



DELTA COUNTY COMMISSIONERS COURT MINUTES

Notice is hereby given that a regular meeting of the Delta County Commissioners Court was held on Tuesday, the 12th day of December, 2023 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, 75432,

THOSE THEY WERE IN

ATTENDANCE:

Tanner Crutcher, County Judge
Morgan Baker, Commissioner, Precinct 1
Anthony Roberts, Commissioner Precinct

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Mark Brantley, Commissioner, Precinct

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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
 - b. Invocation was given by Mark Brantley
2. Public Comments **None**
 3. General Announcements Judge Crutcher reminder about Christmas Luncheon at the Civic Center today 12 PM, Mark Brantley updated that the Solar Farm are working on the roads, Charla informed that the last day to collect toys for the Red & Blue Santa is December 13th

4. Discuss and take possible action related to the approval of the minutes for the November 14, 2023 regular meeting.

I Commissioner Baker I make the motion to approve the minutes for November 14th, 2023 as presented to the court and Commissioner Brantley Second

Let it be on record that the date of the Minutes should say November 28, 2023

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.

I Commissioner Brantley 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 - 3 TO 0 - AYES HAVE IT, MOTION CARRIED

6. Discuss and take possible action to consider approving a Resolution adopting, updating, and reviewing the Delta County Investment Policy and Investment Strategies - Tanner Crutcher, County Judge

I Commissioner Baker I make the motion to approve the Resolution adopting, updating and reviewing the Delta County Investment Policy 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 on a request from the Sheriff, pursuant to §721.005 of the Texas Transportation Code, to approve a Resolution designating certain vehicles used by the Delta County Sheriff's Office to be exempt from the inscription requirements of §721.004 of the Texas Transportation Code. – Charla Singleton, Sheriff

I Commissioner Brantley I make the motion to approve the Resolution designating certain vehicles to be exempt from the inscription requirements that are driven by the Delta County Sheriff's Department 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 related to authorize the issuance of a county credit card to County Fire Marshal Duane Sprague - Debbie Huie, County Treasurer

I Commissioner Baker I make the motion to approve the issuance of a county credit card to Fire Marshall with a limit of \$1500.00 as presented to the court and Commissioner Roberts Second

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

9. Discuss and take possible action to record into the minutes of the Commissioners Court a letter from Precinct 2 Commissioner Jimmy Sweat announcing his intent to retire effective December 31, 2023 and discuss the procedure to fill the anticipated vacancy, in accordance with Section 87.042 of the Texas Local Government Code - Tanner Crutcher, County Judge

I Commissioner Baker I make the motion to approve the recording of the resignation letter from Commissioner Precinct 2 Jimmy Sweat and to table any other discussion until later date 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 related to the approval of an amendment of a services agreement, originally approved on January 10, 2023 with CRW Associates, Inc. for professional services related to facilities maintenance, repair, and construction consultant, to include permitting expenses related to education and training expenses required by Delta County, and authorize the County Judge to execute and sign the amended agreement – Tanner Crutcher, County Judge

I Commissioner Brantley I make the motion to approve the amendment of a service agreement with CRW Associates 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 related to authorizing the County Treasurer and staff to issue payment to E3 Entegral Solutions in the amount of \$65,458.00 from line-item 010-333-300 (Unforeseen Grant Rev. - State) for the LED lighting retrofit project at the Delta County Courthouse, Jail, Civic Center, and Public Library. The project is associated with a reimbursable State Energy Commission Office (SECO) loan/grant program - Tanner Crutcher, County Judge
I Commissioner Brantley I make the motion to approve the County Treasurer to issue a check to E3 Entegral Solutions in the amount of \$65,458.00 for the LED Lighting project as presented to the court and Commissioner Baker Second

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

12. Discuss and take possible action to consider approving a resolution authorizing an Advance Funding Agreement (AFA) between the Texas Department of Transportation Page 1 of 2 (TxDOT) and Delta County for a bridge replacement or rehabilitation on CR 1150, situated in Precinct 1, and to authorize the County Judge to execute and sign the agreement - Morgan Baker, Commissioner, Precinct 1

I Commissioner Baker I make the motion to approve the Resolution authorizing an Advance Funding Agreement between Texas Department of Transportation and Delta County and for the County Judge to sign all needed documents as presented to the court and Commissioner Brantley Second

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

13. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County **NO ACTION NEEDED**

14. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge **NO ACTION NEEDED**
Led Lighting for the most part is complete. Elevator still not working, and they will be sending a master technician to look at it, the city worked 3 days on repairing a water leak on the east side of the courthouse.

15. Sheriff's Jail Report – Charla Singleton, Sheriff **Total of 20 Inmates in jail, still short 2 deputies**

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 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**

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

18. 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**

19. Adjourn @ **9:37 am**

Commissioner Baker I make the motion to adjourn this meeting and
Commissioner Brantley Second
COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED

Janice Roberts, County/District Clerk
Delta County, Texas