

Janice Roberts, County Clerk
DELTA COUNTY, TEXAS

JUN - 8 2023

FILED FOR RECORD
AT 2:30 P.M.
Stacy Calk

**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 13th day of June, 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 23, 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 to consider approving a professional services agreement with Tyler Technologies related to the Office of Court Administration's Unified Case Management System (UCMS) data conversion, and authorize the County Judge to execute and sign the agreement - John Galbreath, Tyler Technologies
7. Discuss and take possible action to consider approving a Software as a Service (SaaS) and a professional services agreement with Tyler Technologies related to the Tyler Recording land and vital records management system and the related data conversion, and authorize the County Judge to execute and sign the agreement - John Galbreath, Tyler Technologies
8. Discuss and take possible action related to budget line-item transfers necessary to execute the agreements with Tyler Technologies for the UCMS data conversion and the Tyler Recording data conversion, including the authorization of use of the Records Management and Records Preservation dedicated funds - Tanner Crutcher, County Judge
9. Discuss and take possible action to consider accepting the donation of road materials to Delta County Precinct 3 from Austin Laureski, a property owner, to be used for road improvements on CR 3030, situated in Precinct 3
10. Discuss and take possible action to provide an update on and status of a request from a landowner regarding a materials donation for road improvements on CR 1150, situated in Precinct 1, that was acted on by the Commissioners Court on October 26, 2020 - Linda Richardson, Property Owner
11. Discuss and take possible action to consider a request from a property owner for a temporary road closure on CR 2180 on June 17, 2023 from 2PM until 6PM for a private event - Jimmy Sweat, County Commissioner, Precinct 2
12. Discuss and take possible action to publicly open and consider the award of bank depository bids for a four-year term
13. Discuss and take possible action to accept the award of a Texas Indigent Defense Commission grant for the FY 2023 Formula Grant in the amount of \$17,195.00 - Tanner Crutcher, County Judge

14. Discuss and take possible action to consider accepting the resignation of Martha Randle from her appointment as a Commissioner of the Delta County Emergency Services District No. 1 - Tanner Crutcher, County Judge
15. Discuss and take possible action to consider the reappointment of Allen Beeler, Jeter Cherry, and Ronald Thurman as a Commissioners of the Delta County Emergency Services District No. 1, pursuant to - Tanner Crutcher, County Judge
16. Discuss and take possible to consider approving a resolution authorizing an Interlocal Agreement between Region 8 Education Service Center and Delta County for cooperative purchasing services regarding The Interlocal Purchasing System (TIPS) Program pursuant to Texas Government Code §791.003, and authorize the County Judge to sign and execute the agreement - Tanner Crutcher, County Judge
17. Discuss and take possible action related to considering the adopting of a culvert and driveway policy to regulate and define the installation of culverts and driveways in county right-of-way - Tanner Crutcher, County Judge
18. Discuss and take possible to consider approving a an Interlocal Agreement between Delta County Precinct 3 and the City of Pecan Gap, Texas related to road and street maintenance labor on city streets and roads within the City of Pecan Gap, Texas, and authorize the County Judge and County Commissioner of Precinct 3 to sign and execute the agreement - Anthony Roberts, County Commissioner, Precinct 3
19. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
20. Sheriff's Jail Report – Charla Singleton, Sheriff
21. 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; in the 152nd District Court of Harris County, Texas; MDL Master Cause No. 2018-63587s - Tanner Crutcher, County Judge
22. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge
23. 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
24. Conduct a budget workshop for the FY 2024 Proposed Budget - Tanner Crutcher, County Judge
25. 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.

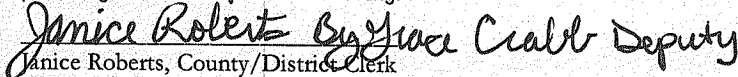
In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 8th day of June, 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 8th day of June, 2023 at 2:30 PM 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

