

**REGULAR SESSION OF THE  
COMMISSIONERS COURT OF VAN ZANDT COUNTY  
9:00 A.M., WEDNESDAY AUGUST 28, 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. #2 Cliff Williams, 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.** 9:02 A.M. All present

**GENERAL ANNOUNCEMENTS.** None

**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 AUGUST 14, 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 JULY 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

Motion to approve by Commissioner Keith Pearson and second by Commissioner Chad LaPrade. All voted in favor.

DISCUSS AND CONSIDER APPROVING SHERIFF'S OFFICE TO OBTAIN GENERAL ISSUE LICENSE PLATES FOR EXEMPT VEHICLE, A 2021 FORD EDGE. Motion to approve by Commissioner Brandon Barton and second by Commissioner Cliff Williams. All voted in favor.

**DISCUSS AND CONSIDER ALLOWING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH SAFE SOFTWARE AND TO HAVE THE MONTHLY COST MOVED TO THE IT BUDGET FROM THE FIRE MARSHAL BUDGET.** Motion to approve by Commissioner Chad LaPrade and second by Commissioner Keith Pearson. All voted in favor.

**DISCUSS AND CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN INTERLOCAL COOPERATION CONTRACT WITH THE LOCAL DEPARTMENT OF PUBLIC SAFETY FOR ADMINISTRATIVE POSITION PROVIDED BY THE COUNTY.** A 4-year contract. Motion to approve by Commissioner Keith Pearson and second by Commissioner Cliff Williams. All voted in favor.

**DISCUSS, CONSIDER AND APPROVE APPLICATION AND RESOLUTION FOR THE ETCOG FY 2025 SOLID WASTE GRANT BY PRECINCT 3.** Motion to approve by Commissioner Keith Pearson and second by Commissioner Brandon Barton. All voted in favor.

**DISCUSS AND CONSIDER TVEC SETTING POLES IN VAN ZANDT COUNTY ROAD EASEMENT ON VZCR 2147.** Motion to approve by Commissioner Keith Pearson and second by Commissioner Cliff Williams. All voted in favor.

**DISCUSS AND CONSIDER REQUEST FOR ONE TIME EXEMPTION FROM PLATTING REQUIREMENTS FOR TED BURRIS ON SELLING 2.65 ACRES ON VZCR 3513.** Motion to approve by Commissioner Keith Pearson and second by Commissioner Cliff Williams. All voted in favor.

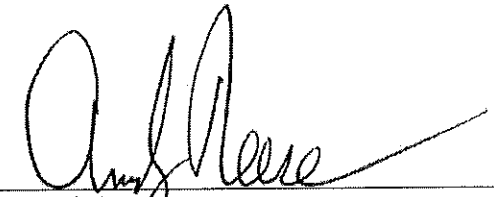
**DISCUSS AND CONSIDER REQUEST FOR ONE-TIME EXEMPTION FROM PLATTING REQUIREMENTS FOR BRIAN ALLEN ON .888 ACRES TO BE INCREASED TO APPROXIMATELY 1.11 ACRES LOCATED ON VZCR 4106.** No Action.

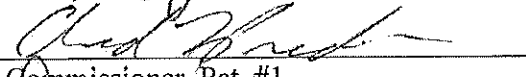
**DISCUSS AND CONSIDER REQUEST FOR LOT SIZE VARIANCE FOR JAIME AND CORBIN HODGE ON 1.96 ACRES DIVIDING INTO 2 LOTS LOCATED ON VZCR 4821.** No motion made.

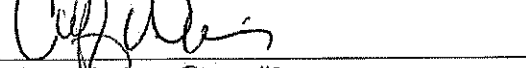
**ADJOURNMENT. 9:29 A.M.** Motion to adjourn by Commissioner Brandon Barton second by Commissioner Keith Pearson. All voted in favor.


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