

REGULAR MEETING DELTA COUNTY COMMISSIONERS MINUTES

Notice is hereby given that a regular meeting of the Delta County Commissioners Court was held on Tuesday, the 9th day of April, 2024 at 9:00 A.M. in the City Council Chambers at the City of Cooper City Hall, located at 91 North Side Square, Cooper, Texas.

THOSE THEY WERE IN ATTENDANCE:

Tanner Crutcher, County Judge
Morgan Baker, Commissioner, Precinct 1
Seth Cox, 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 @ 9:00am
 - a. Pledge of Allegiance **was led by Judge Tanner Crutcher**
 - i. United States of America Flag
 - ii. State of Texas Flag
 - b. Invocation **was given by Mark Brantley**
2. Public Comments **None**
(The Commissioners' Court shall allow public comment with the submission of a Public Participation Form to the County/District Clerk prior to the start of the meeting. The Court is unable to deliberate on non-agenda items. If you desire to request a matter on a future agenda, you may make the request to a member of Commissioners Court. Public Comment will be governed by the adopted Rules of Procedure, Conduct, and Decorum.)
3. General Announcements **Judge will get a list to the Commissioners for the property that TXDOT will have for sale.**
4. Proclamations **None**
5. Discuss and take possible action related to the approval of the minutes for the March 26, 2024 regular meeting.

**I Commissioner Baker make the motion to approve the minutes for March 26, 2024 as presented to the court and Commissioner Roberts
Second**

COURT VOTES - 5 TO 0 - AYES HAVE IT, MOTION CARRIED.

6. Discuss and take possible action to approve and ratify the payment of financial obligations, including claims, payroll and personnel expenses, and bills.

**I Commissioner Baker make the motion to approve to pay all financial obligations, including claims, payroll and personnel expenses as presented to the court and Commissioner Cox
Second
COURT VOTES - 5 TO 0 - AYES HAVE IT, MOTION CARRIED.**
7. Discuss and take possible action to consider moving the time of the April 23, 2024 regular meeting of the Commissioners Court from 9:00 AM to 2:00 PM to allow the County Judge, Justice of the Peace, and County/District Clerk to attend training in Lamar County - Tanner Crutcher, County Judge

I Commissioner Cox make the motion to approve moving the time of the Commissioners Court on April 23rd to 2 pm as presented to

COURT VOTES – 5 TO 0 - AYES HAVE IT, MOTION CARRIED

8. Discuss and take possible action to consider approving the County Clerk's Records Archive Plan for the preservation and restoration of all public documents as required by the Texas Historical Commission's Courthouse Restoration grant application process - Janice Roberts, County/District Clerk

I Commissioner Baker make the motion to approve for the County & District Clerk Archival Plan as presented to the court and Commissioner Roberts Second

COURT VOTES – 5 TO 0 - AYES HAVE IT, MOTION CARRIED.

9. Discuss and take possible action to consider a proposal from the Tax Assessor/Collector to consider new property tax collection software, Appraisal & Collection Technologies, and providing notice of intent to terminate the contract to the current vendor - Dawn Moody, Tax Assessor/Collector

I Commissioner Brantley make the motion to approve for the Tax Assessor/Collector new property tax collections software as presented to the court and Commissioner Roberts Second

COURT VOTES – 5 TO 0 - AYES HAVE IT, MOTION CARRIED.

10. Discuss and take possible action to consider the outsourcing of the printing of annual tax statements - Dawn Moody, Tax Assessor/Collector

I Commissioner Baker make the motion to approve for the printing of annual tax statements for the Tax Assessor/Collector new property tax collections software as presented to the court and Commissioner Cox Second

COURT VOTES – 5 TO 0 - AYES HAVE IT, MOTION CARRIED.

11. Discuss and take possible action to consider the approval of budget line-item transfers from 010-475-427 Education/Travel to 010-475-570 Capital Investments in the amount of \$500.00 - Debbie Huie, County Treasurer

I Commissioner Baker make the motion to approve the budget-item line transfer from Education/Travel to Capital Investments in the amount of \$ 500.00 as presented to the court and Commissioner Roberts Second

COURT VOTES – 5 TO 0 - AYES HAVE IT, MOTION CARRIED.

12. Discuss and take possible action to consider the approval of budget line-item transfers from 010-409-700 Transfer Funds to 010-409-421 Telephone Maintenance in the amount of \$16,350.00 - Debbie Huie, County Treasurer

I Commissioner Brantley make the motion to approve the budget-item line transfer from Transfer Funds to Telephone Maintenance in the amount of \$ 16,350.00 as presented to the court and Commissioner Cox Second

13. Discuss and take possible action to consider the approval of budget line-item transfers from 010-409-700 Transfer Funds to 010-510-352 Repairs in the amount of \$10,000.00- Debbie Huie, County Treasurer

I Commissioner Cox make the motion to approve the budget-item line transfer from Transfer Funds to Repairs in the amount of

Second

COURT VOTES - 5 TO 0 - AYES HAVE IT, MOTION CARRIED.

COURT VOTES - 5 TO 0 - AYES HAVE IT, MOTION CARRIED.

14. Discuss and take possible action to consider the approval of budget line-item transfers from O10-409-700 Transfer Funds to O10-510-570 Capital Investments in the amount of \$14,000.00 - Debbie Huie, County Treasurer

**I Commissioner Baker make the motion to approve the budget-item line transfer from Transfer Funds to Capital Investments in the amount of \$14,000.00 as presented to the court and Commissioner Roberts Second
COURT VOTES – 5 TO 0 - AYES HAVE IT, MOTION CARRIED.**

15. Discuss and take possible action to consider the approval of budget line-item transfers from 022-622-202 Health Insurance to 022-622-570 Capital Investments in the amount of \$10,000.00 - Seth Cox, County Commissioner, Precinct 2

**I Commissioner Brantley make the motion to approve the budget-item line transfer from Health Insurance for Pct. 2 to Capital Investments in the amount of \$10,000.00 as presented to the court and Commissioner Baker Second
COURT VOTES – 5 TO 0 - AYES HAVE IT, MOTION CARRIED.**

16. Bring from the table, discuss and take possible action to consider the the adoption of, by Order, a policy regulating and permitting the boring or cutting of county roads or in county road right-of-way, along with the implementation of applicable fees - Tanner Crutcher, County Judge

**I Commissioner Cox make the motion to approve to table this item until April 23, 2024 meeting as presented to the court and Commissioner Baker Second
COURT VOTES – 5 TO 0 - AYES HAVE IT, MOTION CARRIED.**

17. Discuss and take possible action to approve an Interlocal Agreement between Delta County, Texas and Lamar County, Texas for the purposes of sharing of resources for the purposes of hauling materials and equipment necessary to perform routine road maintenance - Morgan Baker, County Commissioner, Precinct 1

**I Commissioner Cox make the motion to approve the Interlocal Agreement between Delta County and Lamar County as presented to the court and Commissioner Baker Second
COURT VOTES – 5 TO 0 - AYES HAVE IT, MOTION CARRIED.**

18. Discuss and take possible action to review and authorize the issuance of a request for proposals (RFP), drafted by the County Attorney, to solicit the services of a real estate broker to sell county-owned real property located at 30 TX SH 24, Cooper, Texas, 75432 (Delta County Appraisal District Property ID: 4433) and 26 TX SH 24, Cooper, Texas, 75432 (Delta County Appraisal District Property ID: 4432) in accordance with Texas Local Government Code §263.008 - Edgar J. Garrett, County Attorney

**I Commissioner Brantley make the motion to approve to publish the RFP that Jay has drafted in the local newspaper as presented to the court and Commissioner Roberts Second
COURT VOTES – 5 TO 0 - AYES HAVE IT, MOTION CARRIED.**

19. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
- a. Consider the granting of an easement to the Texas Historical Commission related to the Courthouse restoration.

I Commissioner Cox make the motion to approve the

the court and Commissioner Baker Second

COURT VOTES – 5 TO 0 - AYES HAVE IT, MOTION CARRIED.

- b. Consider approving the submission of grant application(s) to the Texas Historical Commission for the preservation and restoration of the Delta County Courthouse.

I Commissioner Brantley make the motion to approve the Submission of the Grant Applications to the Texas Historical Commission as presented to the court and Commissioner Roberts Second

COURT VOTES – 5 TO 0 - AYES HAVE IT, MOTION CARRIED.

- 20. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
Repairs going well – plaster repair, fiber in commissioner’s courtroom, security cameras in the future for commissioner’s courtroom, dispose of county property that did not sell, elevator should be complete not later than early June, need to paint the room outside of commissioner’s courtroom

- 21. Sheriff's Jail Report - Charla Singleton, Sheriff **Total of 13 Inmates in jail**

- 22. 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, *County of Delta v. Purdue Pharma, Inc., et al.*, in the 152nd District Court of Harris County, Texas; MDL Master Cause No. 2018-63587 - Tanner Crutcher, County Judge

NO ACTION NEEDED

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

- 24. 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, including consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from defendants in the matter of Texas opioid multi-district litigation for the County in the matter of *County of Delta v. Purdue Pharma, L.P et al.* **NO ACTION NEEDED**

- 25. Conduct a workshop regarding the obligation of American Rescue Plan Act (ARPA) funding, in accordance with United States Treasury guidance - Tanner Crutcher, County Judge

Use Grant works to complete the funding process

- 26. Adjourn @ 10:06 am

I Commissioner Baker I make the motion to adjourn this meeting and Commissioner Cox Second

Janice Roberts,
County/District Clerk
Delta County, Texas

