



Janice Roberts, County Clerk
DELTA COUNTY, TEXAS

APR 19 2024

FILED FOR RECORD
AT 10:18 AM

NOTICE OF REGULAR MEETING

DELTA COUNTY COMMISSIONERS COURT

Notice is hereby given that a regular meeting of the Delta County Commissioners Court will be held on Tuesday, the 23rd day of April, 2024 at 2:00 P.M. in the City Council Chambers at the City of Cooper City Hall, located at 91 North Side Square, Cooper, Texas, 75432, at which time the Commissioners Court will consider, discuss, and possibly act upon the following agenda items at-wit:

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.
 - a. Pledge of Allegiance
 - i. United States of America Flag
 - ii. State of Texas Flag
 - b. Invocation
2. Public Comments
(The Commissioners' Court shall allow public comment with the submission of a Public Participation Form to the County/District Clerk prior to the start of the meeting. The Court is unable to deliberate on non-agenda items. If you desire to request a matter on a future agenda, you may make the request to a member of Commissioners Court. Public Comment will be governed by the adopted Rules of Procedure, Conduct, and Decorum.)
3. General Announcements
4. Proclamations
 - a. Soil and Water Stewardship Week, April 28 - May 5, 2024
 - b. National Public Safety Telecommunicators Week, April 14 - 20, 2024
5. Discuss and take possible action related to the approval of the minutes for the April 9, 2024 regular meeting.
6. Discuss and take possible action to approve and ratify the payment of financial obligations, including claims, payroll and personnel expenses, and bills.
7. Discuss and take possible action related to a request from the Delta County Library for reimbursement in the amount of \$3,000.00 for termite treatment costs at the Delta County Public Library building - Lisa Carter, Delta County Public Library Board
8. Discuss and take possible action to consider the approval of budget line-item transfers from 010-409-700 Transfer Funds to 010-510-352 Repairs in the amount of \$10,339.00 - Debbie Huie, County Treasurer

9. Discuss and take possible action to consider the approval of an Order (Order 2024-04-23-01) authorizing the sale of surplus county property via the sealed competitive-bidding process, pursuant to §263.152(1) of the Texas Local Government Code and the subsequent disposition and order to destroy, if necessary, of said property as salvage, pursuant to §263.152(3) of the Texas Local Government Code - Tanner Crutcher, County Judge
10. Discuss and take possible action to consider the approval of an Order (Order 2024-04-23-02) authorizing the disposal of surplus property, deemed as salvage property, to the Delta County Public Library, pursuant to §263.152(4) of the Texas Local Government Code - Tanner Crutcher, County Judge
11. Discuss and take possible action to consider authorizing the sell of fireworks by retail fireworks permit holders to the public in celebration of the Memorial Day holiday, pursuant to Occupations Code §2154.202(h) - Duane Sprague, County Fire Marshal
12. Discuss and take possible action to approve the publication of Budget Calendar for Fiscal Year 2025 Budget planning process - Tanner Crutcher, County Judge
13. Bring from the table, discuss and take possible action to consider the the adoption of, by Order, a policy regulating and permitting the boring or cutting of county roads or in county road right-of-way, along with the implementation of applicable fees - Tanner Crutcher, County Judge
14. Discuss and take possible action related to the development of the Courthouse Master Plan by Komatsu Architecture - Tanner Crutcher, County Judge
15. Discuss and take possible action to consider approving the final draft(s) grant application(s) to the Texas Historical Commission for the preservation and restoration of the Delta County Courthouse, authorize the submission of the application by Komatsu Architecture on behalf of Delta County, and authorize the County Judge to execute any requisite documents or agreements - Tanner Crutcher, County Judge.
16. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge
17. Sheriff's Jail Report – Charla Singleton, Sheriff
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
19. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge

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 defendants 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.*
21. Presentation from GrantWorks on ARPA funding administration - Charles Edwards, GrantWorks
22. Conduct a workshop regarding the obligation of American Rescue Plan Act (ARPA) funding, in accordance with United States Treasury guidance - Tanner Crutcher, County Judge
23. Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076, or to seek the advice of its attorney and/or other attorneys representing Delta County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551.

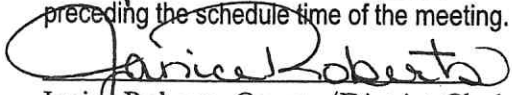
In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request to the County Judge's office as far as possible in advance of the meeting you wish to attend.

Signed this 19th day of April, 2024



Tanner Crutcher, County Judge
Delta County, Texas

I, the undersigned County Clerk, do hereby certify that the above Notice of the Regular Meeting of the Delta County Commissioners Court is a true and correct copy of the said Notice, that I received said Notice, and it was posted at the doors of the Delta County Courthouse, a place readily accessible to the general public at all times on the 19 day of April, 2024 at 0:18 AM and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of the meeting.



Janice Roberts, County/District Clerk
Delta County, Texas

