



DELTA COUNTY COMMISSIONERS COURT MINUTES

Notice is hereby given that a regular meeting of the Delta County Commissioners Court was held on Tuesday, the 14th day of March, 2023 at 1:00 P.M. in the 2nd 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 @ 1:03pm

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

b. Invocation **Invocation was given by Mark Brantley**

2. Public Comments **None**

3. General Announcements **Debbie Huie announced that Globe Life will be at the courthouse March 22, 2023 if employees would like to talk about insurance.**

4. Discuss and take possible action related to the approval of the minutes for the February 28, 2023 regular meeting.

Commissioner Brantley I make the motion to approve the minutes as presented to the court for February 28th Regular Meeting and Commissioner Sweat Second

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

5. Discuss and take possible action related to amend the approval of the minutes for the February 14, 2023 regular meeting. **Commissioner Baker I make the motion to approve the Amended minutes as presented to the court for February 14th Regular Meeting and Commissioner Sweat 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 Brantley I make the motion to approve to pay the bills as presented to the court and Commissioner Sweat Second

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

7. Discuss and take possible action related to updating the County's organizational chart - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the updated County's organizational chart 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 related to refilling the County Extension Agent secretary position - Kara Petty, County Extension Agent

Commissioner Brantley I make the motion to approve the request to hire a temporary secretary until the end of the budget year and to further look into getting a second county agent 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 related to a request from the Sheriff to use General Funds to upgrade air conditioning system in the electronics room at the Sheriff's Office; ATCOG will reimburse funds - Charla Singleton, Sheriff

Commissioner Baker I make the motion to approve the request to use the General Fund to upgrade air conditioning system at the Sheriff's Office as presented to the court and Commissioner Sweat Second

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

10. Receive into the minutes of the Commissioners Court and record as a matter of, the 2022 Northeast Texas Resource Conservation and Development Area, Inc. 2022 Annual Report and Financial Statement - Tanner Crutcher, County Judge

NO ACTION NEEDED ON THIS ITEM.

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

11. Discuss and take possible action to consider approving a part-time custodian/maintenance position using budgeted funds within the Courthouse fund - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve for a part-time custodian/maintenance for 20 hours a week as presented to the court and Commissioner Baker Second

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

12. Discuss and take possible action to approve a budget line-item transfer related to the requested part-time custodian/maintenance position - Debbie Huie, County Treasurer

Commissioner Brantley I make the motion to approve the item line transfer as presented to the court and Commissioner Roberts Second

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

13. Discuss and take possible action to approve a budget line-item transfer to purchase a vehicle for Road & Bridge Precinct 3 - Debbie Huie, County Treasurer

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

14. Discuss and take possible action to approve a budget line-item transfer to pay for outstanding invoice to Texas A&M Agrilife for 2021 Contract Labor Agreement - Debbie Huie, County Treasurer

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

15. Receive into the minutes as a matter of record, the Certificate of Compliance and inspection report from the Texas Commission on Jail Standards for the recent inspection of the Delta County Jail conducted on February 24, 2023 - Tanner Crutcher, County Judge

**NO ACTION NEEDED ON THIS ITEM.
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

16. Discussion regarding the Community Health Service Agency Inc. reduced rate plan for medical services provided to Delta County employees - Charla Singleton, Sheriff

**NO ACTION NEEDED ON THIS ITEM.
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

17. Discuss and take possible action to approve an interlocal agreement with Delta County and the Ark-Tex Council of Governments (ATCOG), pursuant to Chapter 791 of the Texas Local Government Code, related to grant administration for the Texas Department of Agriculture (TDA) and Department of Commerce (EDA) grants, authorizing the County Judge to execute the agreement - Tanner Crutcher, County Judge

**Commissioner Brantley I make the motion to approve the interlocal agreement with Delta County and ATCOG and for the County Judge to execute the agreement as presented to the court and Commissioner Baker Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

18. 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

**Commissioner Brantley I make the motion to approve table to the next Commissioner's Meeting while Jay Garrett prepares the paperwork to put the property at 30 TX HWY SH 24 up for sealed bids as presented to the court and Commissioner Roberts Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

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

County Judge advised that they were working on getting the roof repaired, replacing some tiles on the first floor. Power washing the building, painting and led lights. New printers were installed and our phone systems need to be updated.

NO ACTION NEEDED ON THIS ITEM.

20. Discuss and take possible action to consider approving an amendment(s) to the adopted Delta County Subdivision Rules and Regulations - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve the amendment to the Delta County Subdivision Rules and Regulations as presented to the court and Commissioner Baker Second

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

21. Sheriff's Jail Report. – Charla Singleton, Sheriff **Total of 15 Inmates**

Commissioner Brantley I make the motion to accept the jail report as presented to the court and Commissioner Roberts Second

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

22. Discuss and take possible action, the Commissioners Court to convene into executive session, pursuant to section 551.071 of the Texas Government Code, to consult with an attorney(s) regarding potential litigation related to the roof of the Delta County Courthouse - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve to go into executive session as presented to the court and Commissioner Roberts Second

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

23. Discuss and take possible action to reconvene back into open session - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to approve to go back into regular session as presented to the court and Commissioner Baker Second

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

24. Discuss and take possible action, if necessary, on items related to the above executive session - Tanner Crutcher, County Judge

Commissioner Brantley I make the motion to authorize the County Attorney Jay Garrett and County Judge to move forward with litigation against the previous roofer and associated coverage as was presented to the court and Commissioner Baker Second

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

25. Discuss and take possible action to approve the solicitation for competitive bids, including the specifications, for the replacement of the Courthouse roof, authorize the County Judge, or his designee, to solicit for competitive bids - Tanner Crutcher, County Judge

**Commissioner Baker I make the motion to approve for County Judge and Tom Glossup to prepare paperwork for bids for replacing the roof as presented to the court and Commissioner Roberts Second
COURT VOTES - 4 TO 0 - AYES HAVE IT, MOTION CARRIED.**

26. Adjourn @3:25pm

**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 17th day of March, 2023

Janice Roberts, County Clerk
Delta County, Texas