

FILED FOR RECORD

DEC 13 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, December 18, 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 November 26, 2024, December 4, 2024 and December 11, 2024.
  - b.) Discuss and consider ratifying of County's bills as submitted
  - c.) Discuss and consider approval of FY2025 Line Item Transfers
  - d.) 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.
  - e.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines

5. Discuss and consider appointing Jack Evans to the Advisory Board of the Van Zandt County Sarah Norman library representing Precinct 4 for a 3-year term to start 01/2025.
6. Discuss and consider the creation of a position of Youth Diversion Coordinator in compliance with HB 3186 with an annual salary of \$40,425 with the County initially funding up to \$50,000 of the program budget while grant applications are made for the balance of the program funding.
7. Discuss and approve line item transfers related to the creation and funding of the Youth Diversion Coordinator position
8. Discuss, consider and approve creation of Youth Diversion Board to oversee Youth Diversion Coordinator and Youth Diversion Program
9. Discuss and consider approval of exceeding 25% of budget for line item 132-560-454 (Automotive Maintenance)
10. Discuss and consider approval of exceeding 25% of budget for line item 131-512-450 (Repair & Maintenance Buildings)
11. Discuss and consider approval for Judge Reese to sign a contract for bi-annual inspection of the purge fan system at the Van Zandt County Jail by Consolidated Refrigeration Technologies
12. Discuss and consider purchase of shop equipment and tools for communication department from ARPA interest funds.
13. Discuss and consider extending building lease for the use in the Radio project in Wills Point from ARPA interest funds
14. Discuss and consider appointing committee for interviewing Fire Marshal position
15. Discuss and consider Interlocal Agreement with City of Van
16. Discuss and consider Subdivision variance for Scott McGriff in Precinct 3
17. Discuss and consider approval of Domance Glamping Plat located on VZCR 3816 in Precinct 3
18. Discuss and consider Woodcreek Estates, Phase II Plat located on VZCR 4106 in Precinct 4
19. Discuss and consider Board appointments for ESD #1
20. Discuss and consider Board appointments for ESD #2
21. Discuss and consider Board appointments for ESD #3
22. Discuss and consider Board appointments for ESD #4

23. Discuss, consider and approve (1) 6 month lease agreement and payment concerning belly dump trailer from Brazos Trailers for Precinct 3
24. Discuss and consider meeting with potential financial advisors and bond counsel
25. **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.
26. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
27. Discuss and consider authorizing the County Judge to sign contract for the purchase of property at 1930 Trade Days Blvd, Canton, TX and authorize the payment of \$60,000 for earnest money.
28. Discuss and approve line item transfers related to the purchase of property located at 1930 Trade Days Blvd, Canton, TX 75103.
29. Discuss and consider approval of County's bills for payment as submitted
30. 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 13<sup>th</sup> day of December, 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.