

**SPECIAL SESSION OF THE  
COMMISSIONERS COURT OF VAN ZANDT COUNTY  
11:30 A.M., THURSDAY, AUGUST 22, 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 of the following before the Court for consideration:

**CALL TO ORDER AND ANNOUNCE QUORUM.** 11:31 A.M.

**GENERAL ANNOUNCEMENTS.** None

**PUBLIC COMMENTS (ON AGENDA ITEMS ONLY).** None

**DISCUSS AND CONSIDER APPROVAL OF FY2024 LINE ITEM TRANSFERS.** Item tabled.

**CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH SECTION 551.072 OF THE TEXAS GOVERNMENT CODE, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY.** 11:33 A.M.

**CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH SECTION 551.074 OF THE TEXAS GOVERNMENT CODE,**

**(1) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR**

**(2) TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE**

**RECONVENE TO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION.** 12:52 P.M.

1) Motion to approve going out for an RFQ for a master plan for a Jail/Justice Center by Commissioner Brandon Barton and second by Commissioner Keith Pearson. All voted in favor.

2) Motion to approve establishment of an advisory committee for a new Jail consisting of 2 Elected Officials and up to 8 Van Zandt County Citizens by Commissioner Brandon Barton and second by Commissioner Keith Pearson. All voted in favor.

3) Motion by Commissioner Brandon Barton to approve Emergency Management Coordinator and Veterans Officer timesheet to be approved by County Judge. Second by Commissioner Keith Pearson. All Voted in Favor.

**ADJOURNMENT.** 12:54 P.M. Motion to adjourn 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

[Signature]  
County Judge

[Signature]  
Commissioner, Pct. #1

[Signature]  
Commissioner, Pct. #2

[Signature]  
Commissioner, Pct. #3

[Signature]  
Commissioner, Pct. #4