

**REGULAR SESSION OF THE
COMMISSIONERS COURT OF VAN ZANDT COUNTY
9:00 A.M., WEDNESDAY NOVEMBER 20, 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 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. County Judge Andy Reese is absent.

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 NOVEMBER 6, 2024 AND NOVEMBER 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 APPROVAL OF FY2025 LINE ITEM TRANSFERS**
- f.) **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.**
- g.) **DISCUSS AND CONSIDER ACCEPTANCE OF OCTOBER 2024 FINANCIAL & INVESTMENT REPORT OF COUNTY TREASURER TO BE ENTERED INTO THE MINUTES OF COMMISSIONERS COURT**
- h.) **DISCUSS AND CONSIDER APPROVAL OF PROPOSED INSTALLATION OF PIPE AND/OR UTILITY LINES**

- VZCR 4413 & VZCR 4419

Motion to approve by Commissioner Brandon Barton and seconded by Commissioner Cliff Williams. After discussion the motion also includes item D. All voted in favor.

DISCUSS AND CONSIDER MILESTONE PAYMENT #735901A AND #738303A TO SABRE INDUSTRIES, MR. BARRY BLACK SPOKE. Motion to approve by Commissioner Cliff Williams and seconded by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER APPROVAL OF SPENCER ADDITION PLAT LOCATED ON VZCR 3416 (E. BROADMORE AVENUE) IN PRECINCT 3. Motion to approve for filing purposes by Commissioner Keith Pearson and seconded by Commissioner Cliff Williams. All voted in favor.

DISCUSS AND CONSIDER APPROVAL OF WOODCREEK ESTATES, PHASE II PLAT LOCATED ON VZCR 4106 IN PRECINCT 4. Motion to approve for filing purposes with conditions; obtaining a bond for financial guarantee by Commissioner Brandon Barton and seconded by Commissioner Chad LaPrade. All voted in favor.

DISCUSS AND CONSIDER RESCHEDULING JANUARY COMMISSIONER COURT MEETINGS. Motion to approve date change from January 1, 2025 to December 31, 2024 by Commissioner Brandon Barton and seconded by Commissioner Chad LaPrade. All voted in favor. Motion to approve date change from January 15, 2025 to January 13, 2025 by Commissioner Brandon Barton and seconded by Commissioner Cliff Williams. All voted in favor.

DISCUSS AND TAKE ACTION TO ADOPT A RESOLUTION AND TAKING ANY OTHER ACTION NECESSARY TO ESTABLISH A COUNTY RESOLUTION FUND (ADR SYSTEM) PURSUANT TO SECTION 152.001 ET. SEQ. OF THE TEXAS CIVIL PRACTICE AND REMEDIES CODE, TO BE FUNDED BY CIVIL COURT FILING FEES AS CURRENTLY MANDATED BY SECTION 135.101 ET. SEQ. OF THE TEXAS LOCAL GOV'T. CODE. MR. JD McMullen spoke. Motion to accept the resolution by Commissioner Cliff Williams and seconded by Commissioner Chad LaPrade. All voted in favor.

DISCUSS AND APPROVE APPOINTING A COMMITTEE TO EVALUATE AND SCORE THE PROPOSALS RECEIVED FOR THE DISASTER VEGETATIVE DEBRIS REMOVAL, REDUCTION, DISPOSAL SERVICES RFP. COMMITTEE CONSISTS OF BOBBY PHILLIPS, BRANDON BARTON, VICKI MCALISTER, NICOLE NIX, AND KEITH PEARSON. Motion to approve by Commissioner Cliff Williams and seconded by Commissioner Brandon Barton. All voted in favor.

CLOSED EXECUTIVE SESSION 9:30 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


CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, TO SEEK ADVICE OF ITS ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR CONSULTATION WITH ITS ATTORNEY REGARDING MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE.

RECONVENE TO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION. 11:09 A.M. Motion to authorize Texas Opioid Settlement by Commissioner Cliff Williams and seconded by Commissioner Chad LaPrade. All voted in favor.

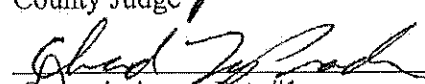
ADJOURNMENT. 11:10 A.M. Motion to adjourn by Commissioner Cliff Williams and seconded by Commissioner Keith Pearson. All voted in favor.

Susan Strickland, County Clerk
Van Zandt County, Texas


BY: 



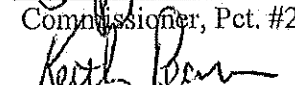
County Judge



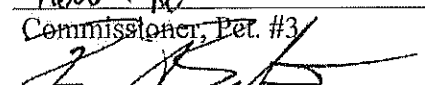
Commissioner, Pct. #1



Commissioner, Pct. #2



Commissioner, Pct. #3



Commissioner, Pct. #4