

NOV 01 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, November 6, 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 17, 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

5. Discuss and consider approving a contract between Van Zandt County and Animal Protection League
6. Discuss and consider authorizing Justice of the Peace Precinct 4 to apply for a grant for a Youth Diversion case manager
7. Discuss and approve appointment of Leon Watson by the Texas A&M Agrilife Extension Service as CEA-AGNR agent for Van Zandt County
8. Discuss and Consider authorizing County Judge to sign Quitclaim Deed for property abandoned by Van Zandt County through Commissioners Court meeting of February 16, 2018.
9. Discuss and consider Authorizing County Judge to sign contract with Burns Architecture LLC for potential Jail Design
10. Discuss and consider update on storm debris
11. Discuss, consider and approve (2) 6 month lease agreements and payment concerning belly dump trailers from Brazos Trailers for Precinct 3
12. Discuss and consider approval of Wide Open Spaces Plat located on VZCR 2311 & VZCR 2312 in Precinct 2
13. Discuss and consider Interlocal Agreements with City of Edgewood, City of Wills Point, City of Canton, City of Fruitvale and City of Grand Saline
14. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.071 of the Texas Government Code, to seek advice of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege.
15. **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.
16. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
17. 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 1st day of November, 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.