Hers and Parents- TAMUC
9/13	Delta County 4-H Kick off/ Sign up night
9/14	Start Planning for Beef Cattle Program
9/14	Start Planning for Small Acreage Management Program
9/20	Work Day- Dallas Center
9/22	Ag Committee Meeting
9/30	PAC 4-H Committee Meeting
	Monthly Reports
	Weekly Crop Reports
	Bi Weekly Commissioners Court


PAGE 2 of 2

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: 9/7/2022

Signed:

Texas A&M AgriLife Extension Service \*The Texas A&M University System\*, College Station, Texas

THIS IS TO CERTIFY THAT I, JANE JONES, COUNTY CLERK DO EREBY CERTIFY TO  
THE CORRECTNESS OF THE MINUTES OF Sept. 12, 2022 THIS THE 25  
DAY OF Sept., 2022.

Jan May  
County Judge

Mary Beth  
COM. Prec. #1

\_\_\_\_\_  
Com. Prec. #2

W J  
Com. Prec. #3

Mark Brantley  
Com. Prec. #4

Jane Jones  
JANE JONES, CLERK