



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 12th 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 February 13, 2024 and February 27, 2024 regular meetings.
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 consider the appointment of a qualified resident to fill the vacancy for the office of County Commissioner, Precinct 2 until the next general election, in accordance with §87.042 of the Texas Local Government Code - Tanner Crutcher, County Judge
8. Administer the Oath of Office and Statement of Officer to the resident appointed to fill the vacancy for the office of County Commissioner, Precinct 2 until the next General Election - Tanner Crutcher, County Judge
9. Discuss and take possible action to approve and record into the minutes as a matter of record, the elected official bond for the County Commissioner, Precinct 2 in the amount of \$3,000 made payable to the County Treasurer, pursuant to §81.002 of the Texas Local Government Code - Tanner Crutcher, County Judge
10. Discuss and take possible action to consider the approval of an Order designating a parking space at the Delta County Courthouse as "Combat Veteran Parking" and authorize the display of the appropriate signage, pursuant to §681.008 and §681.009 of the Transportation Code - Tanner Crutcher, County Judge
11. Discuss and take possible action to consider the approval of a Resolution authorizing the display of signage designating Delta County as a "Purple Heart County" in the south lawn of the Delta County Courthouse - Tanner Crutcher, County Judge
12. Discuss and take possible action to consider the approval of the establishment of a Veterans Service Officer (VSO) for Delta County, authorize the County Judge to

advertise the position, and consider the approval of associated budget amendments necessary to fund the position and office - Tanner Crutcher, County Judge

13. Discuss and take possible action to consider a request for variance from Section VIII, 1.A.1 of the Delta County Subdivision Rules and Regulations, regarding the minimum lot acreage required to partition Delta County Appraisal District Parcel ID 11475, situated on CR 2190 in Precinct 2, by metes and bounds - Tina Ballard, By-Line Surveying, LLC.
14. Conduct a public hearing regarding the establishment of a maximum prima facie reasonable and prudent speed limit on all county roads, including those which are located in a residence district, as defined by statute, in accordance with §545.355 of the Texas Transportation Code - Tanner Crutcher, County Judge
15. Discuss and take possible action to consider the adoption of an Order establishing a uniform maximum prima facie reasonable and prudent speed limit on all county roads, including those which are located in a residence district, as defined by statute, in accordance with §545.355 of the Texas Transportation Code - Tanner Crutcher, County Judge
16. Discuss and take possible action to ratify and approve an interlocal agreement between Delta County, the City of Sulphur Springs, and Hopkins County for the submission of a regional grant application to the FEMA Assistance to Firefighters Grant program for the replacement of self-contained breathing apparatus (SCBA) for the East Delta VFD, Enloe VFD, and Klondike VFD, and authorize the County Judge to execute and sign the agreement - Tanner Crutcher, County Judge
17. Discuss and take possible action to accept the donation of a 1992 John Deere 770B motor grader from the Texas Department of Transportation via the State Surplus Property Program to Delta County Road & Bridge Precinct 2, pursuant to §81.032 of the Texas Local Government Code, and authorize the County Judge to sign execute the certificate of acquisition and any other documentation necessary to complete the transaction - Tanner Crutcher, County Judge
18. Record into the minutes and accept as a matter of record, certificate of completion of the required Public Funds Investment Act training, pursuant to and in compliance with §2256.008 of the Texas Government Code and in accordance with the Public Funds Investment Act for County Judge Tanner Crutcher's appointment as co-investment officer - Tanner Crutcher, County Judge
19. Record into the minutes and accept as a matter of record, certificate of completion of the required continuing education training requirements for 2023 for Precinct 4 County Commissioner Mark Brantley, pursuant to §81.0025 of the Texas Local Government Code - Tanner Crutcher, County Judge
20. Record into the minutes and accept as a matter of record, certificate of completion of the required continuing education training requirements for 2023 for Precinct 3 County Commissioner Anthony Roberts, pursuant to §81.0025 of the Texas Local Government Code - Tanner Crutcher, County Judge
21. Bring from the table, discuss and take possible action related to the SB 22 Rural Prosecutor's Office Salary Assistance Grant Program eligible uses for the County Attorney's office, pursuant to §130.913 of the Texas Local Government Code - Edgar J. Garrett, County Attorney
22. Bring from the table, discuss and take possible action to consider the approval of budget amendment(s) related to the SB 22 Rural Prosecutor's Office Salary Assistance Program, authorized by the 88th Legislative Session of the State of Texas, and consider the approval of job descriptions and compensation for any new positions requested by the County Attorney, eligible to be funded by the SB 22 Rural Prosecutor's Office Salary Assistance Program grant funds - Edgar J. Garrett, County Attorney

23. Discuss and take possible action to record into the minutes and accept as a matter of record, a Resolution from the Delta County Volunteer Firefighters Association (DCVFFA) regarding their request for the allocation of the capital investments funds budgeted for the volunteer fire departments of Delta County - Tanner Crutcher, County Judge
24. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
 - a. Receive into the minutes and record as a matter of record, correspondence from the Texas Historical Commission regarding the submitted Courthouse Master Plan draft.
25. Discuss and take possible action to consider approving a Resolution in support of the Delta County's participation in the Texas Historical Commissions' Historic Courthouse Preservation Grant program - Tanner Crutcher, County Judge
26. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
 - a. Review estimates and consider awarding a bid for the 3rd floor Commissioners Courtroom restoration
 - b. Review estimates and consider awarding a bid for HVAC repairs/unit replacements in the Delta County Courthouse
27. Sheriff's Jail Report – Charla Singleton, Sheriff
28. Discuss and take possible action, the Commissioners Court to convene into executive session, pursuant to §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. Conduct a workshop related to updates to the Delta County Subdivision Rules and Regulations - 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 8th 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