



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 July, 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 @ 9:17 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 **None**

4. Discuss and take possible action related to the approval of the minutes for the July 11, 2023 regular meeting.

Commissioner Baker I make the motion to approve the minutes for July 11th, 2023 as presented to the court and Commissioner Brantley Second

COURT VOTES - 3 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 to pay all financial obligations, including claims, payroll and personnel expenses as presented to the court and Commissioner Brantley Second

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

6. Discuss and take possible action to consider accepting the resignation of Allen Beeler from the Region D Planning Group - Tanner Crutcher, County Judge

Commissioner Baker I make the motion to accept the resignation of Allen Beeler from the Regional D Planning Group as presented to the court and Commissioner Brantley Second

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

7. Discuss and take possible action to consider adopting a resolution approving the nomination of Robert Hurst as the Delta County representative on the Region D Water Planning Group - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the nomination of Robert Hurst for the Delta County representative on the Regional D Water Planning Group as presented to the court and Commissioner Roberts Second

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

8. Discuss and take possible action to consider approving the Owner-Architect Agreement between Delta County and Komatsu Architecture, along with associated professional service fees and scope of work related to the Courthouse Master Plan Development - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the Owner - Architect Agreement between Delta County and Komatsu Architecture along with the associated professional service fees 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 related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
No action needed at this time.

10. Discuss and take possible action to consider the approval of the Kaci Farms Subdivision Preliminary Plat, situated in Precinct 2 - Tanner Crutcher, County Judge
Commissioner Baker I make the motion to approve the Subdivision Preliminary Plat of Kaci Farms as presented to the court and Commissioner Roberts Second

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

11. Discuss and take possible action to consider authorizing the submission of a request for allocation of unclaimed capital property credits from the Texas Comptroller of Public Accounts, in accordance with Local Government Code, Section 381.004, Texas Property Code, Section 74.602 - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the submission of a request for allocation of unclaimed capital property credits from Texas Comptroller of Public Accounts as presented to the court and Commissioner Roberts Second

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

12. Discuss and take possible action to consider an repair proposal related to the Courthouse Elevator from TK Elevator Corporation - Tanner Crutcher, County Judge **Commissioner Brantley I make the motion to approve the repair proposal from TK Elevator Corporation in the amount of \$23,258.00 as presented to the court and Commissioner Roberts Second COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.**

13. Discuss and take possible action to consider authorizing the submission of a United States Department of Agriculture (USDA) Community Facilities Grant pre-application for the Courthouse Annex project, and authorize the County Judge to execute and sign all requisite agreements and documents - Tanner Crutcher, County Judge **Commissioner Baker I make the motion to approve the submission of a USDA Community Facilities Grant pre-application for Courthouse Annex project and authorize the County Judge to sign all agreements and documents as presented to the court and Commissioner Roberts Second COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.**

14. Discuss and take possible action to consider authorizing the submission of a United States Department of Agriculture (USDA) Community Facilities Grant pre-application for the Public Safety Vehicles project, and authorize the County Judge to execute and sign all requisite agreements and documents - Tanner Crutcher, County Judge **Commissioner Brantley I make the motion to authorize the submission of a USDA Community Facilities Grant pre-application for the Public Safety Vehicles project and authorize the County Judge to sign all agreements and documents as presented to the court and Commissioner Roberts Second COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.**

15. Discuss and take possible action to consider the approval of a budget line-item transfer in the amount of \$11,000.00 from Non-Departmental 010-409-202 Employee Health Insurance to Courthouse 010-510-35 Repairs - Tanner Crutcher County Judge **Commissioner Brantley I make the motion to approve the budget item line transfer for the from Non - Departmental Employee Health Insurance to Courthouse Repairs in the amount of \$11,000.00 as presented to the court and Commissioner Baker Second COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.**

16. Discuss and take possible action to consider the approval of a budget line-item transfer in the amount of \$16,000.00 from Non-Departmental 010-409-202 Employee Health Insurance to Courthouse 010-510-48 Contract Labor - Tanner Crutcher, County Judge **Commissioner Baker I make the motion to approve the budget**

item line transfer for the from Non – Departmental Employee Health Insurance to Courthouse Contract Labor in the amount of \$16,000.00 as presented to the court and Commissioner Brantley Second
COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.

17. Bring from the table, discuss and take possible action to consider the sale of county-owned real property, pursuant to Chapter 263 of the Texas Local Government Code, 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, and authorize the County Judge to take necessary action related to the sale of the aforementioned real property - Tanner Crutcher, County Judge.
Commissioner Brantley I make the motion to approve for the County Judge to solicit a Broker Service to sale property on behalf of Delta County as presented to the court and Commissioner Roberts Second COURT VOTES - 3 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 **Roof should be complete in 2 weeks, tiles removed, floor has been finished with the prep, Testing cleaning solution on the outside, Painting will start next week, there will be a polish sample put down on floor today, Elevator down again, Building is water tight, Phone upgrade is waiting on fiber line.**
19. Sheriff's Jail Report – Charla Singleton, Sheriff **Total of 21 Inmates in jail; 2 in Hopkins County jail**
20. 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**
21. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge **NO ACTION NEEDED**
22. 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 Walgreens, CVS, and Walmart 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**

23. Conduct a budget workshop for the FY 2024 Proposed Budget - Tanner Crutcher, County Judge **Budgets were discussed for Road & Bridge - all Precincts - No action needed.**

24. Discuss and take possible action to consider changing the date of the August 8, 2023 regular meeting to August 7, 2023 due to legislation related to SB 22 and the necessity to meet budget calendar and statutory timelines related to the publishing of salaries and other expenses for elected officials - Tanner Crutcher, County Judge **NO ACTION NEEDED**

25. Adjourn **@12:07pm**

Commissioner Baker I make the motion to adjourn this meeting and

Commissioner Roberts Second

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

Signed this 26st day of July, 2023.

Janice Roberts, County/District Clerk
Delta County, Texas