



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 October, 2023 at 9:00 A.M. in the 2nd Floor Courtroom at 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 @ 9:00am

1. Pledge of Allegiance **was led by Judge Tanner Crutcher**
2. Invocation **was given by Sue Hommell**
2. Public Comments **None**
3. General Announcements
Joe Adams informed the court that sign ups for Election is 11-11-23 to 12-11-23 and he would be at the courthouse on the first day & the last day; Dawn Moody stated that the new tax statements have been mailed out
4. Discuss and take possible action related to the approval of the minutes for the September 26, 2023 regular meeting.

Commissioner Baker I make the motion to approve the minutes for September 12th, 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 Baker 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. Discuss and take possible action to consider approving a Interlocal Participation Agreement between Delta County and the Texas Association of Counties (TAC) Health and Employee Benefits Pool related to employee health insurance benefits coverage, including all requisite documents necessary to execute the agreement, and authorize the County Judge to sign and execute the agreement - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve to the Interlocal Participation Agreement between Delta County and TAC Health and Employee Benefits Pool as presented to the court and Commissioner Baker Second

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

7. Discuss and take possible action related to the adoption of the 2024 Jury Selection Plan - Janice Roberts, County/District Clerk

Commissioner Baker I make the motion to adopt the Jury Selection Plan for 2024 as presented to the court and Commissioner Brantley Second

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

8. Bring from the Table, consider a proposal from Burnett International, LLC. DBA Cloud Commercial Cleaning for custodial services at the Delta County Courthouse, and authorize the County Judge to execute and sign the agreement - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve to the agreement for Burnett International, LLC DBA Cloud Commercial Cleaning for custodial services at the Delta County Courthouse and authorize 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.

9. Discuss and take possible action related to the nomination of board members to the Delta County Appraisal District Board - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the nomination of Jeff Snowden and Dan Roffee for the board members of the Delta County Appraisal District Board as presented to the court and Commission Roberts Second

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

10. Discuss and take possible action to consider a road use and crossing agreement between Delta County and Eagle Springs Solar - Jeff Snowden, Capex Consulting
Commissioner Brantley I make the motion to approve the road use and crossing agreement between Delta County and Eagle Springs Solar 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 the approval of a resolution authorizing the County Judge to apply for, accept, decline, or cancel a grant application to the Texas Indigent Defense Commissioner for the 2024 Indigent Defense Formula Grant program - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the Resolution and authorize the County Judge to apply, accept, decline or cancel a grant application to the Texas Indigent Defense Formula Grant for 2024 as presented to the court and Commissioner Roberts Second

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

12. Discuss and take possible action to determine the payment of employee lump-sum payments - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the one time lump sum be paid out between the first and second regular pay period in November as presented to the court and Commissioner Roberts Second

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

Commissioner Roberts I make the motion to move out of order to Item 17 and Commissioner Brantley Second

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

13. Discuss and take possible action to consider the approval of a Resolution adopting updates to the Delta County Employee Handbook - Tanner Crutcher, County Judge

Commissioner Baker I make the motion to approve the Resolution adopting the updates for the Delta County Employee Handbook 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 related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge **The Master Plan should be ready to adopt by November 2023**

NO ACTION NEEDED

15. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge

Agreement for LED Lights should be on the next agenda, D&M Construction for the sidewalk repair, work on air in the tax assessor office, Humidifiers on the first floor, Sealing the doors for weatherproof, benches sent to get repaired, Order new Jury chairs, Take out tree that is dead in the front NO ACTION NEEDED

16. Sheriff's Jail Report – Charla Singleton, Sheriff **Total of 18 Inmates; Sheriff advised that they should have a transport van soon.**

17. Bring from the table, 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 Baker I make the motion to approve the Plat for the Kaci Farms Subdivision Final Plat at this time the Plat will not be filed until bond has been provided as presented to the court and Commissioner Roberts Second
COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED

Commissioner Baker I make the motion to move back to Item 13 and Commissioner Roberts Second
COURT VOTES - 3 TO 0 - AYES HAVE IT, MOTION CARRIED

18. 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**

19. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge **NO ACTION NEEDED**

20. 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**

21. Adjourn@ 10:42 am

Commissioner Baker I make the motion to adjourn this meeting and
Commissioner Roberts Second

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

Janice Roberts, County/District Clerk
Delta County, Texas