

JAN 24 2025

SUSAN STRICKLAND
COUNTY CLERK VAN ZANDT COUNTY
BY DEP

Mitch Curtis
Commissioner Precinct 1

Bobby Phillips
Commissioner Precinct 3

Cliff Williams
Commissioner Precinct 2

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 Wednesday, January 29, 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 31, 2024 and January 02, 2025.
 - 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 acceptance of December 2024 Financial & Investment Report of County Treasurer to be entered into the Minutes of Commissioners Court
- g.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines
- 5. Discuss and consider approving Audit Engagement Letter with Patillo, Brown & Hill, L.L.C for annual financial audit for fiscal year ending September 30, 2024.
- 6. Update on Youth Diversion program by Judge Shinn
- 7. Discuss and consider modifying the Workers Compensation renewal for 1/2025 to 1/2026 to add Class Code 088560-Volunteers-Law Enforcement and authorize the County Judge to sign
- 8. Discuss and consider authorizing County Judge to sign Contract with Government Capital
- 9. Discuss and consider awarding the Contract for RFP 24-11, for Disaster Debris Monitoring Services, per Committee recommendation
- 10. Discuss and approve Rules of Procedure, Conduct, and Decorum at meetings of the County Commissioners Court for 2025
- 11. Discuss and approve Commissioner's Liaison for 2025
- 12. Discuss and consider approval of bond for Catherine Gazda, County Auditor in the amount of \$5,000.
- 13. Discuss, consider and call for a Countywide Bond Election for May 3, 2025
- 14. Discuss and consider approval of Holden Estates Subdivision Plat located on VZCR 1604 in Precinct 1
- 15. Discuss and consider approval of Sierra Homes Plat located on VZCR 2120 in Precinct 2
- 16. Discuss and consider Woodcreek Estates, Phase II Plat located on VZCR 4106 in Precinct 4
- 17. Discuss and consider authorizing payment to Sabre Communications for invoices 533870F, 533874F, 533877F, 533917F, 533879F for work performed constructing tower sites and shelters.
- 18. **WORKSHOP** – Discuss P25 Radio Committee
- 19. **WORKSHOP** – Discuss the formation of a 391 Commission
- 20. 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 24th 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.