

APR 19 2024

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

Chad LaPrade
Commissioner Precinct 1

Virgil Melton, Jr.
Commissioner Precinct 2

Keith Pearson
Commissioner Precinct 3

Brandon Barton
Commissioner Precinct 4



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, April 24, 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 April 10, 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 March 2024 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 1415 & future road on VZCR 1514
 - VZCR 1514
 - VZCR 1517
 - 2073 VZ County Road 2318
 - VZCR 4819, VZCR 4821, VZCR 4828, & VZCR 4833
5. Discuss and consider a resolution authorizing the sale of fireworks for the Memorial Day holiday from May 22nd to May 27th.
 6. Discuss and consider authorizing the County Judge to sign an agreement with STS Recycling for the removal, disposal, and recycling of surplus, obsolete or broken electronic equipment as determined by the IT department.
 7. Discuss and consider approval of an upgrade to the Van Zandt County Financial Package
 8. Discuss and consider appointing Debra Johnson to the Van Zandt Historical Commission Board
 9. Discuss and consider supplying Edgewood Fire Department with new radios
 10. Discuss and consider the selling of Constable Precinct 3 equipment
 11. Discuss and consider approval of bond for Lisa Hutcherson, First Assistant Auditor, in the amount of \$5,000.
 12. Discuss, consider and approve moving the date of the June 19, 2024 Regular Commissioners Court meeting to June 18, 2024
 13. Discuss and consider accepting check from U.S. Hydro X, LLC in the amount of \$3,422.63 for damage to VZCR 2413 located in Pct. 2
 14. Discuss and consider awarding Road and Bridge Materials bids for the contract period of May 1, 2024 thru April 30, 2025.
 15. Discuss and consider awarding Road and Bridge Fuel bid for the contract period of June 1, 2024 thru May 31, 2025.
 16. Discuss and consider approval of retiring items unaccounted for during the March 14, 2024 inventory audit of the Van Zandt County Sheriff Office.
 17. Discuss and consider re-bidding Road and Bridge Material bids for the "Delivered" on SSM, ASPPM & CPR-4 for the contract period of May 1, 2024 thru April 30, 2025.
 18. 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 19th day of April, 2024.

Susan Strickland
County Clerk of Van Zandt County, Texas

By:  Latetia McMullen

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.