



Janice Roberts, County Clerk
DELTA COUNTY, TEXAS

JAN 19 2024

FILED FOR RECORD
AT 10:44 AM

NOTICE OF REGULAR MEETING

DELTA COUNTY COMMISSIONERS COURT

Notice is hereby given that a regular meeting of the Delta County Commissioners Court will be held on Tuesday, the 23rd day of January, 2024 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, at which time the Commissioners Court will consider, discuss, and possibly act upon the following agenda items at-wit:

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.
 - a. Pledge of Allegiance
 - i. United States of America Flag
 - ii. State of Texas Flag
 - b. Invocation
2. Public Comments
(The Commissioners' Court shall allow public comment with the submission of a Public Participation Form to the County/District Clerk prior to the start of the meeting. Public Comment will be governed by the adopted Rules of Procedure, Conduct, and Decorum.)
3. General Announcements
4. Proclamations
5. Discuss and take possible action related to the approval of the minutes for the January 9, 2024 regular meeting.
6. Discuss and take possible action to approve and ratify the payment of financial obligations, including claims, payroll and personnel expenses, and bills.
7. Discuss and take possible action to consider the approval of a proposal from Essential Business Solutions for network and communications infrastructure, including computer workstations, phone, and internet upgrades - Justin Holland, Essential Business Solutions
8. Discuss and take possible action to consider the re-appointment of the following residents to serve as Commissioners on the Delta County Emergency Services District No. 1 board for a two-year term expiring January 1, 2026, pursuant to §775.034 of the Texas Health & Safety Code - Tanner Crutcher, County Judge
 - a. Bill Choate
 - b. Jacob Vaughn
9. Record into the minutes and accept as a matter of record the completion of required continuing education hours for County/District Clerk Janice Roberts, pursuant to §51.605 of the Texas Government Code - Tanner Crutcher, County Judge
10. Discuss and take possible action related to the SB 22 Rural Prosecutor's Office Salary Assistance Grant Program eligible uses for the County Attorney's office, pursuant to §130.913 of the Texas Local Government Code, and authorize the County Judge and County Attorney to execute, sign, and submit a grant application to the Texas Comptroller of Public Accounts for Fiscal Year 2024 - Edgar J. Garrett, County Attorney
11. Discuss and take possible action to consider the approval of budget amendment(s) related to the SB 22 Rural Prosecutor's Office Salary Assistance Grant for the County Attorney's office - Tanner Crutcher, County Judge
12. Discuss and take possible action to consider the approval of budget line-item transfer(s) related to the SB 22 Rural Prosecutor's Office Salary Assistance Grant for the County Attorney's office - Tanner Crutcher, County Judge

13. Discuss and take possible action to consider the approval of budget line-item transfer(s) from 010-409-202 Employee Health Insurance to 010-409-451 Elevator Maintenance - Tanner Crutcher, County Judge
14. Discuss and take possible action to consider the approval of budget line-item transfer(s) from 010-409-202 Employee Health Insurance to 010-510-352 Repairs - Tanner Crutcher, County Judge
15. Discuss and take possible action to approve a Resolution authorizing the submission of an Office of the Governor Criminal Justice Division grant application for the Delta County Portable Radio Grant for Fiscal Year 2024 - Charla Singleton, Sheriff
16. Discuss and take possible action to authorize the County Judge to execute a proposal from Thyssenkrupp Elevator for the retrofit and modernization of the Delta County Courthouse Elevator - Tanner Crutcher, County Judge
17. Discuss and take possible action to consider an Order designating the method of posting of all official and legal notices by the County/District Clerk, pursuant to §82.051 of the Texas Local Government Code - Janice Roberts, County/District Clerk
18. Discuss and take possible action related to the participation in the FY 2024 TxDOT County Assistance Program and authorize the County Judge to act as a signatory and execute the agreement – Tanner Crutcher, County Judge
19. Discuss and take possible action related to the investment of American Rescue Plan Act (ARPA) funds in interest-yielding investment accounts in accordance with the U.S. Department of the Treasury guidance - Tanner Crutcher, County Judge
20. Discuss and take possible action to consider the approval of budget line-item transfer(s), totaling \$126,837.36 from 010-409-202 Employee Health Insurance to the following line-items:
 - a. 010-400-202: Health Benefits
 - b. 010-403-202: Health Benefits
 - c. 010-455-202: Health Benefits
 - d. 010-550-202: Health Benefits
 - e. 010-560-202: Health Benefits (Employee Medical)
 - f. 010-561-202: Health Benefits
21. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
22. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
23. Discuss and take possible action to authorize the submission of a FEMA Hazard Mitigation Grant Program grant application entitled *Delta County Portable Generators* and the *Delta County Floodplain Mapping* grant application for the 2023 Severe Winter Storm – DR#4705 NOFO - Robert Hurst, Emergency Management Coordinator
24. Sheriff's Jail Report – Charla Singleton, Sheriff
25. 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
26. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge

27. 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.*

28. Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing Delta County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

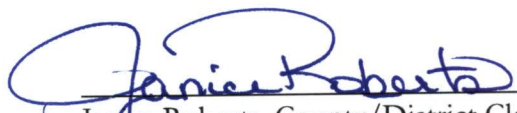
In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 19th day of January, 2024



Tanner Crutcher, County Judge
Delta County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of the Regular Meeting of the Delta County Commissioners Court is a true and correct copy of the said Notice, that I received said Notice, and it was posted at the doors of the Delta County Courthouse, a place readily accessible to the general public at all times on the 19 day of January, 2024 at 10:44A and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of the meeting.



Janice Roberts, County/District Clerk
Delta County, Texas

