

JAN 12 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, January 17, 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 consent 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 December 20, 2023, January 3, 2024 and January 8, 2024.
 - b.) Discuss and consider ratifying of County's bills as submitted
 - c.) Discuss and consider approval of FY2024 Line Item Transfers
 - d.) 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.

e.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines

- 2228 VZCR 3211
- VZCR 4220

5. **Public Hearing** regarding the establishment of a uniform No Thru Trucks on most or all County maintained public roads in Precincts 1, 2, 3 and 4 as defined by 251.152 of the Texas Transportation Code.
6. Discuss and consider the establishment of a uniform No Thru Trucks on most or all County maintained public roads in Precinct 1 as defined by 251.152 of the Texas Transportation Code.
7. Discuss and consider the establishment of a uniform No Thru Trucks on most or all County maintained public roads in Precinct 2 as defined by 251.152 of the Texas Transportation Code.
8. Discuss and consider the establishment of a uniform No Thru Trucks on most or all County maintained public roads in Precinct 3 as defined by 251.152 of the Texas Transportation Code.
9. Discuss and consider the establishment of a uniform No Thru Trucks on most or all County maintained public roads in Precinct 4 as defined by 251.152 of the Texas Transportation Code.
10. Discuss and consider approval of authorizing the sale of fireworks during the Texas Independence Day period from February 25, 2024 to March 2, 2024.
11. Discuss and consider signing a state application for repairs on Cedar Creek site 101 located on VZCR 3908, presented by the Kaufman-Van Zandt Soil and Water Conservation District.
12. Discuss and consider Board appointments for ESD #1
13. Discuss and consider meeting location for Van Zandt Historical Commission
14. Discuss, consider, and approve reapplying for the VOCA grant to fund the Victims Assistance Project for the 2024 – 2025 term.
15. Discuss and consider approval of Harmonious RV Park Plat located on VZCR 2112 in Precinct 2
16. Discuss and consider approval of selling a 1998 International Distributor Truck, VIN 1HTSCABN9WH525411 for \$25,000.00 from Road and Bridge Precinct 4 to Road and Bridge Precinct 1.
17. Discuss and consider the sale of a 1999 International Haul Truck VIN #2HSFRAMR6XC058669, VZ ID 9236, for \$5,500.00 from Road & Bridge Precinct 3 to Road & Bridge Precinct 1.
18. Discuss and consider the purchase of a 2009 International Pro Star VIN #2HSCUAPR59C091839 for \$24,000.00 for Road & Bridge Precinct 3.
19. Discuss and consider over 45 day travel reimbursement for County Clerk Election Department (Emilee Bell).

20. Discuss and consider approval for the Sheriff to create two deputy cadet positions in the Sheriff's Office and discuss how they will be funded.
21. Discuss and consider approval of County's bills for payment as submitted
22. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property
23. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
24. Discuss and consider authorizing the County Judge to sign the lease contract with Tillman Infrastructure LLC for the P25 Radio System.
25. 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 12th day of January, 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.