

Janice Roberts, County Clerk DELTA COUNTY, TEXAS

APR - 6 2023

FILED FOR RECORD AT 55 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 11<sup>th</sup> day of April, 2023 at 9:00 A.M. in the 2<sup>nd</sup> 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:

- 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
  - b. Invocation
- 2. Public Comments
- 3. General Announcements
- 4. Proclamations
  - a. Soil and Water Stewardship Week, April 30 May 7, 2023
  - b. Public Safety Telecommunicators Week, April 9 15, 2023
- 5. Discuss and take possible action related to the approval of the minutes for the March 28, 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 to consider approving an Order of the Commissioners Court prohibiting smoking inside the building, within 20 feet of outside entrances, exits, or wheelchair ramps serving any entrance or exit, and operable windows of the county-owned buildings and facilities Tanner Crutcher, County Judge
- Discuss and take possible action related to an easement request from a landowner for a water line to be constructed in county right-of-way on CR 2020 by West Delta Water Corporation, situated in Precinct 2 - Tony and Amanda Sepulveda, Property Owners
- Discuss and take possible action related to 4-H Extension Updates Kara Petty, County Extension Agent
- Discuss and take possible action related to the approval of a grant services agreement, Contract No. HHS001311300004, between Delta County and the Texas Department of State Health Services - Tanner Crutcher, County Judge
- 11. Bring from the table, discuss and take possible action to conduct a review of the precinct boundaries, pursuant to Sec. 42.031(a) of the Texas Elections Code, by the Commissioners Court to ensure compliance with Sec. 42.005, 42.006, and 42.007 of the Texas Elections Code Tanner Crutcher, County Judge
- Discuss and take possible action related to authorize the issuance of a county credit card to Emergency Management Coordinator Robert Hurst - Tanner Crutcher, County Judge
- 13. 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
- 14. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects Tanner Crutcher, County Judge

- Discuss and take possible action to consider approving a budget line-item transfer for Emergency Management from 010-582-103 to 010-582-490 - Tanner Crutcher, County Judge
- 16. Sheriff's Jail Report Charla Singleton, Sheriff

## 17. 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 6th day of April, 2023

Tanner Crutcher, County Judge

Delta County, Texas

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