

FILE FOR RECORD

JAN 08 2025

**Bobby Phillips**  
Commissioner Precinct 3

**Mitch Curtis**  
Commissioner Precinct 1

**Cliff Williams**  
Commissioner Precinct 2



SUSAN STRICKLAND  
COUNTY CLERK VAN ZANDT COUNTY  
BY                      DEP

**Brandon Barton**  
Commissioner Precinct 4

121 East Dallas  
Room 204  
Canton, Texas 75103

**ANDY REESE**  
COUNTY JUDGE

Voice: (903) 567-4071  
Fax: (903) 567-7216

### NOTICE OF MEETING

Notice is hereby given in compliance with Section 551.041, of the Government Code that the Commissioners' Court of Van Zandt County will meet in **REGULAR SESSION on Monday, January 13, 2025 at 9:00 a.m.**, in the County Courtroom, at the Van Zandt County Courthouse in Canton, Texas, at which time all matters pertaining to the following items will be discussed and considered.

To view the Meeting on YouTube Live Stream,  
<http://youtube.com/channel/UCUmuwCfKoTy2tWoTF-MEnTg>.

### AGENDA

1. Call to Order and Announce Quorum
2. General Announcements
  - Recognition of Years of Service for Van Zandt County Employees and Officials
3. Public Comments (on Agenda items only)
4. **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 December 23, 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

- e.) 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.
  - f.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines
5. Presentation by Richard Bramb from Linebarger Goggan Blair & Sampson, LLP
  6. Discuss and consider reapplying for the VOCA grant to fund the Victims Assistance Project for the 2025-2026 term.
  7. Discuss and consider line item transfers related to transitioning the Fire Marshall position to full time and funding the increased salary and benefits.
  8. Discuss and consider appointing a committee for the Van Zandt P25 Radio project
  9. Discuss and consider appointing Ronnie Rakeshaw to voluntarily pick up signs from Van Zandt County ROW
  10. Discuss and consider taking necessary action to reactivate the County Collection Department
  11. Discuss and consider changing the bona fide separation date for a retired employee from a minimum of three calendar months (page 63 of the employee handbook) to 31 days before returning to work for Van Zandt County.
  12. Discuss and consider removing the Notes section of the Holiday Pay policy in the employee handbook (page 72) that relates to the transition that ended on 9/30/2024.
  13. Discuss and consider hiring a financial advisor
  14. **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.
  15. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
  16. Adjournment

This is to certify that the foregoing Notice of Meeting and Agenda of the Van Zandt County Commissioners' Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at the Van Zandt County Courthouse at a place readily accessible to the general public at all times on this the 8<sup>th</sup> day of January, 2025.

Susan Strickland  
County Clerk of Van Zandt County, Texas

By: 

The Van Zandt County Courthouse is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the County Clerk seventy-two (72) hours prior to this meeting at (903) 567-6503 so that appropriate arrangements may be made.