

Janice Roberts, County Clerk
DELTA COUNTY, TEXAS

MAY 18 2023

FILED FOR RECORD
AT 1:38 PM

NOTICE OF A 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 May, 2023 at 9:00 A.M. in the 2nd 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. Pledge of Allegiance
 - b. Invocation
2. Public Comments
3. General Announcements
4. Discuss and take possible action related to the approval of the minutes for the May 9, 2023 regular meeting.
5. Discuss and take possible action to approve and ratify the payment of financial obligations, including claims, payroll and personnel expenses, and bills.
6. Discuss and take possible action related to approving a contract with Linebarger Goggan Blair & Sampson, LLP for the outstanding fines and fees collections for the County Court - Richard Brand, Linebarger Goggan Blair & Sampson, LLP
7. Discuss and take possible action related to approving a contract with Linebarger Goggan Blair & Sampson, LLP for delinquent property tax collections - Richard Brand, Linebarger Goggan Blair & Sampson, LLP
8. Bring from the table, discuss and take possible action to consider approving the submission of a new agency application to the Texas Commission on Law Enforcement (TCOLE) for the County Fire Marshal's Office, authorize the application fee, and authorize the County Judge to execute and sign the application - Tanner Crutcher, County Judge
9. Discuss and take possible action to consider a budget line-item transfer related to the County Fire Marshal's office TCOLE agency application - Debbie Huie Treasurer
10. Discuss and take possible action to authorize the disposal of surplus equipment and assets by public auction for Road & Bridge Precinct 1 and Road & Bridge Precinct 3 - Morgan Baker, Commissioner, Precinct 1
11. Discuss and take possible action to receive the presentation of and consider accepting the FY 2015, FY 2016, FY 2017, FY 2018, FY 2019, FY 2020, and FY 2021 external financial audit reports by Mike Ward Accounting & Financial Consulting - Mike Ward, CPA
12. Bring from the table, discuss and take possible action regarding county-owned real property located at 30 TX SH 24, Cooper, Texas, 75432, DCAD Property ID: 4433. - Tanner Crutcher, County Judge
13. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge

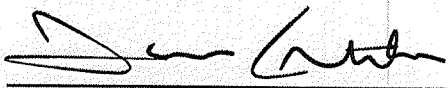
14. Discuss and take possible action to consider authorizing the County Judge to issue a Request for Qualifications (RFQ) for the professional services of a qualified architectural firm for services related to the development of a Historic Courthouse Master Plan, in accordance with the guidelines and requirements set forth by the Texas Historic Commission and Texas Administrative Code Title 13, Part 2, Chapter 12, Rule §12.7 - Tanner Crutcher, County Judge
15. Sheriff's Jail Report – Charla Singleton, Sheriff
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 County of Delta v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas - Tanner Crutcher, County Judge
17. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge
18. Discuss and take possible action to consider authorizing the County Judge or other authorized officials to execute the settlement participation and release forms regarding settlement offers 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. - Jeffrey B. Simon, Simon Greenstone Panatier, PC

19. 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.

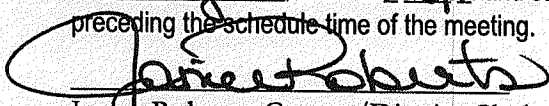
In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 18th day of May, 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 18 day of May, 2023 at 1:38pm 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

