

FILED FOR RECORD

JUN 14 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, June 18, 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 June 3, 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 May 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 4112

5. Discuss and consider approval to name a Contracting Officer for the Cedar Creek Site 135B, Structural Repair of the Dam. The Contracting Officer will have the authority to sign all necessary documents for the project.
6. Discuss and consider County Judge to sign agreement with Free State Sewer Service and Water Supply Corporation for sewer system services at the Ben Wheeler Justice of the Peace facility.
7. Discuss and consider the sale of a 1999 International Haul Truck VIN #2HSFRAMR6XC058669, VZ ID 9236, for \$5,500.00 from Road & Bridge Precinct 1 to Road & Bridge Precinct 3.
8. 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 14th day of June, 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.