



DELTA COUNTY COMMISSIONERS COURT MINUTES

Notice is hereby given that a regular meeting of the Delta County Commissioners Court was held on Tuesday, the 27th 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 @ 9:00 am

- a. Pledge of Allegiance was led by Judge Tanner Crutcher**
 - b. Invocation was given by Joe Adams**
- 2. Public Comments None**
 - 3. General Announcements Kara Petty announced that she wanted to recognize the seniors that went to state in Archery. Houchins, Young and Murray**

- 4. Discuss and take possible action related to the approval of the minutes for the June 13, 2023 regular meeting.**

Commissioner Baker I make the motion to approve the minutes for 5. 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 Baker Second

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

- 6. Discuss and take possible action to consider approving a Memorandum of Understanding (MOU) between the Delta County Fire Marshal's Office and the Delta County Sheriff's Office concerning communication and coordination between the two agencies, including access to the Texas Law Enforcement Telecommunications System (TLETS), the Texas**

Crime Information Center (TCIC), and the National Crime Information Center (NCIC), (NLETS) the International Justice and Public Safety Network, and associated systems, and authorize the County Judge, County Fire Marshal, and County Sheriff to execute and sign the MOU - Tanner Crutcher, County Judge

Commissioner Baker I make the motion to approve the memorandum of Understanding between the Delta County Fire Marshall's office and the Delta County Sheriff's Office as presented to the court and Commissioner Roberts Second

COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.

7. Discuss and take possible action to conduct the opening of sealed bids for county-owned real property, identified and described by Delta County Appraisal District (DCAD) Property ID#: 4432 and 4433 - GEO ID#: 0354-0002-0000-03 and 0354-0002-0001-01; located at 26 HWY 24 and 30 HWY 24, Cooper, Texas, 75432 4.08 +/- Acres, Delta County, Texas - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion table this item until July 11, 2023 Commissioner's Meeting as presented to the court and Commissioner Baker Second

COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.

8. Discuss and take possible action to consider the award of and acceptance of a sealed bid for county-owned real property, identified and described by Delta County Appraisal District (DCAD) Property ID#: 4432 and 4433 - GEO ID#: 0354-0002-0000-03 and 0354-0002-0001-01; located at 26 HWY 24 and 30 HWY 24, Cooper, TX, 75432 4.08 +/- acres, Delta County, Texas. The Commissioners Court reserves the right to reject any and all bids as determined by the Commissioners Court and requires the awarded bidder to complete all required duties and obligations necessary for the transfer of both parcels of real property - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion table this item until July 11, 2023 Commissioner's Meeting as no bids were received and the County Attorney will be present about relisting property as presented to the court and Commissioner Baker Second

COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.

9. Discuss and take possible action to open responses to a Request for Qualifications (RFQ) solicitation issued on May 24, 2023 for the professional services of a qualified architectural firm for services related to the development of a Historic Courthouse Master Plan, in accordance with the guidelines and requirements set forth by the Texas Historic Commission and Texas Administrative Code Title 13, Part 2, Chapter 12, Rule §12.7 - Tanner Crutcher, County Judge

Commissioner Baker I make the motion to except the response for Request for Qualifications from Komatsu Architecture as presented to the court and Commissioner Brantley Second

COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.

10. Discuss and take possible action to consider the award of professional services to a qualified architectural firm for services related to the development of a Historic Courthouse Master Plan, in accordance with the guidelines and requirements set forth by the Texas Historic Commission and Texas Administrative Code Title 13, Part 2, Chapter 12, Rule §12.7, related to the Request for Qualifications (RFQ) solicitation issued on May 24, 2023 - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to award the professional services to Komatsu Architecture for the Master Plan as presented to the court and Commissioner Baker Second

COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.

11. Discuss and take possible action to receive a presentation from the CASA for Kids, to include an overview of the agency and the services provided to Delta County residents, and a request funding from Delta County in the amount of \$1,000 for the FY 2024 Budget - Clint Hocutt, CASA for Kids

Clint Hocutt did a presentation for CASA asking for a donation in the amount of \$1000.00 to be consider in our budget for FY 2024

No action taken at this time, Will consider in budget workshop.

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

12. Discuss and take possible action to consider and possibly authorize the scope of work and any related repairs necessary to be performed to repair floor coverings on the first floor of the Delta County Courthouse - Tom Glosup, CRW & Associates

I Commissioner Brantley make the motion for the floor repairs to be done by the Commissioner's and the Road & Bridge employees as well as the trustees from the jail on June 30,2023 @ 8am 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 authorize the County Judge to negotiate the cleaning and sanding of the floor on the first floor of courthouse with contractor not to exceed \$7000.00 as presented to the Court and Commissioner Roberts Second

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

I Commissioner Baker make the motion of the disposal of the old tiles from the first floor 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 update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge **NO ACTION NEEDED**
Roof work is to begin today, Removal of tiles on first floor to begin June 30th, 2023, Led lights apply for Grant soon, East side road repair waiting on estimate from the Mayor
- 14.** Sheriff's Jail Report – Charla Singleton, Sheriff **Total of 20 Inmates in jail**
- 15.** 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**
- 16.** Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge **NO ACTION NEEDED**
- 17.** 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**
- 18.** Conduct a budget workshop for the FY 2024 Proposed Budget - Tanner Crutcher, County Judge
Lisa Carter represented the Delta County Library asking for a increase to \$9,025.00. No action taken at this time, Will consider in budget workshop.
Budgets for all departments and Elected Officials were discussed.
- 19.** Adjourn @ **12:28 pm**
Commissioner Brantley I make the motion to adjourn this meeting and
Commissioner Baker Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED



Janice Roberts, County/District Clerk
Delta County, Texas