

**REGULAR SESSION OF THE
COMMISSIONERS COURT OF VAN ZANDT COUNTY
9:00 A.M., THURSDAY JULY 11, 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. ALL PRESENT. 9:01 A.M.

GENERAL ANNOUNCEMENTS. Status of Commissioner Pct. 2 will not be appointed until the Republican party selects someone. July 30, 2024. A town hall meeting with republican party forum for top candidates at High Cemetery Church. The Disaster Rec-Center is open through July 26th at Canton Intermediate.

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 12, 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
- G.) RATIFY THE RESOLUTION BY VAN ZANDT COUNTY COMMISSIONERS COURT HONORING COMMISSIONER VIRGIL MELTON, JR.

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

DISCUSS AND CONSIDER THE APPROVAL SELECTION OF THE GRIEVANCE COMMITTEE PER TEXAS LOCAL GOVERNMENT CODE SEC. 152.015. Motion to use public from Grand Jury by Commissioner Keith Pearson and seconded by Commissioner Chad LaPrade. All

voted in favor.

- 1. LARRY DEAN ALEXANDER
- 2. JENNIFER ELIZABETH FAGLIE
- 3. SAMUEL DAVID PAGEL
- 4. GEARY WAYNE JOHNSON
- 5. SHERRIE DIANE MAXEY
- 6. JOYCE ELAINE VANERTUIN
- 7. VAUGHAN KINSEY THOMPSON
- 8. JUSTIN RYAN SOLSBERY
- 9. MARNAJO JOHNSON
- 10. LINDA MCARDLE VEILLEUX
- 11. DEBORAH TIPPING PHILLIPS
- 12. KENNETH WAYNE PRUITT
- 13. CHRISTI SKIDMORE BULLARD
- 14. YESENIA VIRAMONTES
- 15. GARY THOMAS WHALIN

- 16. JEFFREY NEAL FIELDS
- 17. LETICIA CORAL
- 18. CHRISTOPHER SHANE TULL
- 19. EMILY GRACE BRUNO
- 20. DEBORAH STINE VANDERWILT
- 21. ANGELA WHEAT BOURQUIN
- 22. GREGORY STEPHEN
- 23. MATTHEW LEE STRICKLAND
- 24. KRISTY ELIZABETH NEYSTEL
- 25. SARAH KATHLYNE BARKER
- 26. HOLLY ANNE BRAZWELL
- 27. RONALD EDWARD WARD
- 28. KIMBERLY ALLEN RAGLAND
- 29. JAIME AGUILAR MORENO
- 30. JOSHUA BRANDON KINDER

DISCUSS AND CONSIDER APPROVAL OF 3 PONDS ADDITION PLAT LOCATED ON HWY 64 IN PRECINCT 3.

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

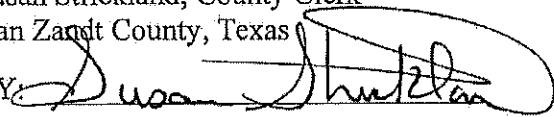
CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE, TO CONDUCT A CLOSED MEETING TO DELIBERATE BUSINESS AND FINANCIAL ISSUES RELATING TO A CONTRACT BEING NEGOTIATED. 9:15 A.M.

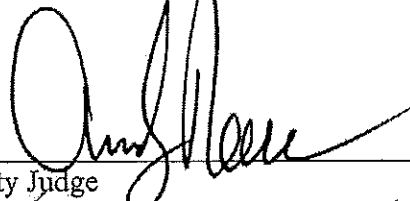
RECONVENE TO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION. 10:21 A.M. Motion is to approve negotiations for purchase of additional property in Pct. 3 for tower site by Commissioner Chad LaPrade and seconded by Commissioner Keith Pearson. All voted in favor.

ADJOURNMENT.

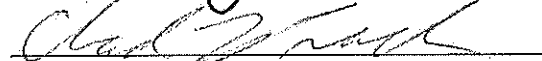
10:22 A.M. Motion to approve by Commissioner Brandon Barton and seconded by Commissioner Keith Pearson. All voted in favor.

Susan Strickland, County Clerk
Van Zandt County, Texas

BY: 




County Judge




Commissioner, Pct. #1

Commissioner, Pct. #2



Commissioner, Pct. #3



Commissioner, Pct. #4