

June 22, 2017

AGENDA FOR DELTA COUNTY COMMISSIONERS' COURT

Meeting time is 9:00 a.m., Monday, June 26, 2017. The meeting is open to the public. The Commissioners Courtroom is located on the third floor of the Courthouse.

Call to Order
Pledge of Allegiance
Invocation
Announcements

FILED FOR RECORD
at 2:00 P. M

JUN 22 2017

Jane Jones, County Clerk
DELTA COUNTY, TEXAS

Agenda

1. Public participation
2. Discussion item – Acknowledgement of completion of advanced funding agreement with TxDOT project number 0901-31-128, on CR 4620 situated in Precinct 4 R&B – Jason Murray, County Judge
3. Discussion item – Acknowledgement of a letter from TxDOT authorizing the release of the additional FY2017 assistance allotment – Jason Murray
4. Discuss and possible action – Consider for approval, contract labor janitorial services for the Delta County Courthouse – Jason Murray
5. Discuss and possible action – Presentation of the May, 2017 monthly activity report for the Constable's Office – Marshall Lynch
6. Discuss and possible action – Consider for approval, purchase of courthouse security equipment – Marshall Lynch
7. Discuss and possible action – Consider for approval, execution of a change-order for the TDA grant project #721630 – Mike Tibbets, Hayter Engineering
8. Discuss and possible action – Consider for approval, appointment of a private sector representative to the Workforce Solutions Board of Directors – Jason Murray
9. Discuss and possible action – Consider for approval, appointment of Jeter Cherry to the Delta County Emergency Services District board – Bill Crow
10. Discuss and possible action – Consider for approval, raising the elected official credit-card allowance amount from \$1,000 to \$1,500 per payment period – Gary Anderson
11. Discuss and possible action – Presentation of the May, 2017 monthly report for the County Administration Office – Debbie Huie
12. Discuss and possible action – Accept into the minutes, receipt of a deed to the library from the Delta County Library Association to Delta County – Debbie Huie
13. Discuss and possible action – Accept into the minutes, approved resolution authorizing the sale of the Delta County Public Library – Debbie Huie
14. Discuss and possible action – Accept into the minutes, lease agreement between Delta County and the Delta County Library Association – Debbie Huie
15. Discuss and possible action – Consider for approval, budget line-item transfer of remaining balance into rents & leases to miscellaneous for Precinct 2 R&B – Debbie Huie
16. Discuss and possible action – Consider approval of the Sheriff's Office reserve deputy sheriff program – Ricky Smith
17. Discuss and possible action – Sheriff's Report – Ricky Smith
18. Discuss and possible action – Approval of Minutes for the June 12, 2017 regular meeting
19. Discuss and possible action – Payment of Bills
20. Adjournment



Under the provisions of Texas Government Code Chapter 551 regarding open meetings that if a member of the public inquires about a subject that is not on the agenda, and for which notice has not been given as to the subject of the inquiry, any discussion of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting.

PURSUANT TO "SECTION 551.002, GOVERNMENT CODE"; AND THE NOTICE SHALL BE POSTED AT THE COURTHOUSE, BEING A PLACE CONVENIENT TO THE PUBLIC, FOR AT LEAST THREE DAYS.


Jason Murray, COUNTY JUDGE

DATE: June 22, 2017

ATTEST: JANE JONES, COUNTY CLERK