

**REGULAR SESSION OF THE  
COMMISSIONERS COURT OF VAN ZANDT COUNTY  
9:00 A.M., WEDNESDAY APRIL 24, 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 before the Court for consideration:

**CALL TO ORDER AND ANNOUNCE QUORUM. 9:01 A.M.**

**GENERAL ANNOUNCEMENTS.** Judge Andy Reese announced the National Day of Prayer will be held in the County Court at Law Court Room on May 2, 2024, at 12:00 P.M.

**PUBLIC COMMENTS (ON AGENDA ITEMS ONLY).** None

**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 April 10, 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 acceptance of March 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
  - VZCR 1415 & future road on VZCR 1514
  - VZCR 1514
  - VZCR 1517
  - 2073 VZ County Road 2318
  - VZCR 4819, VZCR 4821, VZCR 4828, & VZCR 4833

On Item G.) Commissioner Chad LaPrade would like to remove and pull permit due that it states VZCR 1415 & future roads on VZCR 1514. If it is not a County Road the County does not have jurisdiction. Motion to approve with modifications to (G) by Commissioner Virgil Melton Jr. and seconded by Commissioner Keith Pearson. All voted in favor. Commissioner Keith Pearson stated that all reports for March had been turned in.

**DISCUSS AND CONSIDER A RESOLUTION AUTHORIZING THE SALE OF FIREWORKS FOR THE MEMORIAL DAY HOLIDAY FROM MAY 22<sup>ND</sup> TO MAY 27<sup>TH</sup>.** Motion to approve by Commissioner Keith Pearson and seconded by Commissioner Chad LaPrade. All voted in favor.

**DISCUSS AND CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH STS RECYCLING FOR REMOVAL, DISPOSAL, AND RECYCLING OF SURPLUS, OBSOLETE OR BROKEN ELECTRONIC EQUIPMENT AS DETERMINED BY THE IT DEPARTMENT.** Motion to approve by Commissioner Brandon Barton and seconded by Commissioner Virgil Melton Jr. All voted in favor.

**DISCUSS AND CONSIDER APPROVAL OF AN UPGRADE TO THE VAN ZANDT COUNTY FINANCIAL PACKAGE.** Implementation cost is \$31,425.00 time clocks cost is \$14,400.00 and no maintenance fee for this year. Annual maintenance fee for future year is \$37,740.00. Payment would be taken out of contingency fund. Motion to approve by Commissioner Chad LaPrade and seconded by Commissioner Keith Pearson. All voted in favor.

**DISCUSS AND CONSIDER APPOINTING DEBRA JOHNSON TO THE VAN ZANDT HISTORICAL COMMISSION BOARD.** Motion to approve by Commissioner Virgil Melton Jr. and seconded by Commissioner Brandon Barton. All voted in favor.

**DISCUSS AND CONSIDER SUPPLYING EDGEWOOD FIRE DEPARTMENT WITH NEW RADIOS.** Discussion is for 1 control 6 mobile units and 12 portable units. funded by ARPA Grant. Motion to approve supplying Edgewood Fire Department with new Radios by Commissioner Keith Pearson and seconded by Commissioner Brandon Barton. All voted in favor.

**DISCUSS AND CONSIDER THE SELLING OF CONSTABLE PRECINCT 3 EQUIPMENT.** Items to be put in the next Rene Bates Auction. Motion to approve by Commissioner Keith Pearson and seconded by Commissioner Virgil Melton Jr. All voted in favor.

**DISCUSS AND CONSIDER APPROVAL OF BOND FOR LISA HUTCHERSON, FIRST ASSISTANT AUDITOR, IN THE AMOUNT OF \$5,000.** Motion to approve by Commissioner Keith Pearson and seconded by Commissioner Chad LaPrade. All voted in favor.

**DISCUSS, CONSIDER AND APPROVE MOVING THE DATE OF JUNE 19, 2024 REGULAR COMMISSIONERS COURT MEETING TO JUNE 18, 2024. THIS IS DUE TO JUNETEENTH HOLIDAY.** Motion to approve by Commissioner Brandon Barton and seconded by Commissioner Virgil Melton Jr. All voted in favor.

**DISCUSS AND CONSIDER ACCEPTING CHECK FROM U.S. HYDRO X, LLC IN THE AMOUNT OF \$3,422.63 FOR DAMAGE TO VZCR 2413 LOCATED IN PCT. 2.** Motion to approve by Commissioner Virgil Melton Jr. and seconded by Commissioner Keith Pearson. All voted in favor.

**DISCUSS AND CONSIDER AWARDDING ROAD AND BRIDGE MATERIALS BIDS FOR THE CONTRACT PERIOD OF MAY 1, 2024, THRU APRIL 30, 2025.** Not awarding Emulsion bid, delivered SSM, ASPPM, CPR-4 rejected crushed concrete 1 ¼ undelivered. Motion to approve by Commissioner Keith Pearson and seconded by Commissioner Virgil Melton Jr. All voted in favor.

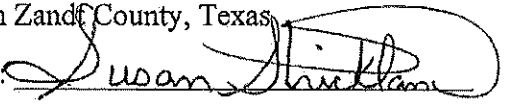
**DISCUSS AND CONSIDER AWARDDING ROAD AND BRIDGE FUEL BID FOR THE CONTRACT PERIOD OF JUNE 1, 2024 THRU MAY 31, 2025.** Offen Petroleum has locations in Sherman Texas and Grand Prairie. Will put tank monitors at no charge if requested. Needs a 48 hour notice if we do not have tank monitor. Motion to approve by Commissioner Brandon Barton and seconded by Commissioner Chad LaPrade All voted in favor.

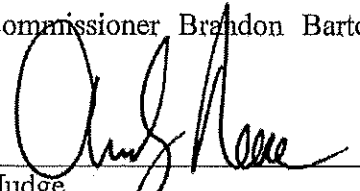
**DISCUSS AND CONSIDER APPROVAL OF RETIRING ITEMS UNACCOUNTED FOR DURING THE MARCH 14, 2024 INVENTORY AUDIT OF THE VAN ZANDT COUNTY SHERIFF OFFICE.** 8 vehicles; Crown Victorias not tagged/registered since 2011. Motion to approve by Commissioner Virgil Melton Jr. and seconded by Commissioner Chad LaPrade. All voted in favor.

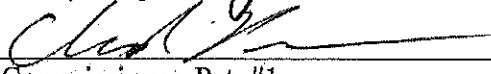
**DISCUSS AND CONSIDER RE-BIDDING ROAD AND BRIDGE MATERIAL BIDS FOR THE "DELIVERED" ON SSM, ASPPM & CPR-4 FOR THE CONTRACT PERIOD OF MAY 1, 2024 THRU APRIL 30, 2025.** Motion to approve by Commissioner Keith Pearson and seconded by Commissioner Brandon Barton. All voted in favor.

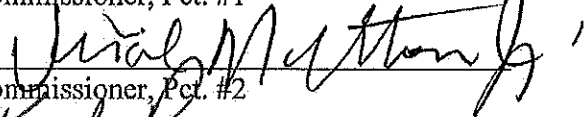
**ADJOURNMENT.** 9:56 A.M. Motion to approve by Commissioner Brandon Barton and seconded by Commissioner Keith Pearson. All voted in favor.

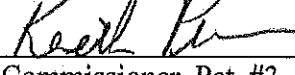
Susan Strickland, County Clerk  
Van Zandt County, Texas

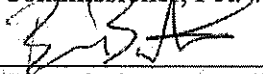
BY: 

  
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County Judge

  
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Commissioner, Pct. #1

  
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Commissioner, Pct. #2

  
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Commissioner, Pct. #3

  
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Commissioner, Pct. #4