

**SPECIAL SESSION OF THE
COMMISSIONERS COURT OF VAN ZANDT COUNTY
11:30 A.M., THURSDAY APRIL 25, 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., 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. 11:34 A.M. Commissioner Keith Pearson absent.

GENERAL ANNOUNCEMENTS. NONE

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY). NONE

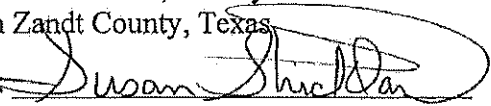
DISCUSS AND CONSIDER AUTHORIZING THE COUNTY JUDGE TO APPLY FOR THE 2024-2025 TEXAS HISTORICAL COMMISSION COURTHOUSE GRANT. No application fees. The max amount to apply for was raised from \$6 million to \$10 Million. the County would pay the remainder of cost if any. Motion to approve by County Judge Andy Reese and seconded by Commissioner Virgil Melton Jr. All voted in favor.

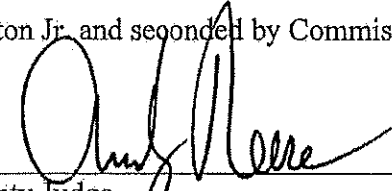
DISCUSS AND CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH RIDDLE & GOODNIGHT INC. FOR COMPLETING THE COST ESTIMATE PORTION OF THE TEXAS HISTORICAL COMMISSION GRANT APPLICATION FOR 2024-2025. Motion to approve by Commissioner Brandon Barton and seconded by Commissioner Virgil Melton Jr. Commissioner Chad LaPrade abstained from voting; Judge Andy Reese voted for; motion passes.

ADJOURNMENT. 11:57 A.M.

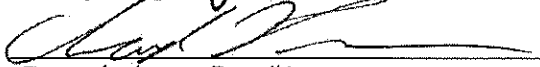
Motion to approve by Commissioner Virgil Melton Jr. and seconded by Commissioner Brandon Barton. All voted in favor.

Susan Strickland, County Clerk
Van Zandt County, Texas

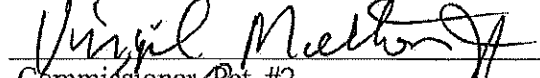
BY: 




County Judge




Commissioner, Pct. #1



Commissioner, Pct. #2



Commissioner, Pct. #3



Commissioner, Pct. #4