March 10, 2022

AMENDED AGENDA FOR DELTA COUNTY COMMISSIONERS COURT

Meeting time is 9:00 AM, Monday, March 14, 2022 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 ESCORD AT 10:30 A M

AGENDA

Jane Jones, County Clerk DELTA COUNTY, TEXAS

- 1. Public participation
- 2. Discuss and possible action Approve Commissioners Court minutes of February 28, 2022 Jane Jones
- 3. Discuss and possible action Present sub-division plans Doug Weyer
- Discuss and possible action Proclamation recognizing April 2022 as Child Abuse Awareness month Jason Murray
- Discuss and possible action Approve Estonian Solar Project March 2, 2022 report and sign Agreement
 Jason Murray
- 6. Discuss and possible action Budget line item transfer from Insurance line to Contingency finance Fire Department Debbie Huie
- 7. Discuss and possible action Jail Report Charla Singleton
- 8. Discuss and possible action Payment of Bills Jennifer Houchins
- 9. 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.

ATTEST/Jane Jones, County Clerk - March 10, 262

Jason Murray, County I

DELTA COUNTY COMMISSIONERS COURT REGULAR TERM, MARCH 14, 2022

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

THOSE ATTENDING WERE:

MORGAN BAKER, COM. PREC. #1

JIMMY SWEAT, COM. PREC. #2

ANTHONY ROBERTS, 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 MS. SUE HOMMEL

ANNOUNCEMENTS: COMMISSIONERS JIMMU SWEAT HAS COMPLETED HIS CONTINUING EDUCATION HOURS. SEE ATTACHED CERTIFICATES.

AGENDA

- 1. PUBLIC PARTICIPATION-NONE
- 2. .DISCUSS AND POSSIBLE ACTION-APPROVE COMMISSIONERS COURT MINUTES OF FEBRUARY 28, 2022-JANE JONES.

COMMISSISONER BAKER: I MAKE THE MOTION TO APPROVE COMMISSIONER COURT MINUTES FOR FEBRUARY 28, 2022 AS PRESENTED.

COMMISSIONER BRANTLEY: SECOND

JUDGE: MOTION MADE AND SECOND TO APPROVE THE COMMISSIONERS COURT MINUTES FOR FEBURARY 28, 2022 AS

PRESENTED. ANY DISCUSSION? COURT VOTES? 4 TO 0.AYES HAVE IT, MOTION CARRIED.

3. DISCUSS AND POSSIBLE ACTION-PRESENT SUB-DIVISION PLANS-DOUG WEYER.

MR. WEYER STATED THAT THERE WOULD BE NO MAINTAINENCE BY COUNTY. SALES TAX WOULD BE DIVERTED TO DELTA COUNTY. WILL HAVE A REPORT FROM TECQ FOR SEPTIC SYSTEMS. WATER WILL BE FURNISHED BY WEST DELTA WATER OR DELTA COUNTY MUD. ELECTRICITY WILL BE FURNISHED BY LAMAR COUNTY ELECTRIC OR ONCOR ELECTRIC. TX DOT WILL FIX ENTRIES TO LOTS. NO MOBILE HOMES.

4. DISCUSS AND POSSIBLE ACTION- PROCLAMATION RECOGNIZING APRIL 2022 AS CHILD ABUSE AWARENESS MONTH-JASON MURRAY.

SEE ATTACHED PROCLAMATION

- 5. DISCUSS AND POSSIBLE ACTON- APPROVE ESTONIAN SOLAR PROJECT MARCH 2, 2022 REPORT AND SIGN AGREEMENT-JASON MURRAY.
- 6. DISCUSS AND POSSIBLE ACTION-BUDGET LINE ITEM TRANSFER FROM INSURANCE LINE TO CONTINGENCY-FINANCE FIRE DEPARTMENT—DEBBIE HUIE.

COMMISSIONER BRANTLEY: I MAKE THE MOTION TO DO A LINE ITEM TRANSFER FROM INSURANCE TO CONTINGENCY TO FINANCE FIRE DEPARTMENT.

COMMISSIONER SWEAT: SECOND

JUDGE: MOTION MADE AND SECOND TO DO A LINE ITEM TRANSFER FROM INSURANCE TO FINANCE FIRE DEPARTMENT. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

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

SHERIFF STATED THAT THEY HAVE 15 INMATES AND NO WORK CREW.

JUDGE STATED THAT HE HAD TALKED TO GREGG STEGALL TO SPRAY THE COURTHOUSE YARD AND THAT HE WOULD HAVE HIM TO SPRAY THE YARD AT THE JAIL.

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

COMMISSIONER BAKER: 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.

9. ADJOURN

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

COUNTY JUDGES & COMMISSIONERS ASSOCIATION OF TEXAS

COMMISSIONERS EDUCATION CERTIFICATE OF COMPLETION

This is to certify that

Jimmy Don Sweat Delta County Commissioner

has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code

2021

Debbie Gonzales Ingalsbe, Chair Commissioners Education Committee

Dulin Dagalle

Rick Bailey, President

County Judges and Commissioners

Association of Texas

COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS

County Commissioner Continuing Education Transcript

Reporting Period: 1/1/2021 - 12/31/2021

Hon. Jimmy Don Sweat Commissioner Delta County 200 W Dallas Ave

Cooper, TX 75432-1724 Phone: (903) 395-4924 Fax: (903) 395-2178

1/15/2021

ID: 253192 Term: 1/3/2020 - 12/31/2022

DateDescriptionEarned Hours1/1/2021Excess hours carried from 20203.50

2021 Seminar for Newly Elected Judges and Commissioners

20.50

Total Hours Earned: 24.00

You have met your 2021 Commissioner Statutory Continuing Education requirement. You will carry forward 8.00 hours to the next reporting period.

See Statute: Section 81.0025 Continuing Education, Local Government Code

Because continuing education sponsors are not required by law to report attendance to the Association, this transcript may not be a complete list of continuing education hours earned by the commissioner for this calendar year.

Print Date: 1/19/2022

If this report does not agree with your records, please call Administrative Assistant at (512) 482-0701 or (800) 733-0699 or cjca@allison-bass.com



Estonian Solar, LLC. a subsidiary of Enel Green Power North America, Inc.

100 Brickstone Square, Suite 300 Andover, MA 01810 USA T +1 978 409 7184 - F +1 978 681 7727

March 2, 2022

Judge Jason Murray Delta County Courthouse 200 W. Dallas Avenue Cooper, TX 75432

Dear Honorable Judge Murray:

On Tuesday March 1, 2022, Estonian Solar Project representatives and Commissioners Brantley and Sweat met to discuss driveway access, collection, and road maintenance considerations, all of which are summarized below. If you are in agreement with the content and/or the Commissioners' authorization to make binding decisions on the County's behalf, the Estonian Solar Project would appreciate your signature below.

Driveways

- There will be approximately 18 driveways from the following Country Roads: CR 4345, 4430, 4810, 4815, 4820, and 4825.
- The driveway associated with the laydown yard will be temporary and all others will be permanent.
- There is no minimum culvert diameter and CMP is approved.
- The County does not utilize a driveway permit form or process and there are no associated fees.
- A road use plan will be submitted for review by the Commissioner's Court. The plan will
 include the mapped locations and details of driveways, culverts, and utility crossings.

Collection

- Collection will utilize HDPE conduit encasing electrical circuitry.
- Borings will be made as close to perpendicular to the crossing as possible and will be set 60" below road grade and 36" below ditch grade.
- There are is no permit or fee for utility crossings.

RMA

- Prior to construction Delta County and Project owner will document the condition of the roads in a pre-construction survey. Commissioner Brantley will be notified of the date this survey will be conducted.
- Superseding Section VII B (1-3) of the current Tax Abatement Agreement, it is agreed that
 Project owner shall repair any and all damage to roads caused by the Project and will
 improve the road or return it to its original condition as documented in the pre-construction
 survey. Any Project-caused road damage documented by Delta County shall be brought to
 the Project owner's attention for repair.
- Project owner will provide notice to Delta County no less than 48 hours prior to working under any County Road.



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100 Brickstone Square, Suite 300 Andover, MA 01810 USA T +1 978 409 7184 - F +1 978 681 7727

The Honorable Judge Jason Murray
Delta County

Please do not hesitate to reach me by phone (978) 409-7184 with any questions or concerns.

Sincerely,

Meredith Savage

Permitting Specialist

.00

TOTAL NON-DEPARTMENTAL

JASON MURRAY

DEBBIE HUIE

JIMMY SWEAT MORGAN BAKER

MARK BRANTLEY ANTHONY ROBERTS

THIS LIST WAS REVIEWED AND APPROVED.

FILED FOR RECORD
MAR 14 2022 Jane Jones, County Clerk DELTA COUNTY, TEXAS

03/14/2022 DELTA_COUNTY	2022	BUDGET TRANSFERS POSTED TRANSFER #: 5DH	PAGE 1 BUD022
 From Amount	G/L Code	Account Name	To Amount
25,399.59	010-409-202 010-409-560	EMPLOYEE HEALTH INSURANCE CONTINGENCY	25,399.59
25,399.59			 25,399.59

TOTAL NON-DEPARTMENTAL	2022 010-409-202 EMPLOYEE HEALTH INSURANCE 2022 010-409-560 CONTINGENCY	Year GL Account Name	03/09/2022 10:51:08
Total Transfers	ICE 03/09/2022 64,093.16 03/09/2022 64,093.16	Date Original Amount	BUDGET TRANSFERS APPROVAL REPORT COMMISSIONER'S COURT REQUEST
2 Total Changes	38,693.57 25,399.59	New Amount	BST
.00	25,399.59- D 25,399.59 D	Difference Clerk	BUD020 PAGE 1

	03/09/2022 DELTA_COUNTY	2022	BUDGET TRANSFERS WORKSHEET TRANSFER #: 5DH	PAGE 1 BUD022
_	From Amount	G/L Code	Account Name	To Amount
	25,399.59	010-409-202 010-409-560	EMPLOYEE HEALTH INSURANCE CONTINGENCY	25,399.59
	25,399.59			======================================

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FINAL TOTAL	2022 010-409-000 NON-DEPARTMENTAL 2022 010-409-202 EMPLOYEE HEALTH INSURANCE 2022 010-409-310 COUNTY OFFICE SUPPLIES 2022 010-409-311 POSTAGE 2022 010-409-400 MURDER TRIAL 2022 010-409-400 MURDER TRIAL 2022 010-409-402 I TICKET 2022 010-409-403 OUTSIDE COUNTY AUDIT 2022 010-409-408 PC 30 2022 010-409-409 TELEPHONE MAINTENANCE 2022 010-409-420 TELEPHONE MAINTENANCE 2022 010-409-421 TELEPHONE MAINTENANCE 2022 010-409-451 DELEVATOR MAINTENANCE 2022 010-409-452 COMPUTER MAINTENANCE 2022 010-409-453 COPY MACHINE 2022 010-409-481 INSURANCE 2022 010-409-482 INSURANCE 2022 010-409-481 ECONOMIC DEVELOPMENT 2022 010-409-491 ECONOMIC DEVELOPMENT 2022 010-409-550 GRANINGENCY 2022 010-409-550 GRANINGENCY 2022 010-409-580 HOMELAND SECURITY GRANT 2022 010-409-581 RIGHT OF WAY 2022 010-409-581 RIGHT OF WAY 2022 010-409-650 INTEREST EXPENSE 2022 010-409-650 TRANSFER FUNDS TOTAL NON-DEPARTMENTAL	ACCOUNT NO ACCOUNT NAME	45.42% OF YEAR COMPLETED	野の 門倫の はいしげき 一山 きょうがけい コープ・コード
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FINAL TOTAL	2022 010-409-000 NON-DEPARTMENTAL 2022 010-409-204 WORKMAN COMP 2022 010-409-311 POSTAGE 2022 010-409-311 POSTAGE 2022 010-409-312 POSTAGE METER RENT 2022 010-409-400 MURDER TRIAL 2022 010-409-401 OTHER GOVERNMENTS 2022 010-409-402 I TICKET 2022 010-409-403 OUTSIDE COUNTY AUDIT 2022 010-409-404 PC 30 2022 010-409-409 PC 30 2022 010-409-420 TELEPHONE 2022 010-409-421 TELEPHONE MAINTENANCE 2022 010-409-421 TELEVATOR MAINTENANCE 2022 010-409-421 TELEVATOR MAINTENANCE 2022 010-409-451 ELEVATOR MAINTENANCE 2022 010-409-452 COMPUTER MAINTENANCE 2022 010-409-453 COPY MACHINE 2022 010-409-453 COPY MACHINE 2022 010-409-481 AIRMED CARE DUES 2022 010-409-481 AIRMED CARE DUES 2022 010-409-481 TISURANCE 2022 010-409-490 MISCELLANEOUS 2022 010-409-491 ECONOMIC DEVELOPMENT 2022 010-409-50 GONTINGENCY 2022 010-409-51 RIGHT OF WAY 2022 010-409-581 RIGHT OF WAY 2022 010-409-650 INTEREST EXPENSE 2022 010-409-650 TRANSFER FUNDS 2022 010-409-700 TRANSFER FUNDS 2022 010-409-700 TRANSFER FUNDS 2022 010-409-700 TRANSFER FUNDS	ACCOUNT NO ACCOUNT NAME	44.08% OF YEAR COMPLETED
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CITY OF COOPER 91 North Side Square Cooper, Texas 75432

то

010.409.560 Contingency - Fire Dept. INVOICE

<u>2738</u>

(903) 395-2217, Fax (903) 395-0377

DeHa County

DATE 8-2022 ORDER NO.
SHIP TO

Due April 1,2022

SALESPERSON	DATE SHIPPED	SHIPPED VIA	F.O.B. POINT	TERMS	i ca saa
QUANTITY		DESCRIPTION		UNIT P	RICE TOTAL
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	For April 1	nay/June-20	W2 7.902	2.03	
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THANK YOU

State of Texas County of Delta



Proclamation: Child Abuse Awareness and Prevention Month, April 2022

WHEREAS, in 2021 the Northeast Texas Child Advocacy Center reached a mile stone of having interviewed it's 10,000th child that was a Vitim or possible Victim of child abuse.

WHEREAS, child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone in our community; and

WHEREAS, our children are our most valuable resources and will shape the future of Texas; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that can have lifelong consequences for victims; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children;

WHEREAS, effective child abuse prevention activities succeed because of the meaningful connections and partnerships created between child welfare, education, health, community- and faith-based organizations, businesses, and law enforcement agencies; and

WHEREAS, communities must make every effort to promote programs and activities that benefit children and their families;

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, nurturing environment;

WHEREAS, prevention remains the best defense for children and families;

WHEREAS, the impact of abuse and neglect has long-term personal, economic and social costs; therefore, hurting Texas' future;

WHEREAS, The Northeast Texas Child Advocacy Center, Child Protective Services, CASA, foster parents, teachers, Law Enforcement and others work to ensure that children in our community have a safe, happy future;

NOW, THEREFORE, I Sason Murray	1 Delta Comp Judge
	, do hereby proclaim April 2022 as
NATIONAL CHILD ABUSE PREV	
COMMISSIONIS CO	ount and urge all citizens to recognize this
month by dedicating ourselve children and families.	es to the task of improving the quality of life for all
Signed	
County Judge	Lang Built Commissioner
uns	Morgally-
Commissioner	Commissioner
Mach Burnbly	3-14-2022
Commissioner	Date

THIS IS TO CERTIFY THAT I, JANE JONES, COUNTY CLERK DO EREBY CERTIFY TO THE CORRECTNESS OF THE MINUTES OF March 14, 2022 THIS THE 28th DAY OF March, 2022.

Sin Munay

franghreit Mach Branty

Jane Jones By Deace Ciall Deputy. JANE JONES, CLERK