

**SPECIAL SESSION OF THE
COMMISSIONERS COURT OF VAN ZANDT COUNTY
9:00 A.M., WEDNESDAY DECEMBER 11, 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. 2 Cliff Williams, 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. Commissioner Chad LaPrade and Commissioner Keith Pearson are not 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 NOVEMBER 19, 2024 AND NOVEMBER 20, 2024.

B.) DISCUSS AND CONSIDER APPROVAL OF COUNTY'S BILLS FOR PAYMENT AS SUBMITTED

Motion to approve by Commissioner Cliff Williams and second by Commissioner Brandon Barton. All in favor.

DISCUSS AND CONSIDER INCREASING THE PETTY CASH FUND FOR THE VAN ZANDT COUNTY PRECINCT 2 TRANSFER STATION. Petty cash from \$100.00 to \$200.00. Motion to approve by Commissioner Cliff Williams and second by Commissioner Brandon Barton. All in favor.

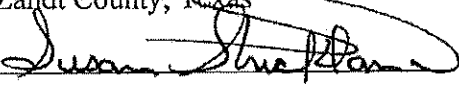
DISCUSS AND CONSIDER ALLOWING THE COUNTY JUDGE TO SIGN THE ADDENDUM 6 AGREEMENT WITH LGS ADDING A NEW USER FOR THE COUNTY COURT AT LAW. Motion to approve by Commissioner Cliff Williams and second by Commissioner Brandon Barton. All in favor.

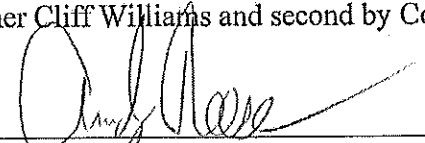
CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE, TO CONDUCT A CLOSED MEETING TO DELIBERATE BUSINESS AND FINANCIAL ISSUES RELATING TO A CONTRACT BEING NEGOTIATED. 9:39 A.M.

RECONVENE TO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION. 9:39 A.M. No action to be taken.

ADJOURNMENT. Motion to approve by Commissioner Cliff Williams and second by Commissioner Brandon Barton. All in favor.

Susan Strickland, County Clerk
Van Zandt County, Texas


BY: 



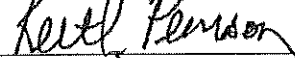
County Judge

ABSENT


Commissioner, Pct. #1



Commissioner, Pct. #2



Commissioner, Pct. #3



Commissioner, Pct. #4