

May 6, 2021

AGENDA FOR DELTA COUNTY COMMISSIONERS COURT

Meeting time is 9:00 AM, Monday, May 10, 2021 in the District Courtroom on the Second Floor of the Delta County Courthouse, located at 200 West Dallas Avenue, Cooper, Texas 75432.

Order
Pledge of Allegiance
Invocation
Announcements

FILED FOR RECORD
AT 11:19 AM

MAY 06 2021

Jane Jones, County Clerk
DELTA COUNTY, TEXAS

AGENDA

1. Public participation
2. Discuss and possible action – Approve Commissioners Court minutes of April 26, 2021 - Jane Jones
3. Discuss and possible action – Close Ruth Street, Enloe, TX - Sue Hommel
4. Discuss and possible action – Re-appoint Jan Brecht-Clark to Lakes Regional Community Center’s Board – Jason Murray
5. Discuss and possible action – Opioid Abatement and Settlement Agreement - Jason Murray
6. Discuss and possible action – Update on Courthouse project – Jason Murray
7. Discuss and possible action –A resolution authorizing the submission of application to the TDHCA for the Home program – Jason Murray
8. Discuss and possible action - Jail Report – Charla Singleton
9. Discuss and possible action – Payment of Bills – Jennifer Houchins
10. Adjourn

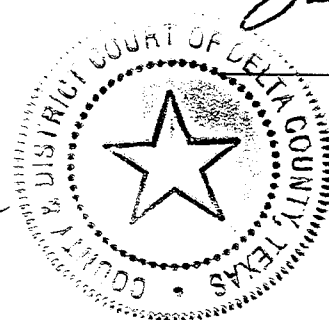
Reminder of Texas Government Code Chapter 551 regarding open meetings that if a member of the public or of the Board inquires about a subject that is not on the agenda, and for which notice has not been given as required any discussion of or decision about the subject of the inquiry shall be limited 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 3 days.

Jason Murray

Jason Murray, County Judge

Jane Jones
Jane Jones, County Clerk
Deputy Clerk
ATTEST: Jane Jones, County Clerk
May 6, 2021



DELTA COUNTY COMMISSIONERS COURT

REGULAR TERM, MAY 16, 2021

BE IT REMEMBERED THAT A MEETING WAS HELD BY THE DELTA COUNTY COMMISSIONERS COURT AT THE COURTHOUSE IN COOPER, TEXAS.

THOSE ATTENDING WERE:

MORGAN BAKER, COM. PREC. #1

JIMMY SWEAT, COM. PREC. #2

BOBBY ASBILL, COM. PREC. #3

MARK BRANTLEY, COM. PREC. #4

MEETING WAS CALLED TO ORDER BY JUDGE MURRAY.

PLEDGE OF ALLEGIANCE WAS LED BY JUDGE MURRAY.

INVOCATION WAS GIVEN BY COMMISSIONER BRANTLEY.

ANNOUNCEMENTS: NONE

AGENDA

1. PUBLIC PARTICIPATION: NONE
2. DISCUSS AND POSSIBLE ACTION- APPROVE COMMISSIONERS COURT MINUTES OF APRIL 26, 2021-JANE JONES.

COMMISSIONER BRANTLEY: I MAKE THE MOTION TO APPROVE THE MINUTES OF APRIL 26, 2021 AS PRESENTED.

COMMISSIONER ASBILL: SECOND

JUDGE: MOTION MADE AND SECOND TO APPROVE THE MINUTES OF APRIL 26, 2021 AS PRESENTED. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

3. DISCUSS AND POSSIBLE ACTION- CLOSE RUTH STREET, ENLOE, TX- SUE HOMMEL.

THE ARTICLE WAS PUBLISHED IN THE NEWSPAPER AS REQUIRED.

COMMISSIONER BRANTLEY: I MAKE THE MOTION TO CLOSE RUTH STREET IN ENLOE, TEXAS AS REQUESTED.

COMMISSIONER ASBILL: SECOND

JUDGE: MOTION MADE AND SECOND TO CLOSE RUTH STREET IN ENLOE, TEXAS AS REQUESTED. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

4. DISCUSS AND POSSIBLE ACTION: RE-APPOINT JAN BRECHT-CLARK TO LAKES REGIONAL COMMUNITY CENTER BOARD-JASON MURRAY.

SEE ATTACHED.

COMMISSIONER ASBILL: I I MAKE THE MOTION TO RE-APPOINTTO THE LAKE REGIONAL COMMUNITY CENTER BOARD.

COMMISSIONER SWEAT: SECOND

JUDGE: MOTION MADE AND SECOND TO RE-APPOINT JAN BRECHT-CLARK TO LAKES REGIONAL COMMUNITY CENTER BOARD. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

5. DISCUSS AND POSSIBLE ACTION- OPIOID ABATEMENT AND SETTLEMENT AGREEMENT-JASON MURRAY

SEE ATTACHED

COMMISSIONER ASBILL: I MAKE THE MOTION TO SIGN THE OPIOID ABATEMENT AND SETTLEMENT AGREEMENT .

COMMISSIONER BRANTLEY: SECOND

JUDGE: MOTION MADE AND SECOND TO SIGN THE OPIOID ABATEMENT AND SETTLEMENT AGREEMENT. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

6. DISCUSS AND POSSIBLE ACTION- UPDATE ON COURTHOUSE PROJECT-JASON MURRAY

COLE HUTCHISON, A REALTOR, HAS OFFERED HIS SERVICES FREE OF CHARGE AS A BROKER. DELTA TITLE COMPANY WILL HANDLE THE TITLE WORK. HAVE SPOKEN TO FIRST NATIONAL BANK AND THEY SEE NO PROBLEM WITH A TIME WARRANT. THERE WILL BE 2 TIME WARRANTS WITH ARCHER BEING THE 1ST TIME WARRANT. KEVIN CARTER DOES WANT THE 3 BAY SINK OUT OF THE BUILDING.

7. DISCUSS AND POSSIBLE ACTION-A RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION TO THE TDHCA FOR THE HOME PROGRAM=JASON MURRAY.

SEE ATTACHED.

COMMISSIONER BAKER: I MAKE THE MOTION TO SIGN THE RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION TO THE TDHCA FOR THE HOME PROGRAM.

COMMISSIONER SWEAT: SECOND

JUDGE: MOTION MADE AND SECOND TO SIGN THE RESOLUTION AUTHORIZING THE SUBMISSION APPLICATION TO THE TDHCA FOR THE HOME PROGRAM. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT. MOTION CARRIED.

8. DISCUSS AND POSSIBLE ACTION-JAIL REPORT-CHARLA SINGLETON.

HAVE 6 INMATES- NO WORK CREW AT THE PRESENT WILL START WITH COMMISSIONER BAKER WHEN WE START UP AGAIN.

JUDGE ASKED IF THEY COULD HAVE HELP AT THE RODEO GROUNDS IN JUNE TO CLEAN UP AND GET READY FOR THE RODIO JUULY 2921.

9. DISCUSS AND POSSIBLE ACTION-PAYMENT OF BILLS-JENNIFER HOUCHINS.

COMMISSIONER ASBILL: I MAKE THE MOTION TO PAY ALL BILLS AS PRESENTED.

COMMISSIONER BRANTLEY: SECOND

JUDGE: MOTION MADE AND SECOND TO PAY ALL BILLS AS PRESENTED. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

10. ADJOURN.

IF THERE IS NO FURHER BUSINESS, THIS MEETING IS ADJOURNED.

FILED FOR RECORD
AT 9:15 AM

MAY 10 2021

RESOLUTION

STATE OF TEXAS
COUNTY OF DELTA

Jane Jones, County Clerk
DELTA COUNTY, TEXAS

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Delta County, Texas, held on the, ___th day of January, 2021, on motion made by Asbil Commissioner of Precinct 3 and seconded by Branley Commissioner of Precinct 4, the following Resolution was adopted:

WHEREAS, Delta County obtained information indicating that certain drug companies and their corporate affiliates, parents, subsidiaries, and such other defendants as may be added to the litigation (collectively, "Defendants") have engaged in fraudulent and/or reckless marketing and/or distribution of opioids that have resulted in addictions and overdoses; and

WHEREAS, these actions, conduct and misconduct have resulted in significant financial costs to the County; and

WHEREAS, on May 13, 2020, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an Agreement entitled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet (hereafter, the Texas Term Sheet) approving the allocation of any and all opioid settlement funds within the State of Texas. The Texas Term Sheet is attached hereto as Exhibit "1"; and

WHEREAS, Special Counsel and the State of Texas have recommended that the Delta County Commissioners Court support the adoption and approval of the Texas Term Sheet in its entirety.

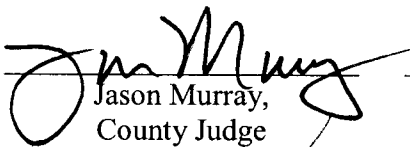
NOW, THEREFORE, BE IT RESOLVED that we, the Commissioners Court of Delta County:

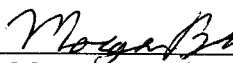
1. Support the adoption and approval the Texas Term Sheet in its entirety; and
2. Finds as follows:


a. There is a substantial need for repayment of opioid-related expenditures and payment to abate opioid-related harms in and about Delta County; and

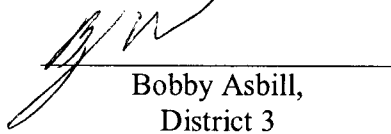
b. The County Commissioners Court supports in its entirety the STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET. The County Commissioners Court understands that the purpose of this Texas Term Sheet is to permit collaboration between the State of Texas and Political Subdivisions to explore and potentially effectuate resolution of the Opioid Litigation against Pharmaceutical Supply Chain Participants as defined therein. We also understand that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under this Texas Term Sheet between the State of Texas and Political Subdivisions in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic in this County and throughout Texas.


DONE IN OPEN COURT on this the 10th day of January, 2021.


Jason Murray,
County Judge


Morgan L. Baker,
District 1


Jimmy Sweat,
District 2


Bobby Asbill,
District 3


Mark Brantley,
District 4

**County Judge Appointee
for
Board of Trustees
Lakes Regional Community Center**

FILED FOR RECORD
AT 9:15 AM
MAY 10 2001

Jane Jones, County Clerk
DELTA COUNTY, TEXAS

Representing the County of Delta, State of Texas

Volunteer/Appointee Information:

Name Jan Brecht-Clark, Ph.d. Date of Birth: 11/22/49
Address 3120 Hwy. 24 North Male Female
 Cooper, Texas 75432 S.S.# 484-64-4792

Telephone #s
Home: 903-395-2000 Cell 703-408-0688 Work: _____

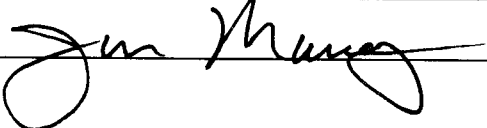
Fax: _____ e-mail: Janbrechtclark@gmail.com _____

Employer: Retired

Days/hours
Available: _____

Skills/Interests/
Experience: _____

Date Appointment Made by Commissioners Court: 5-10-21

County Judge's Signature: 

FILED FOR RECORD
AT 9:15A M
MAY 10 2021

RESOLUTION

Jane Jones, County Clerk
DELTA COUNTY, TEXAS

A RESOLUTION OF THE DELTA COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO BECOME A RESERVATION SYSTEM PARTICIPANT FOR HOME FUNDS TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; GRANTING AUTHORITY TO THE COUNTY JUDGE TO EXECUTE ANY AND ALL OTHER INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING THE COUNTY CLERK TO AUTHENTICATE THE COUNTY JUDGE'S SIGNATURE TO ANY AND ALL OTHER INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION.

WHEREAS, Delta County desires to continue to develop a viable urban community, including decent housing and a suitable living environment principally for persons of low/moderate income; and

WHEREAS, certain substandard housing conditions exist which represent a health and safety threat to families residing in such structures; and

WHEREAS, the Commissioner's Court supports the County's application for funding;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF DELTA COUNTY, TEXAS:

SECTION 1. That a submission of an application for Reservation System Participation of HOME Funds is hereby authorized to be filed on behalf of the County with the Texas Department of Housing and Community Affairs.

SECTION 2. That the submission will be for grant funds to carry out Homeowner Rehabilitation Assistance for housing reconstruction and rehabilitation within the unincorporated areas of the County and the City of Pecan Gap. Project cost will include eligible hard and soft costs and allowable administration/operating funds.

SECTION 3. That the Commissioner's Court directs and designates the County Judge, Jason Murray, as the County's Chief Executive Officer and Authorized Representative and to act in all matters in connection with this submission and the County's participation in the HOME Program with signature authority.

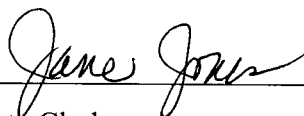
SECTION 4. That the County contribute project match as required by the 2017 Single Family HOME program rules.

SECTION 5. That the County commits a cash reserve in the amount of \$40,000 designated for payment of requested project expenses before receiving reimbursement by the State of Texas.

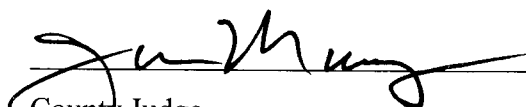
PASSED BY THE GOVERNING BODY of Delta County, Texas, at a regular meeting of the Commissioner's Court of Delta County, Texas, on the 26th day of April, 2021.

ATTEST:

DELTA COUNTY, TEXAS



County Clerk



County Judge

THIS IS TO CERTIFY THAT I, JANE JONES, COUNTY CLERK DO HEREBY CERTIFY TO THE CORRECTNESS OF THE MINUTES OF May 10, 2021 ON THIS THE 24 DAY OF May, 2021

Morgan Beck

Jimmy Stewart

AJR

Mark Bantley

Jane Jones

JANE JONES
CLERK