



DELTA COUNTY COMMISSIONERS COURT MINUTES

Notice is hereby given that a regular meeting of the Delta County Commissioners Court was held on Tuesday, the 11th 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

THOSE THEY WERE IN ATTENDANCE:

Tanner Crutcher, County Judge
Morgan Baker, Commissioner, Precinct 1
Anthony Roberts, Commissioner Precinct 3
Mark Brantley, Commissioner, Precinct 4

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.

Meeting was called to order by Judge Tanner Crutcher @ 9:00 am

- a. Pledge of Allegiance

Pledge of Allegiance was led by Judge Tanner Crutcher

- b. Invocation **Invocation was given by Louise Stone**

2. Public Comments **None**

3. General Announcements

Reminder County Clean Week April 14 – 21, 2023
Review applications for Custodian position April 13, 2023
Jennifer Houchins last day of employment will be April 21, 2023

4. Proclamations

- a. Soil and Water Stewardship Week, April 30 - May 7, 2023

Mr. Pittman was not present.

- b. Public Safety Telecommunicators Week, April 9 - 15, 2023

Given to Sueann Johnson

5. Discuss and take possible action related to the approval of the minutes for the March 28, 2023 regular meeting.

Commissioner Baker I make the motion to approve the minutes as presented to the court and Commissioner Sweat Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

6. Discuss and take possible action to approve and ratify the payment of financial obligations, including claims, payroll and personnel expenses, and bills.

Commissioner Brantley I make the motion to approve to pay the bills as presented to the court and Commissioner Roberts Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

7. Discuss and take possible action to consider approving an Order of the Commissioners Court prohibiting smoking inside the building, within 20 feet of outside entrances, exits, or wheelchair ramps serving any entrance or exit, and operable windows of the county-owned buildings and facilities - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve prohibiting smoking inside the building and within in 20 feet of outside public entrances, exits, or wheelchair ramp and any operable window of county-owned buildings and facilities as presented to the court and Commissioner Roberts Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

8. 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

Commissioner Brantley I make the motion to table this item until April 25, 2023, pending more information from Delta Water Corporation as presented to the court and Commissioner Sweat Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

9. Discuss and take possible action related to 4-H Extension Updates - Kara Petty, County Extension Agent

52 currently enrolled in the program, NO ACTION NEEDED

10. Discuss and take possible action related to the approval of a grant services agreement, Contract No. HHS001311300004, between Delta County and the the Texas Department of State Health Services - Tanner Crutcher, County Judge

Commissioner Baker I make the motion to approve the grant services agreement between Delta County and the Texas Department of State Health Services as presented to the court and Commissioner Sweat Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

11. Bring from the table, discuss and take possible action to conduct a review of the precinct boundaries, pursuant to Sec. 42.031(a) of the Texas Elections Code, by the Commissioners Court to ensure compliance with Sec. 42.005, 42.006, and 42.007 of the Texas Elections Code - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the review of the precinct boundaries as presented to the court and Commissioner Roberts Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

12. Discuss and take possible action related to authorize the issuance of a county credit card to Emergency Management Coordinator Robert Hurst - Tanner Crutcher, County Judge
Commissioner Brantley I make the motion to approve the issue of a County Credit Card with a limit of \$2500.00 to the Emergency Management Coordinator - Robert Hurst as presented to the court and Commissioner Roberts Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

13. 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
Commissioner Brantley I make the motion to table this item until April 25, 2023, for further information as presented to the court and Commissioner Roberts Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

14. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
No action required – Discussed LED Lights – grant 2% loan, payback over 15 years from savings on light bill. Roof bids taken on April 11, 2023. TAC denied the extension. D&M Construction proposal for road repair. The elevator is still not working, parts have been ordered. Drain on North & South side basement outside doors. Should have estimates on painting, tile repair, and power washing by the end of the month.

15. Discuss and take possible action to consider approving a budget line-item transfer for Emergency Management from 010-582-103 to 010-582-490 - Tanner Crutcher, County Judge
Commissioner Baker I make the motion to approve the budget line-item transfer for EMS as presented to the court and Commissioner Sweat Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

16. Sheriff's Jail Report – Charla Singleton, Sheriff – **13 inmates in custody**
Commissioner Baker I make the motion to approve the jail report s as presented to the court and Commissioner Sweat Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

17. Adjourn @ **10:04 am**
Commissioner Brantley I make the motion to adjourn this meeting as presented to the court and Commissioner Roberts Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

Signed this 12th day of April 2023

Janice Roberts, County Clerk
Delta County, Texas