

**REGULAR SESSION OF THE  
COMMISSIONERS COURT OF VAN ZANDT COUNTY  
9:00 A.M., TUESDAY JUNE 18, 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. #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.** 9:02am. All were present.

**GENERAL ANNOUNCEMENTS.** Judge Andy Reese read a resolution for Virgil Melton Jr. David Cleveland gave a presentation from ETCOG regarding Commissioner Virgil Melton Jr. .

**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 JUNE 3, 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 MAY 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 4112

Motion to remove agenda items A and C and to approve items B, D, E F, and G. by Commissioner Chad LaPrade and seconded by Commissioner Brandon Barton. All voted in favor.

**DISCUSS AND CONSIDER APPROVAL TO NAME A CONTRACTING OFFICER FOR THE CEDAR CREEK SITE 135B, STRUCTURAL REPAIR OF THE DAM. THE CONTRACTING OFFICER WILL HAVE THE AUTHORITY TO SIGN ALL NECESSARY DOCUMENTS FOR THE PROJECT.** Commissioner Keith Pearson will serve as the contracting officer. Motion to approve by Commissioner Brandon Barton and seconded by Commissioner Chad LaPrade. All voted in favor.

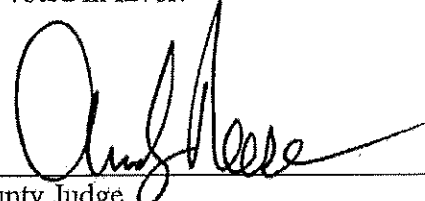
**DISCUSS AND CONSIDER COUNTY JUDGE TO SIGN AGREEMENT WITH FREE STATE SEWER SERVICE AND WATER SUPPLY CORPORATION FOR SEWER SYSTEM SERVICES AT THE BEN WHEELER JUSTICE OF THE PEACE FACILITY.** Motion to approve by Commissioner Brandon Barton and second by Commissioner Keith Pearson. All in favor.

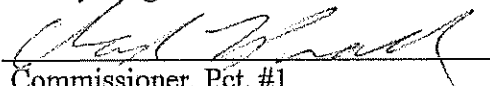
**DISCUSS AND CONSIDER THE SALE OF A 1999 INTERNATIONAL HAUL TRUCK VIN #2HSFRAMR6XC058669, VZ ID 9236, FOR \$5,500.00 FROM ROAD & BRIDGE PRECINCT 1 TO ROAD & BRIDGE PRECINCT 3.** Motion to approve by Commissioner Chad LaPrade and seconded by Commissioner Keith Pearson. All voted in favor.

**ADJOURNMENT 9:18am** Motion to approve by Commissioner Keith Pearson and seconded by Commissioner Brandon Barton. All voted in favor.

Susan Strickland, County Clerk  
Van Zandt County, Texas

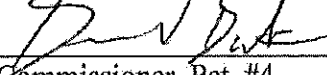
BY: 

  
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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