

Janice Roberts, County Clerk  
DELTA COUNTY, TEXAS

JAN 06 2023

FILED FOR RECORD  
AT 12:29 P.M.

## NOTICE OF A REGULAR MEETING DELTA COUNTY COMMISSIONERS COURT

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Notice is hereby given that a regular meeting of the Delta County Commissioners Court will be held on Tuesday, the 10<sup>th</sup> day of January, 2023 at 9:00 A.M. in the 2<sup>nd</sup> Floor Courtroom of the Delta County Courthouse, located at 200 West Dallas Avenue, 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. Invocation
  - b. Pledge of Allegiance
2. Public Comments
3. General Announcements
4. Proclamations:
  - a. Recognition of Employee Service Milestones
5. Discuss and take possible action related to the approval of the minutes for the December 27, 2022 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 approve elected official bonds and statements of elected/appointed officers for the following elected officials: – Janice Roberts, County/District Clerk
  - a. Tanner Crutcher, County Judge
  - b. Mark Brantley, Commissioner, Precinct 4
  - c. Debbie Huie, County Treasurer
  - d. Ricky Pedersen, Justice of the Peace, Precinct 5, Place 1
  - e. Janice Roberts, County/District Clerk
  - f. Jimmy Sweat, Commissioner, Precinct 2
8. Acknowledging receipt of and recording into the minutes of the Commissioners Court, certificates of completion of required Public Information Act and Open Meetings Act courses for the County Judge – Tanner Crutcher, County Judge
9. Discuss and take possible action to remove Jason Murray and add Tanner Crutcher as a signatory on bank accounts assigned to the County Judge's office and any accounts currently listed with Jason Murray as the signatory – Debbie Huie, County Treasurer
10. Discuss and take possible action to add Janice Roberts as a signatory on bank accounts assigned to the County/District Clerk's office and any accounts currently listed with Jane Jones as the signatory – Debbie Huie, County Treasurer
11. Discuss and take possible action to remove Tiesha Wady and add Rick Pedersen as a signatory on bank accounts assigned to the Justice of the Peace's office and any accounts currently listed with Tiesha Wady as the signatory – Debbie Huie, County Treasurer

12. Discuss and take possible action related to the participation in the FY 2023 TxDOT County Assistance Program and authorize the County Judge to act as a signatory and execute the agreement – Tanner Crutcher, County Judge
13. Discuss and take possible action related to the adoption of the Rules of Procedure, Conduct and Decorum at Meetings of the Delta County Commissioners Court. – Tanner Crutcher, County Judge
14. Discuss and take possible action related to the adoption of a Resolution authorizing the display of the Nation’s Motto “In God We Trust” in the Delta County Commissioners Courtroom and the District & County Courtroom. – Tanner Crutcher, County Judge
15. Discuss and take possible action related to the designation of a site at which regular meetings of the Commissioners Court are to be held, pursuant to §81.005 of the Texas Local Government Code. – Tanner Crutcher, County Judge
16. Discuss and take possible action on adoption of and receiving into the minutes the schedule of regular meetings of the Delta County Commissioners Court for Fiscal Year 2023 and authorizing the schedule to be posted onto the County’s website. – Tanner Crutcher, County Judge
17. 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
18. Discuss and take possible action related to the approval of and receive into the minutes a letter to the Texas Historic Commission regarding the intent to make necessary repairs to the Delta County Courthouse in order to maintain continuity of operations, that may be required by and pursuant to Texas Government Code §442.008 – Tanner Crutcher, County Judge
19. Discuss and take possible action related to the approval of and authorizing the County Judge to sign and execute a cooperative agreement between Delta, Hopkins, and Franklin Counties to allow the Purchase of Juvenile Services funds allocated to the counties by the Ark-Tex Council of Governments, Texas Office of the Governor-Public Safety Office, Criminal Justice Division grant 1426624, to be contracted with and administered by Hopkins County. – Tanner Crutcher, County Judge
20. Discuss and take possible action related to the approval of a Resolution authorizing the creation of a County Fire Marshal’s Office in accordance with Chapter 352, Subsection B of the Texas Local Government Code. – Tanner Crutcher, County Judge
21. Discuss and take possible action on a budget amendment related to the creation of a County Fire Marshal’s office. – Tanner Crutcher, County Judge
22. Discuss and take possible action related to the approval of a Resolution appointing County Judge Tanner Crutcher as the Delta County representative on the ATCOG Board of Directors – Tanner Crutcher, County Judge
23. Discuss and take possible action to enroll eligible County Employees and all Elected Officials in the Texas Association of Counties' (TAC) Cybersecurity Course and appoint program administrators pursuant to Texas Government Code §2054.5191 and authorize the County Judge to execute and sign the enrollment form. – Tanner Crutcher, County Judge
24. Discuss and take possible action regarding annual email service account membership user fees and the purchase of firewall protection and cybersecurity-related software – Justin Holland, Essential Business Solutions

25. Discuss and take possible action related to authorizing the submission of a United States Department of Agriculture (USDA) Community Facilities Grant Pre-Application (SF 424.2) by KSBR, LLC. – Tanner Crutcher, County Judge
26. Discuss and take possible action on the date, times, location, and rules for County Cleanup Week for Fiscal Year 2023. – Tanner Crutcher, County Judge
27. Discuss and take possible action related to the approval of an MOU between Delta County and the Ark-Tex Council of Governments for utilizing funds provided by the Solid Waste Pass-Through Grant Program from TCEQ, and authorize the County Judge to execute and sign the MOU – Tanner Crutcher, County Judge
28. Sheriff's Jail Report. – Charla Singleton, Sheriff
29. Discuss and take possible action related to the approval of a services agreement with CRW Associates, Inc. for professional services related to facilities maintenance, repair, and construction consultant, and authorize the County Judge to execute and sign the agreement – Tanner Crutcher, County Judge
30. Discuss and take possible action on a line-item transfer from 010-510-531 Debt Service on Annex to 010-510-486 Contract Labor – Tanner Crutcher, County Judge
31. Discuss and take possible action on moving the January 24, 2023 Regular Meeting of the Commissioners Court to another site and/or possibly another date due to a schedule conflict with 8<sup>th</sup> Judicial District Court Jury Trial – Tanner Crutcher, County Judge
32. 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.

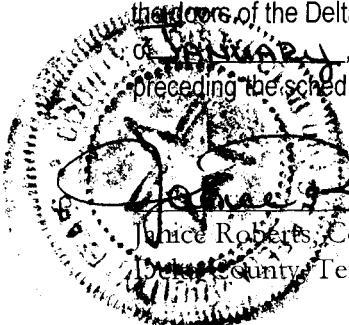
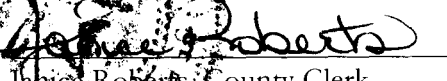
In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 6<sup>th</sup> day of January, 2023



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 6 day of January, 2023 at 12:29 p and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of the meeting.

Janice Roberts, County Clerk  
Delta County, Texas