



DELTA COUNTY COMMISSIONERS COURT MINUTES

Notice is hereby given that a regular meeting of the Delta County Commissioners Court was held on **Tuesday, the 25th day of April, 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 @ 9:00 am
 - a. Pledge of Allegiance was led by Judge Tanner Crutcher
 - b. Invocation was given by Mark Brantley
- 2 .Public Comments
Latisha Harmon about property at 850 E McKinney, she ask for a extension to get her items off of the property. She was advised that the Commissioner's Court cannot take action on something that is not on the agenda. She was asked if to get with the Tax Assessor to see if the issue can be resolved. If not put it on the agenda for May 9th.
3. General Announcements
Luncheon for Jennifer Houchins on May 5th @ 11 am as she leaves us to go to her next adventure.
4. Discuss and take possible action related to the approval of the minutes for the April 11, 2023 regular meeting.
Commissioner Baker I make the motion to approve the minutes as presented to the court 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 the bills to be paid as presented to the court and Commissioner Brantley Second

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

6. Discuss and take possible action related to receiving an annual collections report of delinquent tax collections from Linebarger, Coggan, Blair, and Sampson, LLP - Richard Brand **NO ACTION TAKEN - Richard Brand showed a presentation of their services that they do for Delta County**
7. Bring from the table, discuss and take possible action related to an easement request from a landowner for a water line to be constructed in county right-of-way on CR 2020 by West Delta Water Corporation, situated in Precinct 2 - Tony and Amanda Sepulveda, Property Owners
Commissioner Sweat I make the motion to approve the right-of-way on CR 2020 by West Delta Water Corporation as presented to the court and Commissioner Brantley Second

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

8. Discuss and take possible action to consider the approval of a professional services agreement between Delta County and E3 Entegral Solutions, Inc. for services related to LED lighting retrofit at the Delta County Courthouse, Delta County Law Enforcement Center and Jail, and the Delta County Civic Center, related to a State Energy Conservation Office (SECO) grant and/or loan application - Tanner Crutcher, County Judge
Commissioner Baker I make the motion to approve the professional services agreement with E3 Entegral Solutions, Inc. for the LED lights as presented to the court and Commissioner Roberts Second

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

9. Receive into the minutes as a matter of record for the Commissioners Court, the Judicial Education Record for the County Judge for the fiscal year reporting period of January 1, 2023 - August 31, 2024 - Tanner Crutcher, County Judge **NO ACTION TAKEN**
10. Discuss and take possible action to consider the appointment and/or reappointment of a Board Member to represent Delta County on the Lakes Regional Mental Health and Mental Retardation Center (LRMHMRC) Board of Trustees - Tanner Crutcher, County Judge
Commissioner Brantley I make the motion to approve to reappoint Dr Jan Clark for a 2 year term as a Board Member for Lakes Regional Mental Health and Mental Retardation Center to represent Delta County 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 a budget line-item transfer from 010-665-105 - Secretary to 010-665-570 - Capital Investments in the Ag Extension Office to

purchase a refurbished laptop and printer, and to consider approval to issue a check when items are ordered - Debbie Huie, County Treasurer

Commissioner Brantley I make the motion to approve the budget item line transfer for the Ag Extension to purchase a refurbished laptop and printer and issue a check when ordered as presented to the court and Commissioner Roberts Second

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

12. Discuss and take possible action related to approving a request from the Sheriff to accept a donation from Cool Effects by Larry for electric labor and materials related to the air conditioning system upgrades by ATCOG in the electronics room at the Sheriff's Office - Charla Singleton, Sheriff

Commissioner Brantley I make the motion to table this item until May 9th, 2023 Commissioner Meeting 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 return to item 17 and seconded by Commissioner Roberts.

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

13. Discuss and take possible action to consider approving a Memorandum of Understanding (MOU) with the Houston High Intensity Drug Traffic Area (HHIDTA) between the Delta County Sheriff's Office and the Collin County Sheriff's Office, related to the License Plate Reader program, to facilitate the sharing of information contained within their electronic data systems, and authorize the Sheriff to execute and sign the MOU - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the MOU agreement between Delta County Sheriff's Office and the Collin County Sheriff's Office, related to the license plate reader program an for the Sheriff to sign the MOU agreement as presented to the court and Commissioner Baker Second

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

14. Discuss and take possible action to consider waiving the discretionary requirement of attendance at the pre-bid meeting held on April 11, 2023 for all prospective bidders related to the roof replacement project of the Delta County Courthouse, pursuant to Section 262.0256 of the Texas Local Government Code - Tanner Crutcher, County Judge
- Commissioner Brantley I make the motion to waive the requirement of attendance on the pre-bid meeting on repairing the roof as presented to the court and Commissioner Roberts Second**

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

15. Discuss and take possible action to publicly open and read sealed bids related to the roof replacement project at the Delta County Courthouse - Tanner Crutcher, County Judge
There was 2 bids they were submitted, Horn Brothers and Bentley & Sons, The bids were opened and read aloud to the Court.

NO ACTION TAKEN

I Commissioner Brantley make the motion to return to item 12 and seconded by Commissioner Baker.

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

16. Discuss and take possible action to consider the award of a bid for the roof replacement project at the Delta County Courthouse - Tanner Crutcher, County Judge
Commissioner Brantley I make the motion to award the bid given by Horn Brothers to repair the roof and for the County Judge to sign the contract as presented to the court and Commissioner Sweat Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED

17. Bring from the table, 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 Baker I make the motion to table this item until May 23, 2023 Commissioner's Meeting as presented to the court and Commissioner Sweat 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
Judge Crutcher has filed a claim with the TAC insurance due to a fire that started in elevator causing the starter and pump to go out.
Commissioner Baker I make the motion to approve the repairs of the Elevator as presented to the court and Commissioner Brantley Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED

19. Sheriff's Jail Report – Charla Singleton, Sheriff **NO REPORT, Sheriff absent.**

20. Adjourn @10:31 am
Commissioner Brantley I make the motion to adjourn the meeting as presented to the court and Commissioner Roberts Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED

Signed this 26st day of April, 2023

Janice Roberts, County Clerk
Delta County, Texas