

DELTA COUNTY COMMISSIONERS COURT MINUTES

Notice is hereby given that a regular meeting of the Delta County Commissioners Court was held on <u>Tuesday</u>, the 9^{th} day of May, 2023 at 9:00 A.M. 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 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 @ 9:00 am
 - a. Pledge of Allegiance was led by Judge Tanner Crutcher
 - b. Invocation was given by Mark Brantley
- 2. Public Comments None
- **3**. General Announcements

Job applications have been posted on our website to replace Jennifer Houchins as Administrative Assistant.

The judge announced that he has been receiving emails about some changes in the House Bills and advise Commissioner to see if they would affect them.

4. Discuss and take possible action related to the approval of the minutes for the April 25, 2023 regular meeting.

Commissioner Baker I make the motion to approve the minutes for April 25, 2023 as presented to the court and Commissioner Brantley Second

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

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 all financial obligations as presented to the court and Commissioner Sweat Second COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.

- 6. Bring from the table, discuss and take possible action related to approving a request from the Sheriff to accept a donation from Cool Effects by Larry for electric labor and materials related to the air conditioning system upgrades by ATCOG in the electronics room at the Sheriff's Office Charla Singleton, Sheriff
 Commissioner Baker I make the motion to approve the bills to accept the donation of material and labor charges in the amount of \$350.00 from Cool Effects to repair air conditioner at the Sheriff's Dept. as presented to the court and Commissioner Roberts Second COURT VOTES 4 TO 0 AYES HAVE IT, MOTION CARRIED.
- 7. Discuss and take possible action to consider approving the submission of a new agency application to the Texas Commission on Law Enforcement (TCOLE) for the County Fire Marshal's Office, authorize the application fee, and authorize the County Judge to execute and sign the application Tanner Crutcher, County Judge Commissioner Brantley I make the motion to table this item until May 23, 2023 Commissioners Meeting to find where money is coming from and Commissioner Roberts Second COURT VOTES 4 TO 0 AYES HAVE IT, MOTION CARRIED.
- 8. Discuss and take possible action to consider a budget line-item transfer related to the Courthouse roof replacement-Debbie Huie Treasurer Commissioner Brantley I make the motion to approve the budget item line transfer for the repair of the roof \$92,563.93 will come from Health Insurance Funds and \$61,141.83 from Annex Debt Service and moved to Capital Investments as presented to the court and Commissioner Baker Second COURT VOTES 4 TO 0 AYES HAVE IT, MOTION CARRIED.
- 9. Discuss and take possible action to update the Commissioners Court on Courthouse facility repairs and related projects Tanner Crutcher, County Judge Commissioner Brantley I make the motion to approve the work order for TK to repair the valve on the Elevator at the cost of \$ 10,540.82 as presented to the court and Commissioner Roberts Second COURT VOTES 4 TO 0 AYES HAVE IT, MOTION CARRIED.
- 10. Sheriff's Jail Report Charla Singleton, Sheriff Total of 18 Inmates- 1 being held in Hopkins County Jail
- 11. Adjourn @ 9:26 AM

Commissioner Brantley I make the motion to adjourn this meeting and Commissioner Roberts Second

COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED. Signed this $15^{th}\,day$ of May 2023

Janice Roberts, County Clerk Delta County, Texas