

February 23, 2017

AGENDA FOR DELTA COUNTY COMMISSIONERS' COURT

Meeting time is 9:00 a.m., Monday, February 27, 2017. The meeting is open to the public. The Commissioners Courtroom is located on the third floor of the Courthouse.

Call to Order
Pledge of Allegiance
Invocation
Announcements

FILED FOR RECORD
at 2:23 P M

FEB 23 2017

Agenda

Jane Jones, County Clerk
DELTA COUNTY, TEXAS

1. Public participation
2. Discuss and possible action – Reappointment of Dr. Jason Davis to the SuRRMA Board – Dr. Delbert Horton
3. Discuss and possible action – Update on HWY 24 Project and SuRRMA's status – Dr. Delbert Horton
4. Discuss and possible action – Consider for approval, resolution by the County Commissioners Court of the County of Delta, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 7216130 – Charles Edwards
5. Discuss and possible action – Consider for approval, Resolution regarding Civil Rights in accordance to the TxCDBG Grant Program's Housing and Community Development Act – Charles Edwards
6. Discuss and possible action – Bring from the table, consider the continuation of Air-Evac coverage for retired County employees – Bonnie Hobbs
7. Discuss and possible action – Justice of the Peace Office's Quarterly Report for October, 2016 – January, 2017 – Judge Ginny Phifer
8. Discuss and possible action – Consider entering into a contract with HoltCat for the lease of mobile equipment in Precinct 1 Road & Bridge – Eric Lair
9. Discuss and possible action – Consider an agreement with Auctioneer Express for auction services regarding the sale of surplus equipment – Judge Jason Murray
10. Discuss and possible action – Sheriff's Report – Ricky Smith
11. Discuss and possible action – Approval of Minutes
12. Discuss and possible action – Payment of Bills
13. Adjournment

Reminder of Texas Government Code Chapter 551 regarding open meetings that if a member of the public or of the Board inquires about a subject that is not on the agenda, and for which notice has not been given as required any discussion of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting.

THIS NOTICE IS GIVEN PURSUANT TO "SECTION 551.002, GOVERNMENT CODE"; AND THE NOTICE SHALL BE POSTED AT THE COURTHOUSE, BEING A PLACE CONVENIENT TO THE PUBLIC, FOR AT LEAST THREE DAYS.



Jason Murray
Jason Murray, COUNTY JUDGE

DATE: February 23, 2017

ATTEST: JANE JONES, COUNTY CLERK

Jane Jones by *Jane Jones* Deputy