

FILED FOR RECORD

MAY 17 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 Tuesday, May 21, 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 May 8, 2024 and May 13, 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 April 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 1507, 1514, 1515, 1517, 1518, 1524
 - VZCR 4912, 4930
- 5. Discuss and consider the approval of the Audit Report for Fiscal Year ended 9/30/2023 presented by Patillo, Brown & Hill, LLP from Waco, Texas.
- 6. Discuss and consider Extending Disaster declaration of May 16, 2024.
- 7. Discuss and consider allowing the purchase of a ticket printer for the Pct. 3 Constable using Justice Court Technology Funds pursuant to Code of Criminal Procedure Article 102.0173.
- 8. Discuss and consider acceptance of survey of South boundary line of Van Zandt County Precinct 2 Barn property
- 9. Discuss and consider awarding Road and Bridge Material bids for "Delivered" on SSM, ASPPM & CPR-4 the contract period of May 22, 2024 thru April 30, 2025
- 10. Discuss and consider approval of bond for Sandy Hill, County Auditor, in the amount of \$5,000 payable to the District Judge
- 11. Discuss and consider the renewal of the bond for Deputy Treasurer, April Tawater, for \$5000 for the term beginning June 8, 2024 and ending June 8, 2025.
- 12. Discuss and consider the renewal of the bond for Chief Deputy Treasurer, Irma Hayes, for \$5000 for the term beginning June 19, 2024 and ending June 19, 2025.
- 13. Discuss and consider moving the July 17th Commissioners Court meeting date due to a lack of quorum. Suggested new meeting date is Thursday July 11th at 9:00a.m.
- 14. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.071 of the Texas Government Code, to seek advice of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege.
- 15. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.0725 of the Texas Government Code, to conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.
- 16. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
- 17. 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 17th day of May, 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.