

DELTA COUNTY COMMISSIONERS COURT MINUTES

Notice is hereby given that a regular meeting of the Delta County Commissioners Court was held on <u>Tuesday, the 28^{th} day of March 2023 at</u> <u>9:00 A.M.</u> in the 2^{nd} 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

Anthony Roberts, Commissioner Precinct 3

(By phone) Mark Brantley, Commissioner, Precinct 4

 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 @ 9:00 am

a. Pledge of Allegiance Pledge of Allegiance was led by Judge Tanner Crutcher

b. Invocation Invocation was given by Judge Tanner Crutcher

2. Public Comments **None**

3. General Announcements – Dawn Moody stated there will be Tax sale on 4-4-23

4. Proclamations

a. Child Abuse Awareness and Prevention Month - April, 2023

Recognition of Child Abuse Awareness & Prevention Month in Delta County Proclamation signed by County Judge

5. Discuss and take possible action related to the approval of the minutes for the March 14, 2023 regular meeting.

Commissioner Baker I make the motion to approve the minutes as presented to the court and Commissioner Brantley Second COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

6. Discuss and take possible action to approve and ratify the payment of financial obligations, including claims, payroll and personnel expenses, and bills.

Commissioner Baker I make the motion to approve to pay the bills as presented to the court and Commissioner Brantley Second COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

7. 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

Commissioner Brantley I make the motion to table until next Commissioner Meeting on April 11, 2023, as presented to the court and Commissioner Roberts Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

8. Discuss and take possible action to brief the Commissioners Court on a notice from the Texas Association of Counties (TAC) Risk Management Pool (RMP) related to a property insurance coverage adjustment to the Delta County Courthouse and to enter as a matter of record, a response to TAC RMP by the County Judge related to the notice - Tanner Crutcher, County Judge

TAC wants adjust the Insurance coverage of the courthouse due to repairs needed, Judge ask for extension to get some repairs done before renewal time. NO ACTION TAKEN

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

9. Discuss and take possible action to consider approving a cooperative agreement between Delta County and Texas A&M AgriLife Extension Service, pursuant to Chapter 791 of the Texas Government Code, for the furtherance of a County Extension Program, as authorized by Chapter 43 of the Texas Agriculture Code, and authorize the County Judge to execute and sign the agreement - Tanner Crutcher, County Judge

Commissioner Baker I make the motion to approve the cooperative agreement between Delta County and Texas A&M AgriLife Extension Service as presented to the court and Commissioner Roberts Second COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

10. 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

Property will be listed for sealed bids, County Attorney is preparing the notices. NO ACTION TAKEN

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

11. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects - Tanner Crutcher, County Judge

Judge updated the Commissioner's on the repairs of the courthouse and that notice's had been sent out to the responsible parties on litigation of the roof. NO ACTION TAKEN

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

12. Sheriff's Jail Report - Charla Singleton, Sheriff -

No jail report due to Sheriff not being present.

13. Adjourn @9:32 am- Commissioner Baker I make the motion to adjourn this meeting and Commissioner Roberts Second COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

Signed this 29th day of March, 2023

Janice Roberts, County Clerk Delta County, Texas