



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 26th day of March, 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. The Court is unable to deliberate on non-agenda items. If you desire to request a matter on a future agenda, you may make the request to a member of Commissioners Court. 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 March 12, 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 approve, record into the minutes, and accept as a matter of record the 2023 County Historical Commission's Annual Report, pursuant to §318.008 of the Texas Local Government Code - Marcia Lair and Louise Skinner, Co-Chairpersons for the Delta County Historical Commission
8. Conduct the opening of sealed bids for surplus county property advertised for sale, pursuant to Chapter 263 of the Texas Local Government Code - Tanner Crutcher, County Judge
9. Discuss and take possible action to consider the award of and acceptance sealed bid(s) for the sale of surplus county property - Tanner Crutcher, County Judge
10. Discuss and take possible action to consider authorizing the disposal of county property as salvage, pursuant to Texas Local Government Code 263.152 (3) - Tanner Crutcher, County Judge
11. Record into the minutes as a matter of record and distribute to the Commissioners Court a letter from the Texas Department of Transportation (TxDOT) authorizing the release of the initial materials for Delta County of \$13,809 for the FY24 allocation for Delta County in the County Assistance Program - Tanner Crutcher, County Judge
12. Discuss and take possible action to consider the approval of an Order amending the FY 2024 Adopted Budget related to personnel additions, an Assistant County Attorney, in the County Attorney's Office from funding related to the SB 22 Rural Prosecutor's Grant - Tanner Crutcher, County Judge

13. Discuss and take possible action to consider the approval of budget line-item transfers from 010-435-116 to 010-405-202 and 010-405-427 related to Order 2024-03-26-02, authorizing Budget Amendments to accommodate the establishment of a Veterans Service Office - Tanner Crutcher, County Judge
14. Discuss and take possible action to consider the approval of an Order amending the FY 2024 Adopted Budget related to personnel additions, a Veterans Service Officer, and operating budget expenses necessary to establish a Veterans Service Office - Tanner Crutcher, County Judge
15. Discuss and take possible action to consider the approval of budget line-item transfers from 010-409-490 to 010-475-103 and 010-475-201, related to Order 2024-03-26-02, authorizing Budget Amendments for the establishment of a Veterans Service Office - Tanner Crutcher, County Judge
16. Discuss and take possible action to review request for proposals (RFP) received and consider awarding a bid for administrative services for the Hazard Mitigation Assistance Program administered by the Texas Division of Emergency Management for DR 4485 grant awards, and authorize the County Judge to sign and execute the agreement(s) - Tanner Crutcher, County Judge
17. Discuss and take possible action to consider authorizing the County Judge, or his designee, to issue requests for qualifications (RFQ) for engineering services for the Hazard Mitigation Assistance Program administered by the Texas Division of Emergency Management for DR 4485 grant(s) awards - Tanner Crutcher, County Judge
18. Record into the minutes and accept as a matter of record, the judicial education record for fiscal year reporting period of January 1, 2023 - August 31, 2024 for County Judge Tanner Crutcher - Tanner Crutcher, County Judge
19. Discuss and take possible action to authorize the opening of a bank account for the safekeeping of restitution payments made to the County/District Clerk's Office from the Texas Department of Criminal Justice for disbursement to victims. - Janice Roberts, County/District Clerk
20. Record into the minutes and accept as a matter of record, the 2023 Annual Report and Financial Statement for the Northeast Texas RC&D Area, Inc. - Tanner Crutcher, County Judge
21. Discuss and take possible action to consider the appointment of a Veterans Service Officer - Tanner Crutcher, County Judge
22. Discuss and take possible action to consider and possibly approve an agreement with CivicPlus for the ArchiveSocial social media archiving service for 4/15/2024 - 09/30/2024 and renewing on 10/01/2024 for the service period of 10/01/2024 - 09/30/2025 - Robert Hurst, Emergency Management Coordinator
23. Discuss and take possible action to review and authorize the issuance of a request for proposals (RFP), drafted by the County Attorney, to solicit the services of a real estate broker to sell county-owned real property located at 30 TX SH 24, Cooper, Texas, 75432 (Delta County Appraisal District Property ID: 4433) and 26 TX SH 24, Cooper, Texas, 75432 (Delta County Appraisal District Property ID: 4432) in accordance with Texas Local Government Code §263.008 - Edgar J. Garrett, County Attorney
24. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
25. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
26. Sheriff's Jail Report – Charla Singleton, Sheriff

27. Discuss and take possible action to consider approving and ratifying the submission of a commitment letter regarding the Workforce Solutions Northeast Texas', in partnership with the Texas Workforce Commission, grant application for the Pathways Home Reentry grant in support of and pledging our commitment to support individuals currently incarcerated in a state, county, or local jail. Services offered by the grant will include case management, job readiness training, job fairs, development of a career/education plan, referral to additional local organizations for support services, documentation gathering, and occupational training - Tanner Crutcher, County Judge
28. 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
29. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge
30. 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 defendants 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.*
31. Discuss and take possible action to consider the the adoption of, by Order, a policy regulating and permitting the boring or cutting of county roads or in county road right-of-way, along with the implementation of applicable fees - Tanner Crutcher, County Judge
32. Conduct a workshop related to the long-term road and bridge capital improvement planning and funding of road and bridge projects from Chapter 312 agreements PILOT payments and USDA grant funding sources - Tanner Crutcher, County Judge
33. Conduct a workshop regarding the obligation of American Rescue Plan Act (ARPA) funding, in accordance with United States Treasury guidance - Tanner Crutcher, County Judge
34. 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 22nd day of March, 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 ____ day of _____, 2024 at __:__. 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