

**SPECIAL SESSION OF THE
COMMISSIONERS COURT OF VAN ZANDT COUNTY
9:00 A.M., WEDNESDAY JUNE 5, 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, 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. Commissioner Pct. 2 Virgil Melton Jr. Absent and Commissioner Pct.3 Keith Pearson absent. 9:04 AM

GENERAL ANNOUNCEMENTS. County Judge Andy Reese released a press release due to Commissioner Virgil Melton Jr's passing

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 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

- 330 VZ COUNTY ROAD 1121
- VZCR 1410, 1412 AND 1415

Motion by County Judge Andy Reese to remove item (a) and items (b) – (f) Approved by Commissioner Brandon Barton and second by Commissioner Chad LaPrade. All in favor.

PRESENTATION BY TAC BENEFIT CONSULTANT JONATHAN COLLANDER ON HEALTH INSURANCE BENEFITS PLAN RENEWAL AND DISCUSS AND APPROVE COUNTY JUDGE TO SIGN RENEWAL CONTRACT. Motion to table by County Judge and second by Commissioner Chad LaPrade. All in favor.

DISCUSS AND CONSIDER COUNTY JUDGE TO APPLY FOR UNCLAIMED PROPERTY CAPITAL CREDITS FROM ELECTRIC COOPERATIVES FOR USE BY COUNTY FOR ECONOMIC DEVELOPMENT. Motion to table by County Judge and second by Commissioner Chad LaPrade. All in favor.

DISCUSS AND CONSIDER MANDATING SEMI-ANNUAL TRAINING FOR ALL ELECTION WORKERS. Motion to table by County Judge and second by Commissioner Chad LaPrade. All in favor.

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. Motion to table by County Judge and second by Commissioner Chad LaPrade. All in favor.

DISCUSS AND CONSIDER APPROVAL OF SELLING EQUIPMENT FROM ROAD AND BRIDGE PRECINCT 1 USING RENE BATES AUCTIONEERS. Motion to table by County Judge and second by Commissioner Chad LaPrade. All in favor.

DISCUSS, CONSIDER AND APPROVE (3) 6 MONTH LEASE AGREEMENTS AND PAYMENT CONCERNING BELLY DUMP TRAILERS FROM BRAZOS TRAILERS FOR PRECINCT 1. Motion to table by County Judge and second by Commissioner Chad LaPrade. All in favor.

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. Motion to table by County Judge and second by Commissioner Chad LaPrade. All in favor.

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. Motion to table by County Judge and second by Commissioner Chad LaPrade. All in favor.

RECONVENE TO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION. Motion to table by County Judge and second by Commissioner Chad LaPrade. All in favor.

ADJOURNMENT. Motion to adjourn by Commissioner Brandon Barton and second by Commissioner Chad LaPrade. All in favor. 9:10 am.

Susan Strickland, County Clerk
Van Zandt County, Texas

BY: Susan Strickland

[Signature]
County Judge

[Signature]
Commissioner, Pct. #1

Commissioner, Pct. #2

[Signature]
Commissioner, Pct. #3

[Signature]
Commissioner, Pct. #4