

FILED FOR RECORD

JUL 26 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, July 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
 - Recognition of Years of Service for Van Zandt County Employees and Officials
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.

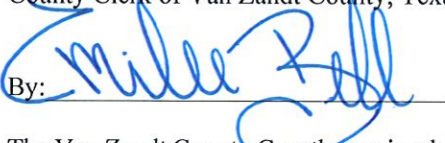
 - a.) Discuss and consider dispensing with the reading of the Minutes of the meeting(s) of the Commissioners Court and approval of same for June 18, 2024, June 26, 2024, July 3, 2024 and July 11, 2024.
 - b.) Discuss and consider approval of County's bills for payment as submitted
 - c.) Discuss and 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 June 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 1701, 1702, 1704
 - VZCR 4609, 4809, 4807, 4611
 - VZCR 4828, 4829, 4821, 4833
5. Present Distinguished Service Award from Texas Historical Commission to the Van Zandt County Historical Commission
 6. Discuss and consider signing a state application for repairs on Cedar Creek sites 103, 104, 131, 137, 139 presented by the Kaufman-Van Zandt Soil and Water Conservation District
 7. Discuss and consider funding for administration of FEMA grant processing through the remainder of the Fiscal Year
 8. Discuss and consider approval of the Financial Statement for Emergency Service District #3 for a matter of record to be entered into the Commissioners Court minutes
 9. Discuss and consider Milestone Payment #730510A to Sabre Industries
 10. Discuss and consider authorizing the County Judge to sign an agreement with DBR Engineers to do an evaluation of the courthouse mechanical systems
 11. Consideration and possible action to approve a contract for management services to Gary R. Traylor & Associates, Inc., for execution of Contract No. CDV23-0273 between Van Zandt County and the Texas Department of Agriculture (TDA) regarding the 2024 Texas Community Development Block Grant Program for water improvements.
 12. Consideration and possible action to approve a contract for engineering services to Stephens Engineering, for execution of Contract No. CDV23-0273 between Van Zandt County and the Texas Department of Agriculture (TDA) regarding the 2024 Texas Community Development Block Grant Program for water improvements.
 13. Discuss and consider approval of Canton North Estates Plat located on VZCR 2118 & VZCR 2121 in Precinct 2
 14. Discuss and consider approval of Meadowview Estates Plat located on VZCR 2141 in Precinct 2
 15. Discuss and consider approval of Two Step Estates Plat located on VZCR 3439 in Precinct 3
 16. Discuss and consider approval of signing the amended contract with Southern Health Partners to include a Qualified Mental Health Professional

17. Discuss and consider authorizing the County Judge to sign an agreement with Tri-Lam Roofing & Waterproofing to remove the existing felt, mastic coating, and flashing from wall 56' long and 5' tall on courthouse roof and replace with new.
18. Discuss and consider authorizing the County Judge to sign an agreement with KnowBe4 for Security Awareness subscription
19. Discuss and consider Fund 133 Budget Amendment to move excess personnel funds from vacant positions to equipment for purchase of safety equipment. Any excess funds on September 30, 2024, will have to be returned to the State Comptroller
20. Discuss and consider authorizing the County Judge to sign agreements with Free State Sewer Service and Water Supply Corporation for service at county facilities in Ben Wheeler
21. Discuss and propose any increase in salaries or allowances for elected county and precinct officials per LGC 152.013(b)
22. Discuss and consider approval of selling equipment from Road and Bridge Precinct 1 using Rene Bates Auctioneers
23. Discuss and consider organization and responsibilities for the P25 radio project
24. 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 July, 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.