



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 July, 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 was led by Judge Tanner Crutcher
 - b. Invocation was given by Mark Brantley
2. Public Comments **None**
 3. General Announcements **Judge Tanner Crutcher announced that he is trying to get the CPR training set for August 2, 2023**
 4. Discuss and take possible action related to the approval of the minutes for the June 27, 2023 regular meeting.
Commissioner Baker I make the motion to approve the minutes for June 27th, 2023 as presented to the court and Commissioner Brantley Second
COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.

5. 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 all financial obligations, including claims, payroll and personnel expenses as presented to the court and Commissioner Roberts Second
COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.

6. Bring from the table, discuss and take possible action to conduct the opening of sealed bids for county-owned real property, identified and described by Delta County Appraisal District (DCAD) Property ID#: 4432 and 4433 - GEO ID#: 0354-0002-0000-03 and 0354-0002-0001-01; located at 26 HWY 24 and 30 HWY 24, Cooper, Texas, 75432 4.08 +/- Acres, Delta County, Texas - Tanner Crutcher, County Judge

No bids received - NO ACTION NEEDED

7. Bring from the table, discuss and take possible action to consider the award of and acceptance of a sealed bid for county-owned real property, identified and described by Delta County Appraisal District (DCAD) Property ID#: 4432 and 4433 - GEO ID#: 0354-0002-0000-03 and 0354-0002-0001-01; located at 26 HWY 24 and 30 HWY 24, Cooper, TX, 75432 4.08 +/- acres, Delta County, Texas. The Commissioners Court reserves the right to reject any and all bids as determined by the Commissioners Court and requires the awarded bidder to complete all required duties and obligations necessary for the transfer of both parcels of real property - Tanner Crutcher, County Judge

NO ACTION NEEDED

8. Discuss and take possible action to consider the sale of county-owned real property, pursuant to Chapter 263 of the Texas Local Government Code, identified and described by Delta County Appraisal District (DCAD) Property ID#: 4432 and 4433 - GEO ID#: 0354-0002-0000-03 and 0354-0002-0001-01; located at 26 HWY 24 and 30 HWY 24, Cooper, TX, 75432 4.08 +/- acres, Delta County, Texas, and authorize the County Judge to take necessary action related to the sale of the aforementioned real property - Tanner Crutcher, County Judge.

Commissioner Baker I make the motion to table this item until next court date July 28, 2023 as presented to the court and Commissioner Roberts Second

COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.

9. Discuss and take possible action to consider the approval of an interlocal agreement between Delta County and the Regional Public Defender Office Local Government Corporation for Fiscal Years 2024 and 2025, pursuant to Texas Code of Criminal Procedure 26.044(b), and Texas Government Code Chapter 791, and authorize the County Judge to execute and sign the agreement - Tanner Crutcher, County Judge
Commissioner Brantley I make the motion to approve the interlocal agreement between Delta County and Regional Public Defender Office Local Government Corporation for the FY 2024-2025 and for the County Judge to sign the agreement as presented to the court and Commissioner Roberts Second

COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.

10. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
Roof is 90% complete (upper level) Roof 50% complete (lower level), tiles removed, THC is aware of tile removal, Paint will be done later this month, Elevator down again, Jason with TK Elevators gave a brief update on Elevator and want needs to be replaced (Jason will get us a proposal for replacing the Elevator)

Commissioner Brantley I make the motion to approve the contract between Delta County and E3 Solutions for the LED Lighting as presented to the court and Commissioner Baker Second COURT VOTES – 3 TO 0 - AYES HAVE IT, MOTION CARRIED.

11. Sheriff's Jail Report – Charla Singleton, Sheriff **Total of 18 Inmates in jail.**
12. 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, *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 **@9:33 am Commissioner Brantley I make the motion to go into Executive Session as presented to the court and Commissioner Roberts Second COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.**
13. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge **@9:46am Commissioner Brantley I make the motion to reconvene into Regular Session as presented to the court and Commissioner Roberts Second COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.**
14. 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 Walgreens, CVS, and Walmart 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.* **Commissioner Brantley I make the motion to approve for County Judge to sign the 3 settlement participation and release forms as presented to the court and Commissioner Roberts Second COURT VOTES – 3 TO 0 - AYES HAVE IT, MOTION CARRIED**
15. Conduct a budget workshop for the FY 2024 Proposed Budget - Tanner Crutcher, County Judge **Budgets were discussed for Sheriff's Dept., Jail, Fire Marshall, Constable, Fire Dept., Emergency Management – No action needed.**
16. Adjourn **@11:12am Commissioner Baker I make the motion to adjourn this meeting and Commissioner Roberts Second COURT VOTES – 3 TO 0 - AYES HAVE IT, MOTION CARRIED**

Delta County, Texas