

Janice Roberts, County Clerk DELTA COUNTY, TEXAS

MAR 1 0 2023 FILED FOR RECORD AT 3:51 PM

NOTICE OF A REGULAR MEETING

DELTA COUNTY COMMISSIONERS COURT

Notice is hereby given that a regular meeting of the Delta County Commissioners Court will be held on <u>Tuesday</u>, the 14th day of March, 2023 at 1:00 P.M. in the 2nd Floor Courtroom of 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:

- 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
 - b. Invocation
- 2. Public Comments
- 3. General Announcements
- 4. Discuss and take possible action related to the approval of the minutes for the February 28, 2023 regular meeting.
- 5. Discuss and take possible action related to amend the approval of the minutes for the February 14, 2023 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 updating the County's organizational chart Tanner Crutcher, County Judge
- 8. Discuss and take possible action related to refilling the County Extension Agent secretary position Kara Petty, County Extension Agent
- Discuss and take possible action related to a request from the Sheriff to use General Funds to upgrade air conditioning system in the electronics room at the Sheriff's Office; ATCOG will reimburse funds - Charla Singleton, Sheriff
- 10. Receive into the minutes of the Commissioners Court and record as a matter of, the 2022 Northeast Texas Resource Conservation and Development Area, Inc. 2022 Annual Report and Financial Statement - Tanner Crutcher, County Judge
- 11. Discuss and take possible action to consider approving a part-time custodian/maintenance position using budgeted funds within the Courthouse fund Tanner Crutcher, County Judge
- 12. Discuss and take possible action to approve a budget line-item transfer related to the requested part-time custodian/maintenance position Debbie Huie, County Treasurer
- 13. Discuss and take possible action to approve a budget line-item transfer to purchase a vehicle for Road & Bridge Precinct 3 Debbie Huie, County Treasurer
- 14. Discuss and take possible action to approve a budget line-item transfer to pay for an outstanding invoice to Texas A&M Agrilife for the 2021 contract labor agreement Debbie Huie, County Treasurer
- 15. Receive into the minutes as a matter of record, the Certificate of Compliance and inspection report from the Texas Commission on Jail Standards for the recent inspection

- of the Delta County Jail conducted on February 24, 2023 Tanner Crutcher, County Judge
- 16. Discussion regarding the Community Health Service Agency Inc. reduced rate plan for medical services provided to Delta County employees - Charla Singleton, Sheriff
- 17. Discuss and take possible action to approve an interlocal agreement with Delta County and the Ark-Tex Council of Governments (ATCOG), pursuant to Chapter 791 of the Texas Local Government Code, related to grant administration for the Texas Department of Agriculture (TDA) and Department of Commerce (EDA) grants, authorizing the County Judge to execute the agreement Tanner Crutcher, County Judge
- 18. Bring from the table, discuss and take possible action regarding county-owned real property located at 30 TX SH 24, Cooper, Texas, 75432, DCAD Property ID: 4433 – Tanner Crutcher, County Judge
- 19. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects Tanner Crutcher, County Judge
- 20. Discuss and take possible action to consider approving an amendment(s) to the adopted Delta County Subdivision Rules and Regulations Tanner Crutcher, County Judge
- 21. Sheriff's Jail Report. Charla Singleton, Sheriff
- 22. 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 an attorney(s) regarding potential litigation related to the roof of the Delta County Courthouse Tanner Crutcher, County Judge
- 23. Discuss and take possible action to reconvene back into open session Tanner Crutcher, County Judge
- 24. Discuss and take possible action, if necessary, on items related to the above executive session Tanner Crutcher, County Judge
- 25. Discuss and take possible action to approve the solicitation for competitive bids, including the specifications, for the replacement of the Courthouse roof, authorize the County Judge, or his designee, to solicit for competitive bids Tanner Crutcher, County Judge

26. 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 10th day of March, 2023

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 log day of Morch, 2023 at 3:51 M and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of the meeting.

Delta County, Texas