



DELTA COUNTY COMMISSIONERS COURT MINUTES

Notice is hereby given that a regular meeting of the Delta County Commissioners Court was held on Tuesday, the 22nd day of August, 2023 at 9:00 A.M. in the City Council Chambers of the City of Cooper City Hall, located at 91 North Side Square, Cooper, Texas, 7543

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 @ 9:03 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 **Komatsu Architecture will be here on 09-01-2023, phone lines are down, Debbie order the Commissioners stuff for RMP go by her office to pick up.**
4. Discuss and take possible action related to the approval of the minutes for the August 8, 2023 regular meeting and the August 21, 2023 special meeting.
**Commissioner Baker I make the motion to approve the minutes for August 8th and August 21st, 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 Baker Second
COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.**

6. Discuss and take possible action to set a proposed tax rate for tax year 2023, fiscal year 2024 - Tanner Crutcher, County Judge
**Commissioner Brantley I make the motion to set the proposed tax rate for tax year 2023, fiscal year 2024. No new revenue tax rate as presented to the court and Commissioner Roberts Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

7. Discuss and take possible action to authorize the publication of the proposed tax rate for tax year 2023, fiscal year 2024 - Tanner Crutcher, County Judge
**Commissioner Baker I make the motion to approve the publication of the proposed tax rate for the year 2023, fiscal year 2024 and a hearing will be held September 12, 2023 as presented to the court and
Commissioner Brantley Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

8. Discuss and take possible action to consider a request from a property owner seeking signatures, in accordance with the City of Cooper ordinance requirements, from adjoining property owners within a 200' radius, including the County of Delta, for the construction of a residence on the property located at 200 NE 2nd Street, Cooper, Texas, 75432 - Erin Serna, Property Owner
**Commissioner Baker I make the motion to approve for the County Judge to sign for the County has property owners within a 200 foot radius 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 the Kaci Farms Subdivision Final Plat, situated in Precinct 2 - Lou Smith, Property Owner
**Commissioner Brantley I make the motion to table this item until September 12, 2023 Commissioners Meeting to the court and
Commissioner Roberts Second
COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.**

10. Discuss and take possible action to authorize the disposal of the sale of a vehicle from Road & Bridge Precinct 3, pursuant to Chapter 263 of the Texas Local Government Code - Anthony Roberts, Precinct 3 Commissioner
**Commissioner Brantley I make the motion to approve the disposal of the sale of a vehicle from Road & Bridge Precinct 3 by a sealed bid as presented to the court and Commissioner Baker Second
COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.**

11. Discuss and take possible action to consider approving a budget line-item transfer from 010-409-202 Employee Health Insurance to 010-510-352 Courthouse Repairs - Tanner Crutcher, County Judge

Commissioner Baker I make the motion to approve a budget line-item transfer from Health Insurance to Courthouse Repairs for ceiling tiles, elevator, painting etc.... as presented to the court and Commissioner Brantley Second

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

- 12. Discuss and take possible action to approve an interlocal agreement for E9-1-1 Service and PSAP Equipment between the ArkTex Council of Governments (ATCOG) and Delta County - Tanner Crutcher, County Judge**

Commissioner Baker I make the motion to approve an Interlocal Agreement for 2 year term for E9-1-1 Service and PSAP Equipment between the ArkTex Council of Governments and Delta County as presented to the court and Commissioner Brantley Second

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

- 13. Discuss and take possible action to consider approving a resolution authorizing the submission of a United States Department of Agriculture (USDA) Community Facilities Grant pre-application for the Courthouse Annex project, and authorize the County Judge to execute and sign all requisite agreements and documents - Tanner Crutcher, County Judge**

Commissioner Brantley I make the motion to approve a resolution authorizing the submission of United States Department of Agriculture (USDA) Community Facilities Grant pre-application for Courthouse Annex project and to authorize the County Judge execute and to sign all the requisite agreements and documents 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 to consider approving a resolution authorizing the submission of a United States Department of Agriculture (USDA) Community Facilities Grant pre-application for the Public Safety Vehicle Replacement project, and authorize the County Judge to execute and sign all requisite agreements and documents - Tanner Crutcher, County Judge**

Commissioner Baker I make the motion to approve a resolution authorizing the submission of United States Department of Agriculture (USDA) Community Facilities Grant pre-application for Public Safety Vehicle Replacement project and to authorize the County Judge execute and to sign all the requisite agreements and documents as presented to the court and Commissioner Brantley Second

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

- 15. Discuss and take possible action related to conducting an employee benefits and employee handbook development workshop with Texas Association of Counties Health**

& Employee Benefits and Risk Management departments - Tanner Crutcher, County Judge

Discussion with Hailey from TAC was made about updated the County Employee Handbook.

16. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
NO ACTION NEEDED- They will be back on 09-01-23 to access the basement and 3rd floor
17. Discussion and possible action to ratify approve a burn ban Order for a maximum of ninety (90) days of all outdoor burning in all the unincorporated areas of Delta County pursuant to Local Government Code §352.081 and other applicable statutes - Tanner Crutcher, County Judge
Commissioner Brantley I make the motion to approve the Order of a Burn Ban for a maximum of 90 days of all outdoor burning in Delta County as presented to the court and Commissioner Roberts Second COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED.
18. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
NO ACTION NEEDED- Roof is complete, elevator is being repaired, seal the floors Labor Day weekend, ceiling tiles need replaced, repair concrete to walk way, phone system update needed, LED lights
19. Sheriff's Jail Report – Charla Singleton, Sheriff **Total of 18 Inmates in jail**
20. 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 **NO ACTION NEEDED**
21. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge **NO ACTION NEEDED**
22. 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.* **NO ACTION NEEDED**

23. Conduct a budget workshop for the FY 2024 Proposed Budget - Tanner Crutcher, County Judge **NO ACTION NEEDED - Discuss janitor services, property insurance increase, non-elected official pay increase, Adopt Budget, Tax rate and Fees of Office on September 12, 2023 Commissioner Meeting**

24. Adjourn **@11:15 am**
Commissioner Baker I make the motion to adjourn this meeting and
Commissioner Roberts Second
COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED

Janice Roberts, County/District Clerk
Delta County, Texas