



## **DELTA COUNTY COMMISSIONERS COURT MINUTES**

**Let it be known that a regular meeting of the Delta County Commissioners Court was held on Tuesday, the 23rd day of May, 2023 at 9:00 A.M. in the 2<sup>nd</sup> 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 **None**
3. General Announcements  
**TAC Questionnaires need to be filled on as soon as possible.  
Email sent out regarding employees wanted to be CPR/AED trained.  
Quorum for interview for the Administrative Assistant position.  
Follow Legislature to see if they have impact on us.**
4. Discuss and take possible action related to the approval of the minutes for the May 9, 2023 regular meeting.  
**Commissioner Baker I make the motion to approve the minutes for May 9th, 2023 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 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 Roberts Second  
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

6. Discuss and take possible action related to approving a contract with Linebarger Goggan Blair & Sampson, LLP for the outstanding fines and fees collections for the County Court - Richard Brand, Linebarger Goggan Blair & Sampson, LLP  
**Presentation done by Attorney Richard Brand**  
**Commissioner Baker I make the motion to approve the Resolution with Linebarger Goggan Blair & Sampson, LLC. to collect fines and fees for the County Court 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.**
7. Discuss and take possible action related to approving a contract with Linebarger Goggan Blair & Sampson, LLP for delinquent property tax collections - Richard Brand, Linebarger Goggan Blair & Sampson, LLP  
**Presentation done by Attorney Richard Brand**  
**Commissioner Baker I make the motion to approve the contract with Linebarger Goggan Blair & Sampson, LLC. to collect delinquent property taxes and for the County Judge to sign the contract as presented to the court and Commissioner Roberts Second**  
**COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**
8. Bring from the table, discuss and take possible action to consider approving the submission of a new agency application to the Texas Commission on Law Enforcement (TCOLE) for the County Fire Marshal's Office, authorize the application fee, and authorize the County Judge to execute and sign the application - Tanner Crutcher, County Judge  
**Commissioner Brantley I make the motion to approve the submission of a new agency application to the Texas Commission Law Enforcement (TCOLE) for the County Fire Marshal's Office as presented to the court and Commissioner Roberts Second**  
**COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**
9. Discuss and take possible action to consider a budget line-item transfer related to the County Fire Marshal's office TCOLE agency application - Debbie Huie Treasurer  
**Commissioner Baker I make the motion to approve the budget line-item transfer of \$1000.00 from other governments to County Fire Marshal's budget related to the County Fire Marshal's Office for TCOLE agency application as presented to the court and Commissioner Sweat Second**  
**COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**
10. Discuss and take possible action to authorize the disposal of surplus equipment and assets by public auction for Road & Bridge Precinct 1 and Road & Bridge Precinct 3 - Morgan Baker, Commissioner, Precinct 1

**Commissioner Baker I make the motion to authorize the disposal of surplus equipment and assets by public auction for Precinct 1 & 3 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 receive the presentation of and consider accepting the FY 2015, FY 2016, FY 2017, FY 2018, FY 2019, FY 2020, and FY 2021 external financial audit reports by Mike Ward Accounting & Financial Consulting - Mike Ward, CPA

**Presentation done by Mike Ward Accounting & Financial  
Commissioner Baker I make the motion to accept the FY 2015 - FY 2021 external financial audit reports by Mike Ward Accounting & Financial Counseling as presented to the court and Commissioner Roberts Second  
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

12. 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 Brantley I make the motion to set the minimum bid at \$375,000.00 for the County owned property at 30 TX SH 24 for the sealed bids 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**

**Elevator should be repaired this week.**

**Will start on Roof first week in June.**

**Led lighting cost should be a little cheaper.**

**City to get a quote for rehab on East side.**

**Tom Glossup still working on repairs such as power wash, painting, door closures, window frames and etc..**

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

14. Discuss and take possible action to consider authorizing the County Judge to issue a Request for Qualifications (RFQ) 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 Brantley I make the motion to authorize the County Judge to issue a Request for Qualifications (RFQ) for professional services of a qualified architectural firm to develop a Master Plan as presented to the court and Commissioner Roberts Second  
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

15. Sheriff's Jail Report – Charla Singleton, Sheriff  
**Total of 18 Inmates**

16. 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 County of Delta v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas - Tanner Crutcher, County Judge @10:30am  
**Commissioner Brantley I make the motion to go into Executive Session as presented to the court and Commissioner Roberts Second  
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

17. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge @10:40 am  
**Commissioner Brantley I make the motion to reconvene back into Open Session as presented to the court and Commissioner Roberts Second  
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

18. Discuss and take possible action to consider authorizing the County Judge or other authorized officials to execute the settlement participation and release forms regarding settlement offers 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. - Jeffrey B. Simon, Simon Greenstone Panatier, PC  
**Commissioner Brantley I make the motion to authorize the County Judge or other authorized officials to execute the settlement participation and release forms regarding settlement offers for the Texas Opioid multi - district litigation for Delta County as presented to the court and Commissioner Roberts Second  
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

19. Adjourn @10:46 am  
**Commissioner Baker I make the motion to adjourn this meeting and Commissioner Sweat Second  
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

**Signed this 31<sup>st</sup> day of May 2023**

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Janice Roberts, County Clerk  
Delta County, Texas