

FILED FOR RECORD

AUG 09 2024

SUSAN STRICKLAND
COUNTY CLERK, VAN ZANDT CO., TX
BY SK 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, August 14, 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 July 31, 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 approval of Proposed Installation of Pipe and/or Utility Lines
- VZCR 4702, 4501, 4500
 - VZCR 4817
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5. Discuss and consider appointing Heather Haimes and Jordin Shilling to the Van Zandt County Historical Commission
 6. Conduct Public Hearing on Proposed Budget (reject, accept, modify) LGC 111.007 for fiscal year ending September 30, 2025
 7. Discuss and consider approval of Proposed Tax Rate 2024 (FY 2025), take record vote and set date and time for public hearing on tax rate
 8. Discuss and consider Setting Salaries for Van Zandt County Elected Officials per LGC 152.013(c)
 9. Approve the Financial Statement for Emergency Service District # 1 for a matter of record to be entered into the Commissioners Court minutes.
 10. Discuss and consider setting the 2024 DMV Optional County Fees
 11. Discuss and consider authorizing the County Judge to sign Subrecipient Agreement for TDEM Administered Grant Awards
 12. Discuss and consider approving Texans Feeding Texans (Meals on Wheels Ministry, Inc.) Home-Delivered Meal Grant Program in the amount of \$8,000 (Oct 1, 2024 – Sept 30, 2024)
 13. Discuss, consider and approve the Order of Election for the November 5, 2024 General Election
 14. Discuss, consider and approve the Appointment of Election Judges and Alternate Judges for the November 5, 2024 General Election
 15. Discuss and consider approval to ratify the auction of a 2010 Ford Crown Victoria, VIN: 2FABP7BV5AX107043 and a 2010 Chevrolet Tahoe, VIN: 1GNFK13089R261723 using Rene Bates Auctioneers
 16. Discuss and consider the sale of a 2020 Dodge Ram 1 Ton Flatbed VIN # 3C7WRSBJ8LG 110220, VZ ID 9291, for \$38,000.00 from Road & Bridge Precinct 1 to Road & Bridge Precinct 4
 17. Discuss and consider authorizing the County Judge to sign contract amendment # 1 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 Texa3 Community Development Block Grant Program for water improvements.
 18. Discuss and consider acceptance of a check from the City of Fruitvale in the amount of \$2,500.00 for payment of services rendered per Interlocal Agreement

19. Discuss and consider acceptance of a check from the City of Edgewood in the amount of \$36,176.80 for payment of services rendered per Interlocal Agreement
20. Discuss and consider allowing Bullard Brothers Properties to make improvements to Van Zandt County Road 3123
21. Discuss and consider approval of Warren Angus Ferris Estates – Lot 1 Plat located on VZCR 1603 in Precinct 1
22. Discuss and consider approval of Country Cottages of Grand Saline Plat located on VZCR 1110 in Precinct 1
23. Discuss and consider approval of Lasting Legacy Estates – Phase 1 Plat located on VZCR 2624 & VZCR 2623 in Precinct 2
24. Discuss and consider approval of ReSubdivision of Lot1A & Lot 1B, Block 1 of Keys Estates Addition Replat located on VZCR 3411 in Precinct 3
25. Discuss and consider approval of TBD VZCR 4714 Tract 1 Ben Wheeler, TX 75754 for filing purposes only
26. 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 9th day of August, 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.