

OCT 4 2024

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

Chad LaPrade
Commissioner Precinct 1

Cliff Williams
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, October 9, 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 25, 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 approval of FY2025 Line Item Transfers

f.) 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.

g.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines

- VZCR 2606

5. Discuss and consider approving a resolution supporting Operation Green Light for Veterans
6. Discuss and consider approval of form for one-time exemption from platting requirements
7. Discuss and consider request for one-time exemption from platting requirements for Dortha Munns on 4.51 acres sold out of 22 acres located on State Highway 19
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 approval of Foster Addition Plat located on VZCR 3535 in Precinct 3
10. Discuss and consider acceptance of request for a variance regarding 9 Tree RV Park Plat located on FM 858 in Precinct 4
11. Discuss and consider Interlocal Agreement between ETCOG and Van Zandt County for (SERI) 2025
12. Discuss and consider purchasing additional radios for Van Zandt County
13. Discuss and consider approving public events to occur at County Courthouse on Sunday October 13th and Sunday October 27th
14. Discuss and consider approving County Judge to sign the Contract Renewal with Appriss Insights, LLC as the statewide vendor to provide SAVNS for Van Zandt County
15. Discuss and consider approving corrections to FY25 salary budget for part time workers hours for Emergency Management and Veterans Administration Officer.
16. Discuss and consider authorizing the County Judge to sign Rural Law Enforcement Salary Assistance Program Grant Agreement for FY25
17. Discuss and consider Van Zandt County's continued membership with East Texas Housing Finance Corporation
18. Discuss and consider approval of the purchase and payment of a 2024 GMC Sierra 1500 Truck VIN # 3GTUUAED6RG422046 for \$46,401.50 and the trade in of a 2007 Ford F150 VIN# 1FTRX12W37NA74679 for Road & Bridge Precinct 3

19. Discuss and consider approval of the purchase and payment of a 2024 GMC Sierra 1500 Truck VIN # 3GTUUAED1RG421919 for \$47,901.50 for Road & Bridge Precinct 4
20. Discuss and consider approving County Judge to request extension of the deadline to November 21, 2025 for the Funding Agreement for THC Courthouse Renovation grant.
21. Discuss and consider amendment to lease contract with Tillman Infrastructure
22. Discuss and consider change order with L3Harris
23. 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 4th day of October, 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.