

**SPECIAL SESSION OF THE
COMMISSIONERS COURT OF VAN ZANDT COUNTY
9:00 A.M., MONDAY, JANUARY 8, 2024**

The Commissioners' Court of Van Zandt County met at the above-named date and time in the County Courtroom in the Van Zandt County Courthouse in Canton, Texas. Members present were County Judge Andy Reese, Commissioner Pct. #1 Chad LaPrade, Commissioner Pct. #2 Virgil Melton Jr., Commissioner Pct. #3 Keith Pearson and Commissioner Pct. #4 Brandon Barton. Notice was given by posting in compliance with Section 551.041 of the Government Code on all the following

CALL TO ORDER AND ANNOUNCE QUORUM. All Present at 9:00 A.M.

GENERAL ANNOUNCEMENTS. None.

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY). None.

DISCUSS AND CONSIDER APPROVAL OF FY2024 LINE ITEM TRANSFERS. Road and Bridge for Precinct 3. Motion to approve by Commissioner Keith Pearson and seconded by Commissioner Chad LaPrade. All voted in favor.

DISCUSS AND CONSIDER APPROVAL OF SELLING EQUIPMENT FROM ROAD AND BRIDGE PRECINCT 1 USING RENE BATES AUCTIONEERS. Items to sale are Witzco Lowboy Trailer Challenger Van Zandt ID 006378, International 866 Tractor with Mixer Van Zandt ID 006289 and International 9200 Day Cab 5th Wheel Tractor Van Zandt ID 009194. Motion to approve by Commissioner Chad LaPrade and seconded by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER REQUEST FOR TEMPORARY POSITION FOR JUSTICE OF THE PEACE PRECINCT 2 FOR THE PURPOSE OF TRAINING THE REPLACEMENT OF A RETIRING EMPLOYEE. Mary Barker will retire effective January 31, 2024. Motion to approve a two week overlap in payroll benefits (January 17th through January 31st) to train the replacement by Commissioner Chad LaPrade and seconded by Commissioner Virgil Melton Jr. All voted in favor.

CLOSED EXECUTIVE SESSION at 9:09 A.M. in compliance with Section 551.074 of the Texas Government Code,

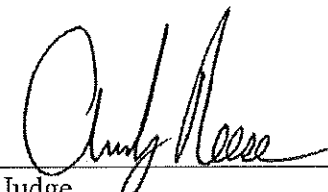
- (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
- (2) To hear a complaint or charge against an officer or employee

RECONVENE TO OPEN SESSION at 9:53 A.M. to consider action, if any, on items discussed in Executive Session. Motion to approve a payment plan with department head for 3 employees that received excess salary funds by Commissioner Keith Pearson and seconded by Commissioner Virgil Melton, Jr. All voted in favor.

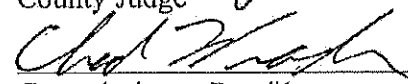
ADJOURNMENT A motion to adjourn was made at 9:54 AM by Commissioner Virgil Melton. Motion was seconded by Commissioner Brandon Barton. All voted in favor.

Susan Strickland, County Clerk
Van Zandt County, Texas

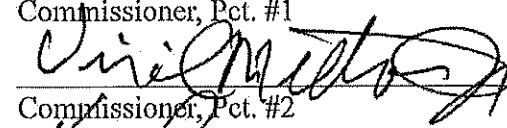
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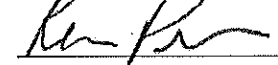
County Judge




Commissioner, Pct. #1



Commissioner, Pct. #2



Commissioner, Pct. #3



Commissioner, Pct. #4