

JUL - 9 2020

July 9, 2020

Jane Jones, County Clerk
DELTA COUNTY, TEXAS

AGENDA FOR DELTA COUNTY COMMISSIONERS COURT

Meeting time is 9:00 AM Monday, July 13, 2020 in the District Courtroom on the Second Floor of the Delta County Courthouse, located at 200 West Dallas Avenue, Cooper, Texas 75432.

Order
Pledge of Allegiance
Invocation
Announcements

AGENDA

1. Public participation
2. Discuss and possible action – Base rock to be purchased by Felix Saenz for C.R. 1150. County will do the work – Eric Lair
3. Discuss and possible action – Financial Reports for April, May & June 2020 – Debbie Huie
4. Discuss and possible action - Consider for approval, a resolution and order approving the County Transportation Infrastructure Fund (CTIF) Grant Program Agreement and authorize the County Judge to sign the agreement on the County's behalf - Jason Murray
5. Discuss and possible action - Consider approval of the expenditures list for the Coronavirus Relief Fund (CRF) grant through the Texas Division of Emergency Management - Tanner Crutcher
6. Discuss and possible action - Consider a resolution ratifying Proclamation 2020-07-02 issued by the County Judge on July 2, 2020 proclaiming Delta County's attestation of qualification for exemption from the face-covering requirements of Executive Order GA-29 issued by Governor Greg Abbott on July 2, 2020 – Jason Murray
7. Discuss and possible action - Consider approval of the submission of the application, assurances, and understandings for the FEMA Safe Room Storm Shelter Rebate program through the Texas Division of Emergency Management - Tanner Crutcher
8. Discuss and possible action - Consider for approval, submission of compiled financial statement by the Delta County Emergency Services District, as required by the Texas Health & Safety Code, Sec. 775.0821 - Bill Crow
9. Discuss and possible action - Consider for approval and adopting, submission of the Delta County Fire Protection Boundaries map for fire protection by the Delta County volunteer fire departments and the Delta County Emergency Services District – Robert Douglas
10. The Court to convene into Executive Session - Jason Murray

"The Commissioners Court of Delta County reserves the right to adjourn into executive session at

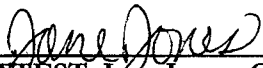
any time during the course of this meeting to discuss any of the matters listed below, as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 555.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices), and 551.087 (Deliberations regarding Economic Development)."

11. Discuss and possible action - Consider economic development negotiations related to the construction and development of a solar panel farm - Jason Murray
12. Discuss and possible action - Consider the acquisition of real property for the purposes of facility needs - Jason Murray
13. Discuss and possible action - Consider financing options for facility construction and/or renovation needs - Jason Murray
14. Discuss and possible action - Consider the retention of a qualified person(s) to consult regarding finances related to facility needs - Jason Murray
15. Reconvene into Regular Session and consider taking action, if any, on any of the items discussed in Executive Session
16. Discuss and possible action - Jail Report – Ricky Smith
17. Discuss and possible action - Payment of Bills – Jennifer Houchins
18. Adjourn

Reminder of Texas Government Code Chapter 551 regarding open meetings that if a member of the public or of the Board inquires about a subject that is not on the agenda, and for which notice has not been given as required 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.

THIS NOTICE IS GIVEN 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


ATTEST: Jane Jones, County Clerk
July 13, 2020
By Grace Crab Deputy

