



DELTA COUNTY COMMISSIONERS COURT

MINUTES

Notice is hereby given that a regular meeting of the Delta County Commissioners Court will be held on **Tuesday, the 24th 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, 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
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

- a. Pledge of Allegiance **was led by Judge Tanner Crutcher**
- b. Invocation **was given by Mark Brantley**

2. Public Comments **None**

3. General Announcements **County Judge advised open enrollment for the Health Insurance will be November 14th @ 9:30 -2:30 at the courthouse; Joe Adams informed the court that signups for Election is 11-11-23 to 12-11-23 and he would be at the courthouse the first Monday from 9 am to 12 pm and on the last day from 2 pm to 5 pm; Mark advised the Solar Farm should be back up and running around November 1st; County Judge advised Early Voting has started and will last 2 weeks**

4. Discuss and take possible action related to the approval of the minutes for the October 10, 2023 regular meeting.

Commissioner Baker I make the motion to approve the minutes for October 10th, 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 an amendment to a road use and crossing agreement between Delta County and Eagle Springs Solar originally approved on October 10, 2023 - Jeff Snowden, Capex Consulting

Commissioner Brantley I make the motion to approve the amendment to the road use and crossing agreement between Delta County and Eagle Solar Springs with the addition added that Eagle Solar Springs will be responsible for any damages to any county roads as presented to the court and Commissioner Roberts Second

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

7. Discuss and take possible action to consider approving a loan agreement between Delta County and the Texas Comptroller of Public Accounts, through its State Energy Conservation Office (SECO) related to the LED lighting retrofit project, and authorize the County Judge to execute and sign the agreement - Tanner Crutcher, County Judge

Commissioner Baker I make the motion to approve the agreement between Delta County and the Texas Comptroller of Public Accounts related to the LED Lights as presented to the court and Commissioner Brantley Second

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

8. Discuss and take possible action to consider approving an amendment to the salary contribution agreement between Delta County and Texas A&M AgriLife Extension Service for Fiscal Year 2024, related to the County's annual salary contribution for County Extension Agent position(s), and authorize the County Judge to execute and sign the agreement - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the amendment to the salary contribution agreement between Delta County and Texas A&M AgriLife Extension Service for FY 2024 and authorize the County Judge to sign the agreement as presented to the court and Commissioner Baker Second

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

9. Discuss and take possible action related to the approval of a Resolution authorizing a grant application to the Texas Department of Agriculture's Texans Feeding Texas Home-Delivered Meal Grant Program - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the Resolution and authorize the grant application for the Texas Department of Agriculture's Texans Feeding Home-Delivered Meals Grant Program 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 consider approving an agreement between Blue Cross and Blue Shield of Texas and Delta County, Texas related to the continuation of coverage under the employer's group health plan, including COBRA benefits - Debbie Huie, County Treasurer

Commissioner Brantley I make the motion to approve the agreement between Delta County and Blue Cross Blue Shield of Texas 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 related to a request for revisions to the Delta County Employee Handbook adopted October 10, 2023 - Charla Singleton, Sheriff

Commissioner Brantley I make the motion to table this item until the Commissioner Meeting on November 14th, 2023 due to revision of sections 2A-11 and 1B-3 as presented to the court and Commissioner Baker Second

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

12. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge

Be advised this document is entered into the Minutes to be submitted to Texas Historic Commission

NO ACTION NEEDED

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

Commissioner Baker I make the motion to approve the quotes for Outdoor bulletin board and to replace the carpet in the district courtroom as presented to the court and Commissioner Roberts Second Sidewalk repair should be started in the next couple of weeks; window units should be serviced today; Cleaning service will start November 1st

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

14. Sheriff's Jail Report – Charla Singleton, Sheriff **Total of 20 Inmates in jail**

15. 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

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

17. 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

18. Adjourn@ 10:06 am

Commissioner Baker I make the motion to adjourn this meeting and

Commissioner Brantley Second

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

Janice Roberts, County/District Clerk
Delta County, Texas

