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## DELTA COUNTY COMMISSIONERS COURT MINUTES FOR SPECIAL MEETING

A special meeting of the Delta County Commissioners Court was held on Friday, the 17<sup>th</sup> day of February, 2023 at 2:00 P.M. in the 2<sup>nd</sup> Floor Courtroom of the Delta County Courthouse, located at 200 West Dallas Avenue, Cooper, Texas, 75432

THOSE THEY WERE IN ATTENDANCE:
Tanner Crutcher, County Judge
Morgan Baker, Commissioner, Precinct 1
Jimmy Sweat, Commissioner, Precinct 2
Anthony Roberts, Commissioner Precinct 3
Mark Brantley, Commissioner, Precinct 4

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.

Meeting was called to order by Judge Tanner Crutcher

- a. Invocation Invocation was given by Mark Brantley
- a. Pledge of Allegiance Pledge of Allegiance was led by Judge Tanner Crutcher
- 2. Public Comments None
- 3. General Announcements None
- 4. Conduct a workshop related to the selection of projects for the 2023/2024 Texas Community Development Block Grant (TxCDBG) grant application to the Texas Department of Agriculture Charles Edwards, GrantWorks

THE COMMISSIONERS GAVE THE COUNTY ROAD NUMBERS FROM THEIR PRECINCT THAT THEY THOUGHT THAT WOULD MEET THE REQUIREMENTS TO QUALIFY FOR THE GRANT. GRANTWORKS WILL VERIFY THAT THEY DO.

5. Discuss and take possible action related to the selection of projects for the 2023/2024 Texas Community Development Block Grant (TxCDBG) grant application to the Texas Department of Agriculture – Tanner Crutcher, County Judge

NO ACTION TAKEN EXCEPT A SPECIAL MEETING SCHEDULED FOR FEBRUARY 23, 2023 @ 2:00 PM

Commissioner Brantley I make the motion to schedule the Special Meeting for February 23, 2023 @ 2:00 pm as presented to the court and Commissioner Baker Second COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

6. Adjourn

Commissioner Brantley I make the motion to adjourn and Commissioner Sweat Second COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

If no other business this meeting is adjourned @ 3:04pm

Signed this 22nd day of February, 2023

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THIS IS TO CERTIFY THAT I, JANICE ROBERTS, COUNTY CLERK DO HEREBY CERTIFY TO THE CORRECTNESS OF THE COMMISIONER MINUTES FOR THE SPECIAL MEETING ON FEBRUARY 17, 2023 MEETING.

ON THIS DAY OF February 2023.

TANNER CRUTCHER, COUNTY JUDGE

MORGAN BAKER, COMM. PCT. 1

JIMMY WEAT, COMM. PCT. 2

ANTHONY ROBERTS, COMM. PCT. 3

MARK BRANTLEY, COMM. PCT. 4

JANICE ROBERTS, COUNTY CLERK