

FILED FOR RECORD

AUG 23 2024

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

Chad LaPrade
Commissioner Precinct 1

Keith Pearson
Commissioner Precinct 3

Cliff Williams
Commissioner Precinct 2

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 28, 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 August 14, 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 July 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
5. Discuss and consider approving Sheriff's Office to obtain general issue license plates for exempt vehicle, a 2021 Ford Edge
 6. Discuss and consider allowing the County Judge to sign an agreement with SAFE Software and to have the monthly cost moved to the IT budget from the Fire Marshal budget.
 7. Discuss and consider authorizing the County Judge to sign Interlocal Cooperation Contract with the local Department of Public Safety for administrative position provided by the County.
 8. Discuss, consider and approve application and resolution for the ETCOG FY 2025 Solid Waste Grant by Precinct 3
 9. Discuss and consider TVEC setting poles in Van Zandt County road easement on VZCR 2147
 10. Discuss and consider request for one time exemption from platting requirements for Ted Burris on selling 2.65 acres on VZCR 3513
 11. Discuss and consider request for one-time exemption from platting requirements for Brian Allen on .888 acres to be increased to approximately 1.11 acres located on VZCR 4106
 12. Discuss and consider request for lot size variance for Jaime and Corbin Hodge on 1.96 acres dividing into 2 lots located on VZCR 4821
 13. 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 23rd 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.