

**REGULAR SESSION OF THE
COMMISSIONERS COURT OF VAN ZANDT COUNTY
9:00 A.M., WEDNESDAY DECEMBER 4, 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. 9:08 A.M. All present.

GENERAL ANNOUNCEMENTS. None

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY). Ms. Terri Sartain on item 5 and 6. Ms. Debra Johnson, on item 5 and 6. Both women chose to wait till the item they wanted to speak on. Ms. Johnson spoke during public hearing only.

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 19, 2024 AND NOVEMBER 20, 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 APPROVAL OF PROPOSED INSTALLATION OF PIPE AND/OR UTILITY LINES

- VZCR 4912
-

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

PUBLIC HEARING TO DISCUSS CHANGES TO THE VAN ZANDT COUNTY SUBDIVISION RULES AND REGULATIONS AND TO RECEIVE PUBLIC INPUT ON THE SAME. 9:10 A.M. Mr Lance Pomykal with TxDot spoke. Closed Public Hearing at 9:26 A.M.

DISCUSS AND CONSIDER ONE TIME EXEMPTION WITHIN VAN ZANDT COUNTY SUBDIVISION RULES AND REGULATIONS. Motion by Commissioner Keith Pearson to remove section 1.5 exemption (one time exemption) and section 1.5 is now reserved in brackets in regulations. seconded by Commissioner Cliff Williams. All voted in favor.

DISCUSS AND CONSIDER YOUTH DIVERSION COORDINATOR POSITION FOR JUSTICE OF THE PEACE PRECINCT 4. Judge Shinn from Justice of the Peace Precinct 4. spoke. Motion to table by Commissioner Keith Pearson and second by Commissioner Chad LaPrade. All voted in favor.

DISCUSS AND CONSIDER AUTHORIZING COUNTY JUDGE TO SIGN LETTER AND MEMORANDUM OF UNDERSTANDING WITH AGENCIES UTILIZING THE P25 RADIO SYSTEM. Motion by Commissioner Keith Pearson to authorize the County Judge to sign MOU with correction *letter* to be made and second by Commissioner Chad LaPrade. All voted in favor.

DISCUSS AND CONSIDER ACCEPTING DONATION FROM JOSH WILKERSON FOR THE WORK ON VZCR 4129 LOCATED IN PCT. 1. Motion to approve by Commissioner Chad LaPrade and second by Commissioner Keith Pearson. All voted in favor.

DISCUSS AND CONSIDER ACCEPTING CHECK FROM WINN UNDERGROUND SERVICES, LLC IN THE AMOUNT OF \$5720.00 FOR DAMAGES TO VZCR 4413 LOCATED IN PCT. 4. Motion to approve by Commissioner Brandon Barton and second by Commissioner Keith Pearson. All voted in favor.

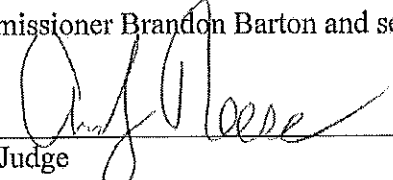
DISCUSS AND CONSIDER PASSING A RESOLUTION FOR THE DA TO REQUEST A COPY OF ALL PLANS FOR THE AMADOR BATTERY STORAGE FACILITY WITHIN 10 DAYS UNDER NFPA 855. Resolution is: Wherefor in the interest of protecting the health and safety of the residents of Van Zandt County, be it resolved that the Commissioners Court of Van Zandt County grants full support to the Van Zandt County District Attorney's efforts in requesting a copy of all plans from the Amador Battery Storage Facility under NFPA 855. Motion to approve by Commissioner Keith Pearson and second by Commissioner Brandon Barton. All voted in favor.

DISCUSS LITHIUM BATTERY STORAGE FACILITIES IN VAN ZANDT COUNTY AND POTENTIAL ACTION BY THE COMMISSIONERS COURT. No action due to above Resolution.

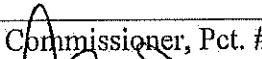
ADJOURNMENT. 10:10 A.M. Motion to adjourn by Commissioner Brandon Barton and second by Commissioner Cliff Williams. All voted in favor.

Susan Strickland, County Clerk
Van Zandt County, Texas

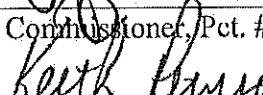
BY: 



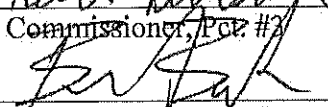
County Judge



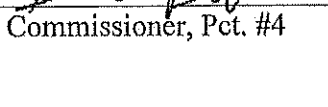
Commissioner, Pct. #1



Commissioner, Pct. #2



Commissioner, Pct. #3



Commissioner, Pct. #4