

FILED FOR RECORD

DEC 27 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 Tuesday, December 31, 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
 - Recognition of Years of Service
 - Presentation of Van Zandt County Retirees Awards
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 December 18, 2024 and December 23, 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 FY2025 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 November 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

- 1227 VZCR 1313

5. Discuss and approve bonds of Re-Elected and Newly Elected Officials of Van Zandt County:
 - Kevin Bridger, Sheriff - \$5,000
 - Misty Stanberry, Tax Assessor-Collector - \$120,000
 - Mitch Curtis, Commissioner, Pct #1 - \$6,000
 - Cliff Williams, Commissioner, Pct #2 - \$6,000
 - Bobby Phillips, Commissioner, Pct #3 - \$6,000
 - Tommy Monk, Constable, Pct #1 - \$1,500
 - Heath Burton, Constable, Pct #2 - \$1,500
 - Jeff Caughron, Constable, Pct #3 - \$1,500
 - Bob Keltner, Constable, Pct # 4 - \$1,500
6. Discuss and consider approval for Judge Reese to sign a Health Services Agreement between Southern Health Partners and Van Zandt County for Southern Health Partners to provide on-site dental services via mobile provider for the jail in the amount of \$2500 every other month
7. Discuss and consider approval to name Contracting Officer for the Cedar Creek Sites Structural Repair of the Dams. The Contracting Officer will have the authority to sign all necessary documents for the project.
8. Discuss and consider approving a temporary position for the Van Zandt County Auditor position to allow training for the month of January 2025.
9. Discuss and consider adopting a Van Zandt County Fraud, Waste, and Abuse Policy for the Van Zandt Employee Handbook to comply with the Office of the Attorney General requirements for grants to be in compliance with Texas Government Section 321.022
10. Discuss and accept the Audited Financial Statement ending September 30, 2024 for Emergency Service District #4 for a matter of record to be entered into the Commissioners Court Minutes
11. Discuss and consider approval of the Texas County Lateral Road and Bridge Expenditure Yearly Report for the fiscal year ending September 30, 2024.
12. Discuss and consider moving the utilities for the radio project lease building into the County's name and continue to pay them from ARPA interest funds
13. Discuss and consider accepting donation from VGP Metals Group for \$3000.00 for the work on VZCR 3805 located in Pct. 3
14. Discuss and approve appointing a committee to evaluate and score the proposals received for the Debris Monitoring RFP

15. Discuss and consider awarding the Contract for Disaster Vegetative Debris Removal, Reduction and Disposal Services, per Committee recommendation
16. **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
17. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
18. 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 27th 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.