



## DELTA COUNTY COMMISSIONERS COURT MINUTES

A regular meeting of the Delta County Commissioners Court was held on Tuesday, the 24<sup>th</sup> day of January, 2023 at 9:00 A.M. in the City Council Chambers of the Cooper City Hall, located at 91 North Side Square, Cooper, Texas, 75432, at

### **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**

**Meeting was called to order by Judge Tanner Crutcher.**

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 Sue Hommel**
- b. Pledge of Allegiance - **Pledge of Allegiance was led by Judge Tanner Crutcher**

2. Public Comments - **none**

3. General Announcements – **Judge will be in school in Lubbock next week**

4. Discuss and take possible action related to the approval of the minutes for the January 10, 2023 regular meeting.

**Commissioner Baker I make the motion to approve the minutes as presented to the court for January 10, 2023 and Commissioner Sweat Second**

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

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

**Commissioner Brantley I make the motion to approve to pay the bills as presented to the court and Commissioner Roberts Second**

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

6. Discuss and take possible action related to County Indigent Health Care program including basic and possible optional health care services offered by the program, as outlined by the Texas Administrative Code Rule 363.101 - Debbie Huie, County Treasurer

**Commissioner Brantley I make the motion to approve classic healthcare as presented to the court and Commissioner Baker Second**

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

7. Discuss and take possible action related to the presentation of specifications and request the authority to advertise for the 2023 Bank Depository Bid - Debbie Huie, County Treasurer

**Commissioner Baker I make the motion to approve the authority to advertise for 2023 Bank Depository Bid as presented to the court and Commissioner Brantley Second COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

8. Acknowledging receipt of and recording into the minutes of the Commissioners Court, certificates of completion of required SB 6, The Damon Allen Act, training for the County Judge – Tanner Crutcher, County Judge

**No action was taken**

9. Discuss and take possible action to approve audit engagement letters with Mike Ward Accounting & Financial Consulting, PLLC for professional services related to the FY 2015, FY 2016, FY 2017, FY 2018, FY 2019, FY 2020, and FY 2021 external financial audits, and authorize the County Judge to sign and execute the agreement – Tanner Crutcher, County Judge

**Commissioner Brantley I make the motion to approve audit letters and county Judge to sign agreement as presented to the court and Commissioner Roberts Second COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

10. Discuss and take possible action to approve a budget line-item transfer from 060-409-570 Capital Investment to 010-409-403 Outside County Audit – Tanner Crutcher, County Judge

**Commissioner Baker I make the motion to approve budget item line transfer as presented to the court and Commissioner Brantley Second COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

11. Discuss and take possible action to consider approving a Resolution appointing members of the Delta County Historical Commissioner to a two-year term, pursuant to Chapter 318 of the Texas Local Government Code – Tanner Crutcher, County Judge

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

12. Discuss and take possible action to consider approving a Resolution updating the grantee’s authorized official of a Resolution adopted January 24, 2022 for the Office of the Governor’s Homeland Security Grant Program (HSGP) application for the Delta County License Plate Reader Project for Fiscal Year 2023 – Tanner Crutcher County Judge

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

13. Discuss and take possible action to consider approving a Resolution updating the grantee’s authorized official of a Resolution adopted February 28, 2022 for the Office of the Governor’s Criminal Justice Division (CJD) Grant Program application for the Delta County Side-by-Side Project for Fiscal Year 2023 – Tanner Crutcher County Judge

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

14. Discuss and take possible action to consider authorizing the County Judge to enter into a 312 Tax Abatement Agreement with Eagle Springs Solar, LLC, and authorize the County Judge to sign and execute the agreement - Jeff Snowden, Capex Consulting

**Commissioner Baker I make the motion to approve the authorization of County Judge to sign agreement as presented to the court and Commissioner Sweat Second**  
**COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

15. Discuss and take possible action to approve a budget line-item transfer from 060-409-570 Capital Investment to 010-543-570 Capital Investments – Tanner Crutcher, County Judge

**Commissioner Brantley I make the motion to approve budget item line transfer as presented to the court and Commissioner Roberts Second**  
**COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

16. Discuss and take possible action to receive notice from a property owner, pursuant to §251.051, §251.052 and §251.058 of the Texas Transportation Code, of a petition to the Commissioners Court of Delta County, Texas, for the closure of a public road situated in Precinct 4, known as Estelle Street, a platted street between Block 16 and Block 17 in original town plat of Enloe, Texas, 75441, extending from the platted Green Street to Robinson Street, having first provided twenty (20) days notice of their intent to apply by closure of the road in conformity with law – Cody King, Property Owner

**No action required**  
**COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

17. Discuss and take possible action to consider approving an Order authorizing online education for County Commissioners in obtaining continuing education credits – Tanner Crutcher, County Judge

**Commissioner Brantley I make the motion to approve online education for commissioner’s as presented to the court and Commissioner Roberts Second**  
**COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**

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

**No action taken**

19. Sheriff’s Jail Report. – Charla Singleton, Sheriff

**Commissioner Brantley I make the motion to accept jail report**  
**Commissioner Roberts Second**  
**COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED**  
**Sheriff was absent reported to Judge there were 16 in jail**

20. Adjourn- **No other business meeting adjourned @ 10:38 am**

**Signed this 13<sup>th</sup> day of February, 2023**

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**Janice Roberts, County Clerk**  
Delta County, Texas