

JAN 26 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 31, 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 17, 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 acceptance of December 2023 Financial & Investment Report of

County Treasurer to be entered into the Minutes of Commissioners Court

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

-VZCR 1410, 1412

-VZCR 4305, 4304, 4315, 4303, 4301, 4211, 4212, 4215, 4210, 4213, 4302

-VZCR 4930

5. Discuss and consider meeting location for Van Zandt Historical Commission
6. Discuss, consider and approve (2) 3 month lease agreements and payment concerning belly dump trailers from Brazos Trailers for Precinct 3
7. Discuss and consider approval of Replat of Lot 44R & 47R in Sunset Acres on VZCR 2436 located in Precinct 2
8. Discuss and consider approval of PJP Subdivision on VZCR 2319 located in Precinct 2
9. Discuss and consider approval of Texas Livin' RV Park on Highway 64 Canton, Texas located in Precinct 4
10. Discuss and consider approving County Judge to sign Cybersecurity Course Enrollment Form for annual Cybersecurity training
11. Discuss and consider authorizing the County Judge to sign the lease contract with Tillman Infrastructure LLC for the P25 Radio System
12. Discuss and consider approving County Judge to sign Services Agreement with TAC-CIRA
13. Discuss and consider Rene Bates Auctioneers contract on upcoming auction and authorize County Judge to sign contract
14. Discuss and consider approval of selling surplus County property using Rene Bates Auctioneers
15. 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 26th 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.