



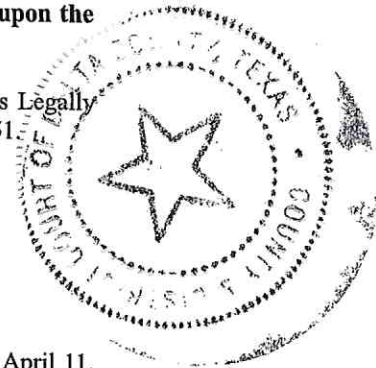
APR 21 2023

FILED FOR RECORD
AT 2:02 P M

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 25th day of April, 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 April 11, 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 receiving an annual collections report of delinquent tax collections from Linebarger, Coggan, Blair, and Sampson, LLP - Richard Brand
7. Bring from the table, discuss and take possible action related to an easement request from a landowner for a water line to be constructed in county right-of-way on CR 2020 by West Delta Water Corporation, situated in Precinct 2 - Tony and Amanda Sepulveda, Property Owners
8. Discuss and take possible action to consider the approval of a professional services agreement between Delta County and E3 Entegral Solutions, Inc. for services related to LED lighting retrofit at the Delta County Courthouse, Delta County Law Enforcement Center and Jail, and the Delta County Civic Center, related to a State Energy Conservation Office (SECO) grant and/or loan application - Tanner Crutcher, County Judge
9. Receive into the minutes as a matter of record for the Commissioners Court, the Judicial Education Record for the County Judge for the fiscal year reporting period of January 1, 2023 - August 31, 2024 - Tanner Crutcher, County Judge
10. Discuss and take possible action to consider the appointment and/or reappointment of a Board Member to represent Delta County on the Lakes Regional Mental Health and Mental Retardation Center (LRMHMRC) Board of Trustees - Tanner Crutcher, County Judge
11. Discuss and take possible action to consider a budget line-item transfer from 010-665-105 - Secretary to 010-665-570 - Capital Investments in the Ag Extension Office to purchase a refurbished laptop and printer, and to consider approval to issue a check when items are ordered - Debbie Huie, County Treasurer
12. Discuss and take possible action related to approving a request from the Sheriff to accept a donation from Cool Effects by Larry for electric labor and materials related to the air conditioning system upgrades by ATCOG in the electronics room at the Sheriff's Office - Charla Singleton, Sheriff

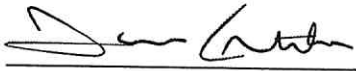


13. Discuss and take possible action to consider approving a Memorandum of Understanding (MOU) with the Houston High Intensity Drug Traffic Area (HHIDTA) between the Delta County Sheriff's Office and the Collin County Sheriff's Office, related to the License Plate Reader program, to facilitate the sharing of information contained within their electronic data systems, and authorize the Sheriff to execute and sign the MOU - Tanner Crutcher, County Judge
14. Discuss and take possible action to consider waiving the discretionary requirement of attendance at the pre-bid meeting held on April 11, 2023 for all prospective bidders related to the roof replacement project of the Delta County Courthouse, pursuant to Section 262.0256 of the Texas Local Government Code - Tanner Crutcher, County Judge
15. Discuss and take possible action to publicly open and read sealed bids related to the roof replacement project at the Delta County Courthouse - Tanner Crutcher, County Judge
16. Discuss and take possible action to consider the award of a bid for the roof replacement project at the Delta County Courthouse - Tanner Crutcher, County Judge
17. 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
18. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
19. Sheriff's Jail Report – Charla Singleton, Sheriff
20. 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.

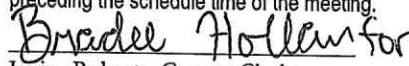
In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 21st day of April, 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 21 day of April, 2023 at 2:02 PM 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