SPECIAL SESSION OF THE COMMISSIONERS COURT OF VAN ZANDT COUNTY 9:00 A.M., MONDAY DECEMBER 23, 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, 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. Commissioner Chad LaPrade absent.

GENERAL ANNOUNCEMENTS. None

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY). None

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. 9:01 A.M.

<u>RECONVENE TO OPEN SESSION</u> TO CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION. 9:28 A.M.

DISCUSS AND CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN COUNTER PROPOSAL FOR THE PURCHASE OF PROPERTY AT 1930 TRADE DAYS BLVD, CANTON, TX AND AUTHORIZE THE PAYMENT OF \$60,000 FOR EARNEST MONEY. Motion to approve by Commissioner Brandon Barton and seconded by Commissioner Cliff Williams. All voted in favor.

Action on closed executive session. Item 1. Motion by commissioner Keith Pearson to authorize the County Judge to select and sign a contract for a structual engineer to evaluate property at 1930 trade days Blvd Canton TX 75103, second by Brandon Barton, all voted in favor.

Action on closed executive session. Item 2. Motion by Commissioner Brandon Barton to authorize the County Judge to select and sign contract for a Commercial Appraisal property at 1930 trade days Blvd. Canton TX 75103. Second by Commissioner Cliff Williams. all voted in favor.

DISCUSS AND CONSIDER APPROVAL OF COUNTY'S BILLS FOR PAYMENT AS SUBMITTED. Motion to approve by Commissioner Keith Pearson and seconded by Commissioner Cliff Williams. All voted in favor.

ADJOURNMENT. Motion to adjourn by Commissioner Brandon Barton and seconded by Commissioner Keith Pearson. All voted in favor.

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Susan Strickland, County Clerk
Van Zandt County, Texas

BY:

County Judge

Commissioner, Pct. #1

Commissioner, Pct. #2

Commissioner, Pct. #3