

FILED FOR RECORD

OCT 18 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 23, 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 consent 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 October 9, 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 acceptance of September 2024 Financial & Investment Report of County Treasurer to be entered into the Minutes of Commissioners Court
 - h.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines
5. Discuss and consider recommendation from Van Zandt Fire Marshall to implement a County wide burn ban.
 6. Discuss and consider salary adjustment for District Court Staff
 7. Discuss and consider Milestone Payment #734400A2 and #736173A to Sabre Industries
 8. Discuss and Consider authorizing County Judge to sign Quitclaim Deed for property abandoned by Van Zandt County through Commissioners Court meeting of February 6, 2018.
 9. Discuss and Consider a resolution to reappoint Judge Andy Reese to the Andrews Center Board of Directors for a two year period thru 10/31/2026.
 10. Discuss and Consider approval of 2024 Tax Roll as provided by the Van Zandt County Appraisal District
 11. Discuss and consider changes to Van Zandt County Subdivision Rules and Regulations
 12. Discuss and consider approval of Tru Estates Plat located on VZCR 2718 in Precinct 2
 13. Discuss and consider RePlat of Lot 5A, 5B, 6A, & 6B Block 3 of Kickapoo Estates located on VZCR 4207 in Precinct 4
 14. Discuss and consider accepting recommendation of Jail Architectural Selection Committee to hire an architectural firm
 15. Discuss and Consider authorizing County Judge to sign an annual support agreement with Southern Software for 2024-2025.
 16. Discuss and consider Special Road Use Indemnity Agreement and Permit
 17. Discuss and Consider Texas Historical Commission Grant Awarded to Van Zandt County for full restoration of county courthouse. Consider acceptance, rejection, or request for extension of deadline to November 21, 2025 for the funding agreement.
 18. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.0725 of the Texas Government Code, to conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.
 19. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property
 20. **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

21. RECONVENE TO OPEN SESSION to consider action, if any, on items discussed in Executive Session

22. 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 18th 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.