## December 8, 2022

AGENDA FOR DELTA COUNTY COMMISSIONERS COURT

Meeting time is 9:00 AM, Monday, December 12, 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 RECORD AT 10:24A M DEC -8 2022

Jane Jones, County Clerk

## AGENDA

- 1. Public participation
- 2. Discuss and possible action Approve November 28, 2022 Commissioners Court minutes. Jane Jones
- 3. Discuss and possible action Remove name from all signature cards concerning county & district clerks accounts effective December 31, 2022. Jane Jones
- 4. Discuss and possible action Regarding authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for the 2023-2024 Texas Community Development Block Grant Program administered by the Texas Department of Agriculture. Tanner Crutcher
- 5. Discuss and possible action Jail report. Charla Singleton
- 6. Discuss and possible action | Payment of bills. Jennifer Houchins
- 7. 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, County Judge

ATTEST Jane Jones County Clerk - December 8, 2012

# DELTA COUNTY COMMISSSIONERS REGULAR TERM, DECEMBER 12, 2022

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

THOSE ATTENDING WERE:

MORGAN BAKER, COM. PREC. #1

JIMMY SWEAT, COM. PREC. #2 ATTENDING BY PHONE

ANTHONY ROBERTGS, COM PREC. #3

MARK BRANTLEY, COM. P-REC. #4

MEETING WAS CALLED TO ORDER BY JUDGE MURRAY.

PLEDGE OF ALLEGIANCE WAS LED BY JUDGE MURRAY.

INVOCATION WAS GIVEN BY MR. JOE ADAMS.

ANNOUNCEMENTS: NONE

#### **AGENDA**

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

COMMISSIONER BAKER-I MAKE THE MOTION TO APPROVE THE MINUTES OF NOVEMBER 228, 2022 AS PRESENTED.

COMMISSIONER BRANTLEY: SECOND

JUDGE: MOTION MADE AND SECOND TO APPROVE THE MINUTE SOF NOVEMBER 28, 2022 AS PRESENTED. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED. 3. DISCUSS AND POSSIBLE ACTION-REMOVE NAME FROM ALL SIGNATURE CARDS CONCERNING COUNTY & DISTRICT CLERKS ACCOUNTS EFFECTIVE DECEMBER 31, 2022-JANE JONES.

IT WAS DISCUSSED TO REMOVE ALL OUT GOING ELECTED OFFICIALS NAMES FROM ACCOUNTS AT FIRST NATIONAL BANK WHICH INCLUDE JANE JONES, JASON MURRAY AND TIESHA WADY EFFECTIVE DECEMBER 31, 2022.

COMMISSIONER BAKER: I MAKE THE MOTION TO REMOVE ALL OUT GOING ELECTED OFFICIALS FROM ACCOUNTS AT FIRST NATIONAL BANK INCLUDING JANE JONES, JASON MURRAY AND TIESHA WADY EFFECTIVE DECEMBER 31, 2022.

COMMISSIONER BRANTLEY: SECOND

JUDGE: MOTION MADE AND SECOND TO REMOVE ALL OUT GOING ELECTED OFFICIALS FROM ACCOUNTS AT FIRST NATIONAL BANK INCLUDING JANE JONES, JASON MURRAY AND TIESHA WADY EFFECTIVE DECEMBER 31, 2022.

4. DISCUSS AND POSSIBLE ACTION-REGARDING AUTHORIZATION TO ISSUE REQUESTS FOR PROPOSALS FOR ADMININISTRATIVE SERVICES (RFP) AND REQUESTS FOR QUALIFICATIONS (RFQ) FOR THE 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED BY THE TEXAS DEPARTMENT FOR AGRICULTURE-TANNER CRUTCHER.

COMMISSIONER BAKER: I MAKE THE MOTION TO APPROVE AUTHORIZATIONTO ISSUE REQUESTS FOR PROPOSAL FOR ADMINISTRATIVE SERVICES (RFP) AND REQUESTS FOR QUALIFICATRIONS (REQ) FOR THE 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMININISTERED BY THE TEXAS DEPARTMENT FOR AGRICULTURE.

COMMISSIONER BRANTLEY: SECOND

JUDGE: MOTION MADE AND SECOND TO APPROVE AUTHORIZATION TO ISSUE REQUESTS FOR PROPOSAL FOR ADMINISTRATIVE SERVICES (RFP) AND REQUESTS FOR QUALIFICATIONS (REQ) FOR THE 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED BY THE TEXAS DEPARTMENT FOR AGRICULTURE. ANY DISCUSSION? COURT VOTES? 4 TO 0, AYES HAVE IT, MOTION CARRIED.

- 5. DISCUSS AND POSSIBLE ACTION- JAIL REPORT-CHARLA SINGLETON
  STATED THEY HAVE 12 INMATES AND FULL STAFF ON JAILER-DISPATCHERS.
  REPORT ACCEPTED.
- 6. DISCUSS AND POSSIBLE ACTION-PAYMENT OF BILLS-JENNIFER HOUCHINS.

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

COMMISSIONER BAKER: SECOND

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

### 7. ADJOURN.

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

THIS IS TO CERTIFY THAT I, JANE JONES, COUNTY CLERK DO EREBY CERTIFY TO THE CORRECTNESS OF THE MINUTES OF Accember 2022 THIS THE 27 the DAY OF Accember 2022.

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JANE JONES, CLERK