

**SPECIAL SESSION OF THE
COMMISSIONERS COURT OF VAN ZANDT COUNTY
9:00 A.M., THURSDAY NOVEMBER 14, 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. 9:00 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 CONSENT 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 OCTOBER 23, 2024 AND OCTOBER 31, 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 FY2025 LINE ITEM TRANSFERS.**

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

DISCUSS AND CONSIDER APPROVAL WITH CONDITIONS OF 9 TREE RV PLAT LOCATED ON FM 858 IN PRECINCT 4. Motion by Commissioner Keith Pearson to approve for filing purposes with the condition that an official letter from the Fire Marshal's office is received. Second by commissioner Brandon Barton. All voted in favor.

DISCUSS AND APPROVE THE ANNUAL DECLARATION TO FOLLOW RULES AND PROCEDURES TO COMPLY WITH THE INDIGENT HEALTH CARE AND TREATMENT ACT. Motion to approve by Commissioner Chad LaPrade and second by Commissioner Keith Pearson. All voted in favor.

DISCUSS AND CONSIDER AUTHORIZING COUNTY JUDGE TO SIGN RESOLUTION FOR INDIGENT DEFENSE GRANT PROGRAM. Motion to approve by Commissioner Brandon Barton and second by Commissioner Cliff Williams. All voted in favor.

CLOSED EXECUTIVE SESSION 9:08 A.M. IN COMPLIANCE WITH SECTION 551.074 OF THE TEXAS GOVERNMENT CODE,

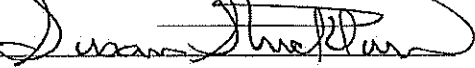
- (1) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR
- (2) TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE

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

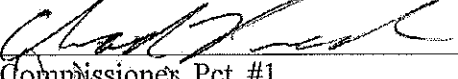
RECONVENE TO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION. 10:36 A.M. Motion by Commissioner Cliff Williams to place Fire Marshal position on website and salary to be \$60,000.00-\$70,000.00 per year second by Commissioner Keith Pearson. All voted in favor.

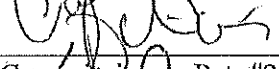
ADJOURNMENT. 10:37 A.M. Motion to adjourn by Commissioner Keith Pearson and second by Commissioner Cliff Williams. All voted in favor.

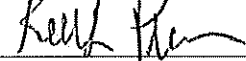
Susan Strickland, County Clerk
Van Zandt County, Texas

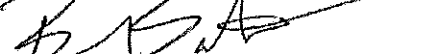
BY: 

ABSENT
County Judge


Commissioner, Pct. #1


Commissioner, Pct. #2


Commissioner, Pct. #3


Commissioner, Pct. #4