

JUN 07 2024

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

Chad LaPrade
Commissioner Precinct 1

Virgil Melton, Jr.
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 **SPECIAL SESSION on Wednesday, June 12, 2024 at 3:00 p.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 May 21, 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 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 approval of Proposed Installation of Pipe and/or Utility Lines

5. Presentation by TAC Benefit Consultant Jonathan Collander on Health Insurance Benefits plan renewal and discuss and approve County Judge to sign renewal contract
6. Discuss and consider County Judge to apply for Unclaimed Property Capital Credits from electric cooperatives for use by county for economic development.
7. Discuss and consider mandating semi-annual training for all election workers
8. Discuss and consider allowing the purchase of a ticket printer for the Pct. 1, Pct. 2 and Pct. 4 Constables using Justice Court Technology Funds pursuant to Code of Criminal Procedure Article 102.0173.
9. Discuss, consider and approve (2) 6 month lease agreements and payment concerning belly dump trailers from Brazos Trailers for Precinct 1
10. Discuss and consider approval to name Contracting Officer for the Cedar Creek Site 126, Structural Repair of the Dam. The Contracting Officer will have the authority to sign all necessary documents for the project.
11. Discuss and consider compensating County employees for the use of personal phones during declared Disaster County reporting
12. Discuss and consider adding amending LGS contract to include unlimited storage space
13. Discuss and consider extending the Disaster Declarations of May 16th and May 28th for an additional 30 days
14. Discuss and consider options for Green debris collection and removal as the result of the recent storms
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. **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.
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 7th day of June, 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.