

FILED FOR RECORD

FEB 09 2024

SUSAN STRICKLAND  
COUNTY CLERK, VAN ZANDT CO., TX  
BY \_\_\_\_\_ DEP



121 East Dallas  
Room 204  
Canton, Texas 75103

**ANDY REESE**  
COUNTY JUDGE

Voice: (903) 567-4071  
Fax: (903) 567-7216

### NOTICE OF MEETING

Notice is hereby given in compliance with Section 551.041, of the Government Code that the Commissioners' Court of Van Zandt County will meet in **REGULAR SESSION on Wednesday, February 14, 2024 at 9:00 a.m.**, in the County Courtroom, at the Van Zandt County Courthouse in Canton, Texas, at which time all matters pertaining to the following items will be discussed and considered.

To view the Meeting on YouTube Live Stream, <http://youtube.com/channel/UCUmuwCfKoTy2tWoTF-MEnTg>.

### AGENDA

1. Call to Order and Announce Quorum
2. General Announcements
3. Public Comments (on Agenda items only)
4. **CONSENT AGENDA**  
*Consent agenda items are considered routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless the County Judge, or a Commissioner requests an item be removed from the content agenda and considered separately.*
  - a.) Discuss and consider dispensing with the reading of the Minutes of the meeting(s) of the Commissioners Court and approval of same for January 31, 2024 and February 7, 2024.
  - b.) Discuss and consider approval of County's bills for payment as submitted
  - c.) Discuss and consider ratifying of County's bills as submitted
  - d.) Discuss and consider approval of FY2024 Line Item Transfers
  - e.) Discuss and consider Monthly Reports submitted by various Offices and Departments of County Government and approval entry of same in the Court's Minutes as a matter of record.
  - f.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines
    - 400 PR 7357
    - 4206, 4210, 4211 & 4218

5. Discuss and consider approving ESD #4 audited Financial Statements for Fiscal year ending September 30, 2023
6. Discuss and consider acceptance of a check from the City of Fruitvale in the amount of \$2,500.00 for payment of services rendered per Interlocal Agreement
7. Discuss and consider approval of signing Interlocal Cooperation Agreement with Kaufman County to house inmates at their facility
8. Discuss and consider approval of signing Interlocal Cooperation Agreement with Hopkins County to house inmates at their facility
9. Discuss and consider approving County Judge to sign the Interlocal Cooperation Contract for Failure to Appear Program
10. Discuss and consider solicitation of bids for the Road and Bridge Materials for the contract period of May 1, 2024 thru April 30, 2025
11. Discuss and consider solicitation of bids for Road and Bridge Fuel for the contract period of June 1, 2024 thru May 31, 2025
12. Discuss and consider County Judge signature on Pro Rata Tobacco Settlement Distribution Program expense statement for calendar year 2023 filing
13. Discuss and consider approval of bond for Michelle Kenny, First Assistant Auditor, in the amount of \$5,000
14. Discuss and consider MOU for use of the P25 radio system by Law Enforcement agencies and Fire Departments
15. Discuss and consider approval of Replat of Lots 17 and 18 Meadow Oaks Estates located on VZCR 3839 in Precinct 3
16. Adjournment

This is to certify that the foregoing Notice of Meeting and Agenda of the Van Zandt County Commissioners' Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at the Van Zandt County Courthouse at a place readily accessible to the general public at all times on this the 9<sup>th</sup> day of February, 2024.

Susan Strickland  
County Clerk of Van Zandt County, Texas

By: 

The Van Zandt County Courthouse is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the County Clerk seventy-two (72) hours prior to this meeting at (903) 567-6503 so that appropriate arrangements may be made.