FILE FOR RECORD

MAY 1 6 2025

SUSAN STRICKLAND COUNTY CLERK VAN ZANDT COUNTY BY Bobby Phillips
Commissioner Precinct 3

Brandon Barton
Commissioner Precinct 4

TE OF THE OF

ANDY REESE
COUNTY JUDGE

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

121 East Dallas Room 204 Canton, Texas 75103

Mitch Curtis

Cliff Williams

Commissioner Precinct 1

Commissioner Precinct 2

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**, **May 21, 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 Ouorum
- 2. General Announcements
- 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 May 7, 2025.
- b.) Discuss and consider ratifying of County's bills as submitted
- c.) 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.
- d.) Discuss and consider acceptance of April 2025 Financial & Investment Report of County Treasurer to be entered into the Minutes of Commissioners Court

- e.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines
 - VZCR 2505 (aerial) Charter Spectrum
 - VZCR 2505 Charter Spectrum

 - VZCR 3212 Charter Spectrum
 VZCR 4106 & VZCR 4108 Charter Spectrum
 - VZCR 4814 Charter Spectrum
- 5. Presentation and update by Jonathan Stuart with Grantworks about ARPA grant status
- 6. Discuss, consider and approve the County Judge to apply for the Unclaimed Property Capital Credits from electric cooperatives for use by county for economic development.
- 7. Discuss and consider authorizing the payment of invoices of Drewrey Construction and DebrisTech for the service of removing vegetative debris from the county roads right of ways under the FEMA declared disaster 4781DR-TX and authorize any budget transfers required to make the payments. Reimbursement of these expenses are to be paid 75% FEMA and 25% TDEM.
- 8. Discuss and consider hiring Tommy Forgue for Veterans Services Officer position
- 9. Discuss and consider RePlat of White Pines Estates located on PR 5808 in Precinct 1
- 10. Discuss and consider Replat of Lot 29 of Acorn Estates located on VZCR 2715 in Precinct 2
- 11. Discuss and consider approval of Redding Subdivision Plat located on VZCR 4700 in Precinct
- 12. Discuss and consider approval of order #5 for equipment from L3 Harris for P25 radio system
- Discuss and consider updating the Van Zandt County Flood Damage Prevention Ordinance 13. and Designate a Floodplain Administrator
- 14. Discuss and consider updating the current Salvage/Wrecking/Junk Yard ordinance
- Discuss and consider line item transfer of \$15,000 from Contingency line 021-621-800 to 15. Equipment Rental line 021-621-461
- 16. Discuss and consider approval of FY2025 Line Item Transfers
- Discuss and consider approval of County's bills for payment as submitted 17.
- Adjournment 18.

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 16th day of May, 2025.

Susan Strickland

County Clerk of Van Zandt County Texas

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.