

Janice Roberts, County Clerk DELTA COUNTY, TEXAS

NOV -9 2023

FILED FOR RECORD AT 2:08 P. M STORE CLARK

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 <u>Tuesday</u>, the 14th day of November, 2023 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, <u>75432</u>, 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 October 24, 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. Bring from the table, discuss and take possible action related to a request for revisions to the Delta County Employee Handbook adopted October 10, 2023 Charla Singleton, Sheriff
- 7. Discuss and take possible action adopting a resolution adopting the updated Delta County Employee Handbook Tanner Crutcher, County Judge
- 8. Discuss and take possible action to accept a donation from the Hopkins County Hospital District for the donation of two (2) automated external defibrillators (AED's) Tanner Crutcher, County Judge
- 9. Discuss and take possible action related to a request from the Sheriff to use transfer funds received in FY 2023 for payment related to a TAC automobile insurance claim Charla Singleton, Sheriff
- 10. Discuss and take possible action to consider the approval of a resolution for the FY 2024 TIDC Indigent Defense Grant Formula Program Debbie Huie, County Treasurer

- 11. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture Tanner Crutcher, County Judge
- 12. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects Tanner Crutcher, County Judge
- 13. Sheriff's Jail Report Charla Singleton, Sheriff
- 14. 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 maintenance of CR 3080, situated in Precinct 3 Tanner Crutcher, County Judge
- 15. Discuss and take possible action to reconvene back into open session Tanner Crutcher, County Judge
- 16. Discuss and take possible action on items discussed in executive session related to the maintenance of CR 3080, situated in Precinct 3 Tanner Crutcher, County Judge

17. 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 9th day of November, 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 Hoday of Notice, 2023 at 2:08 M. and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of the meeting.

Janice Noberts, County/District Clerk

Delta County, Texas