



DELTA COUNTY COMMISSIONERS COURT MINUTES

Notice is hereby given that a regular meeting of the Delta County Commissioners Court was held on Tuesday, the 10th day of January, 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:

THOSE THEY WERE IN ATTENDANCE:
Tanner Crutcher, County Judge
Morgan Baker, Commissioner, Precinct 1
Jimmy Sweat, Commissioner, Precinct 2
Anthony Roberts, Commissioner Precinct 3
Mark Brantley, Commissioner, Precinct 4

Meeting was called to order by Judge Tanner Crutcher.

Pledge of Allegiance was led by Judge Tanner Crutcher

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.

Invocation was given by Mayor Darren Braddy.

2. Public Comments - **none**
3. General Announcements- **none**
4. Proclamations:

Recognition of Grace Crabb for 20 years service in the County & District Clerk's Office

5. Discuss and take possible action related to the approval of the minutes for the December 27, 2022 regular meeting.

Commissioner Baker I make the motion to approve the minutes as presented to the court for December 27, 2022 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 Sweat Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

7. Discuss and take possible action to approve elected official bonds and statements of elected/appointed officers for the following elected officials: – Janice Roberts, County/District Clerk

- a. Tanner Crutcher, County Judge
- b. Mark Brantley, Commissioner, Precinct 4
- c. Debbie Huie, County Treasurer
- d. Ricky Pedersen, Justice of the Peace, Precinct 5, Place 1
- e. Janice Roberts, County/District Clerk
- f. Jimmy Sweat, Commissioner, Precinct 2

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

8. Acknowledging receipt of and recording into the minutes of the Commissioners Court, certificates of completion of required Public Information Act and Open Meetings Act courses for the County Judge – Tanner Crutcher, County Judge

**Commissioner Baker I make the motion to record the minutes of the Commissioner’s Court required by Public Information Act as presented to the court and Commissioner Brantley Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

9. Discuss and take possible action to remove Jason Murray and add Tanner Crutcher as a signatory on bank accounts assigned to the County Judge’s office and any accounts currently listed with Jason Murray as the signatory – Debbie Huie, County Treasurer

**Commissioner Brantley I make the motion to approve to remove Jason Murray from signature cards and add Tanner Crutcher as presented to the court and Commissioner Baker Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

10. Discuss and take possible action to add Janice Roberts as a signatory on bank accounts assigned to the County/District Clerk’s office and any accounts currently listed with Jane Jones as the signatory – Debbie Huie, County Treasurer

**Commissioner Baker I make the motion to approve to add Janice Roberts and Grace Crabb to the signature cards as presented to the court and Commissioner Sweat Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

11. Discuss and take possible action to remove Tiesha Wady and add Rick Pedersen as a signatory on bank accounts assigned to the Justice of the Peace’s office and any accounts currently listed with Tiesha Wady as the signatory – Debbie Huie, County Treasurer

**Commissioner Baker I make the motion to approve to remove Tiesha Wady from signature cards and add Ricky Pederson as presented to the court and Commissioner Brantley Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

12. Discuss and take possible action related to the participation in the FY 2023 TxDOT County Assistance Program and authorize the County Judge to act as a signatory and execute the agreement – Tanner Crutcher, County Judge

**Commissioner Brantley I make the motion to approve for County Judge to act as a signatory for TXDOT program as presented to the court and Commissioner Sweat Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

13. Discuss and take possible action related to the adoption of the Rules of Procedure, Conduct and Decorum at Meetings of the Delta County Commissioners Court. – Tanner Crutcher, County Judge

**Commissioner Baker I make the motion to adoption of the Rules of Procedure, Conduct and Decorum Of The Delta County Commissioners Court Meetings as presented to the court and Commissioner Brantley Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

14. Discuss and take possible action related to the adoption of a Resolution authorizing the display of the Nation’s Motto “In God We Trust” in the Delta County Commissioners Courtroom and the District & County Courtroom. – Tanner Crutcher, County Judge

**Commissioner Baker I make the motion display the Nation’s Motto in the courtroom as presented to the court and Commissioner Sweat Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

15. Discuss and take possible action related to the designation of a site at which regular meetings of the Commissioners Court are to be held, pursuant to §81.005 of the Texas Local Government Code. – Tanner Crutcher, County Judge

**Commissioner Baker I make the motion to a designation of a site for regular Commissioners Court Meetings as presented to the court and Commissioner Brantley Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

16. Discuss and take possible action on adoption of and receiving into the minutes the schedule of regular meetings of the Delta County Commissioners Court for Fiscal Year 2023 and authorizing the schedule to be posted onto the County’s website. – Tanner Crutcher, County Judge

**Commissioner Baker I make the motion to adopt and receive minutes of regular minutes to post on website as presented to the court and Commissioner Brantley Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

17. Discuss and take possible action on a request from the Sheriff, pursuant to §721.005 of the Texas Transportation Code, to approve a Resolution designating certain vehicles used by the Delta County Sheriff’s Office to be exempt from the inscription requirements of §721.004 of the Texas Transportation Code. – Charla Singleton, Sheriff

**Commissioner Brantley I make the motion to approve the Resolution on certain vehicles as presented to the court and Commissioner Sweat Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

18. Discuss and take possible action related to the approval of and receive into the minutes a letter to the Texas Historic Commission regarding the intent to make necessary repairs to the Delta County Courthouse in order to maintain continuity of operations, as required by and pursuant to Texas Government Code §442.008 – Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to receive letter from Texas Historic Commission as presented to the court and Commissioner Sweat Second

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

19. Discuss and take possible action related to the approval of and authorizing the County Judge to sign and execute a cooperative agreement between Delta, Hopkins, and Franklin Counties to allow the Purchase of Juvenile Services funds allocated to the counties by the Ark-Tex Council of Governments, Texas Office of the Governor-Public Safety Office, Criminal Justice Division grant 1426624, to be contracted with and administered by Hopkins County. – Tanner Crutcher, County Judge

Commissioner Baker I make the motion to approve County Judge to sign an agreement with Hopkins, Franklin for Juvenile Services as presented to the court and Commissioner Brantley Second

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

20. Discuss and take possible action related to the approval of a Resolution authorizing the creation of a County Fire Marshal's Office in accordance with Chapter 352, Subsection B of the Texas Local Government Code. – Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the Resolution to create County Fire Marshal' Office as presented to the court and Commissioner Sweat Second

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

21. Discuss and take possible action on a budget amendment related to the creation of a County Fire Marshal's office. – Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve budget amendment for County Marshal Office as presented to the court and Commissioner Roberts Second

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

22. Discuss and take possible action related to the approval of a Resolution appointing County Judge Tanner Crutcher as the Delta County representative on the ATCOG Board of Directors – Tanner Crutcher, County Judge

Commissioner Baker I make the motion to approve the County Judge as a representative for ATCOG as presented to the court and Commissioner Sweat Second

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

23. Discuss and take possible action to enroll eligible County Employees and all Elected Officials in the Texas Association of Counties' (TAC) Cybersecurity Course and appoint program administrators pursuant to Texas Government Code §2054.5191 and authorize the County Judge to execute and sign the enrollment form. – Tanner Crutcher, County Judge

**Commissioner Baker I make the motion to enroll all County Employees for Cyber Security through TAC as presented to the court and Commissioner Brantley Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

24. Discuss and take possible action regarding annual email service account membership user fees and the purchase of firewall protection and cybersecurity-related software – Justin Holland, Essential Business Solutions

**Commissioner Baker I make the motion to accept annual email service with Essential Business Solutions as presented to the court and Commissioner Roberts Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

25. Discuss and take possible action related to authorizing the submission of a United States Department of Agriculture (USDA) Community Facilities Grant Pre-Application (SF 424.2) by KSBR, LLC. – Tanner Crutcher, County Judge

**Commissioner Baker I make the motion to accept Grant Pre-Application from USDA as presented to the court and Commissioner Roberts Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

26. Discuss and take possible action on the date, times, location, and rules for County Cleanup Week for Fiscal Year 2023. – Tanner Crutcher, County Judge

**Commissioner Baker I make the motion to accept date and times for County clean up week TAC and Commissioner Sweat Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

27. Discuss and take possible action related to the approval of an MOU between Delta County and the Ark-Tex Council of Governments for utilizing funds provided by the Solid Waste Pass-Through Grant Program from TCEQ, and authorize the County Judge to execute and sign the MOU – Tanner Crutcher, County Judge

**Commissioner Brantley I make the motion to approve an MOU agreement with Ark-Tex as presented to the court and Commissioner Roberts Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

28. Sheriff's Jail Report. – Charla Singleton, Sheriff

**Commissioner Brantley I make the motion to accept jail report Commissioner Sweat Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

29. Discuss and take possible action related to the approval of a services agreement with CRW Associates, Inc. for professional services related to facilities maintenance, repair, and construction consultant, and authorize the County Judge to execute and sign the agreement – Tanner Crutcher, County Judge

**Commissioner Brantley I make the motion to approve service with CRW Associates, Inc. as presented to the court and Commissioner Sweat Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

30. Discuss and take possible action on a line-item transfer from 010-510-531 Debt Service on Annex to 010-510-486 Contract Labor

Commissioner Brantley I make the motion to do line-item transfer for Contract Labor in the amount of \$11,000.00 as presented to the court and Commissioner Roberts Second

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

31. Discuss and take possible action on moving the January 24, 2023 Regular Meeting of the Commissioner's Court to another site and/or possibly another date due to a schedule conflict with the 8th Judicial District Court Jury Trial-Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to accept the move to the City Hall for regular Commissioner's Meeting as presented to the court and Commissioner Baker Second

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

32. Adjourn- **If no other business this meeting is adjourned**

Signed this 19th day of January, 2023

Janice Roberts, County Clerk
Delta County, Texas