

**REGULAR SESSION OF THE
COMMISSIONERS COURT OF VAN ZANDT COUNTY
9:00 A.M., WEDNESDAY JULY 3, 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 9:01 A.M. All Present

GENERAL ANNOUNCEMENTS. Judge Andy Reese announced that FM859 will be shut down due to bridge construction 9 P.M. -5 A.M. on July 8th -July 9th 2024.

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 AND JUNE 5, 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

- VZCR 4101, 4102, 4104, 4105, 4203, 4204, 4205, 4224
- VZCR 4106, 4109, 4110, 4111, 4112, 4113, 4118
- VZCR 4608, 4609, 4807, 4809, 4807, 4810, 4906, 4907
- VZCR 4823, 4824, 4825, 4926
- VZCR 4905, 4907, 4915, 4916, 4908, 4904, 4909, 4910, 4911, 4931
- VZCR 4907, 4913, 4914, 4915, 4917, 4719, 4923, 4929

Motion to approve by Commissioner Brandon Barton and second by Commissioner Keith Pearson.
All voted in favor.

DISCUSS AND CONSIDER APPROVAL OF SELLING EQUIPMENT FROM ROAD AND BRIDGE PRECINCT 1 USING RENE BATES AUCTIONEERS. Motion to approve by Commissioner Chad LaPrade and second by Commissioner Keith Pearson. Motion is amended to include a reserve on items to be sold by Commissioner Chad LaPrade and second by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER DEBRIS COLLECTION SITES IN THE COUNTY FOR INDIVIDUALS TO BRING GREEN DEBRIS FOR DISPOSAL. Motion to table by Commissioner Keith Pearson and second by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR GREEN DEBRIS REMOVAL FROM COUNTY ROADS. Motion to table by Commissioner Keith Pearson and second by Commissioner Brandon Barton. All in voted favor.

DISCUSS AND CONSIDER THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR GREEN DEBRIS REMOVAL MONITORING FROM COUNTY ROADS.
Motion to table by Commissioner Keith Pearson and second by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR PUBLIC ASSISTANCE CONSULTING SERVICES TO INCLUDE PROJECT MANAGEMENT, DOCUMENT COLLECTIONS, AND SUBMISSIONS TO TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT AND/OR FEDERAL EMERGENCY MANAGEMENT AGENCY. Motion to Approve by Commissioner Keith Pearson and second by Commissioner Chad LaPrade. All voted in favor.

DISCUSS AND CONSIDER MILESTONE PAYMENT #533917A TO SABRE INDUSTRIES. Mr. Barry Black spoke. Motion to approve by Commissioner Chad LaPrade and second by Commissioner Keith Pearson. All voted in favor.

DISCUSS AND CONSIDER APPROVAL OF AIR TRAVEL TO L3 HARRIS USERS CONFERENCE AND TRAINING SYMPOSIUM. 4 air flight LaPrade, Jones, Beaver and Reese. Motion to approve by Commissioner Chad LaPrade and second by Commissioner Brandon Barton. All voted 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. 9:41 A.M.

RECONVENE TO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION. 10:14 A.M. Motion to approve by Commissioner Brandon Barton for County Judge to sign Sales agreement for the property at 24625 State Hwy 64 Canton TX 75103 and second by Commissioner Keith Pearson. All voted in favor.

ADJOURNMENT. 10:15 A.M. Motion to approve by Commissioner Keith Pearson and second by Commissioner Brandon Barton. All voted in favor.

Susan Strickland, County Clerk
Van Zandt County, Texas

BY: Susan Strickland

Orly Nave
County Judge

Chad [Signature]
Commissioner, Pct. #1

Commissioner, Pct. #2

Keith [Signature]
Commissioner, Pct. #3

Bar [Signature]
Commissioner, Pct. #4

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