

SEP 20 2024

SUSAN STRICKLAND
COUNTY CLERK VAN ZANDT CO. TX
BY Keith Pearson CLERK

Commissioner Precinct 3

Chad LaPrade
Commissioner Precinct 1

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, September 25, 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 September 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 August 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
 - 280 VZCR 3837 Btw PR 7836 & 7837
- h.) Ratify County Judge signing Daughters of American Revolution Resolution for Constitution Week
- 5. Discuss and consider Proclaiming the week starting October 7, 2024 as National 4-H Week
- 6. Discuss and consider Library Advisory Board appointments
- 7. Discuss and consider Van Zandt County Historical Commission Board appointment of Angela Cade Hill
- 8. Discuss and consider request for a variance regarding Canton Vessels Plat located on VZCR 2318 & VZCR 2323 in Precinct 2
- 9. Discuss and consider Oncor setting poles in Van Zandt County road easement on VZCR 3104
- 10. Discuss and consider authorizing County Judge to request a six month extension to deadline for disaster recovery.
- 11. Discuss and consider authorizing the County Judge to sign the resolution approving assignment of private activity bond authority to Texas Department of Housing and Community Affairs
- 12. Discuss and consider authorizing the County Judge to sign FY25 SAVNS Grant Contract
- 13. Discuss and consider approving Election Service Contract between Van Zandt County and Martins Mill ISD for Election to be held on November 5, 2024.
- 14. Discuss consider and approve Milestone payments #732234A, #734400A1, #734740A, #732236A, #734579A, #533917D to Sabre
- 15. Discuss and consider adoption of Order Setting Term of Van Zandt County Commissioners Court for 2024-2025
- 16. Discuss and consider Sec. 130.908 Local Government Code Approval of Spending by Certain County and Precinct Officers
- 17. Discuss and consider adoption of Van Zandt County Sheriff and Constable Fee Schedule for FY2025
- 18. Discuss and consider adoption of Van Zandt County Fire Marshal Office Fee Schedule for FY2025
- 19. Discuss and consider adoption of Holiday Schedule for 2024-2025
- 20. Discuss and consider approval of bond for Nicole Nix, Assistant Auditor, in the amount of \$5,000.

21. Discuss and consider authorizing the County Judge to sign the Title IV-E County Legal Services Contract for the period of 10/01/2024 – 09/30/2025
22. Discuss and consider approving County Judge to sign Interlocal Agreement with Andrews Center for October 1, 2024 to September 30, 2025
23. Discuss and consider authorizing the County Judge to sign contract with Peoples for internet service for L3 Harris at the Sheriff's office.
24. Discuss and consider the sale of 2011 Peterbuilt Truck VIN# 1XPHDU9X7BD117552 VZ ID# 09335 and 1996 Peterbuilt Truck VIN# 1XPCDR8XXTN385029 VZ ID# 09516 from Road & Bridge Precinct 1 to Road & Bridge Precinct 3.
25. Discuss and consider equipment owned by Road and Bridge Precinct 1 and Road and Bridge Precinct 3
26. Discuss and consider accepting donation from Raymond Watts Sr. for \$1000.00 for the work on VZCR 3412 located in Pct. 3
27. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.074 of the Texas Government Code,
 - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) To hear a complaint or charge against an officer or employee
28. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
29. 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 20th day of September, 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.