

FILE FOR RECORD

FEB 21 2025

SUSAN STRICKLAND
COUNTY CLERK VAN ZANDT COUNTY
BY _____ DEP

Mitch Curtis
Commissioner Precinct 1

Cliff Williams
Commissioner Precinct 2

Bobby Phillips
Commissioner Precinct 3

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, February 26, 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

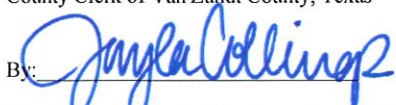
1. Call to Order and Announce Quorum
2. General Announcements
3. Public Comments (on Agenda items only)
4. **CONSENT AGENDA**
Consent agenda items are considered routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless the County 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 January 29, 2025, February 12, 2025 and February 13, 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 January 2025 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
- 10287 Brinwood Dr.
- h.) Accept Racial Profiling reports from Sheriff Office and Constables for record
- 5. Discuss and consider accepting Van Zandt County Genealogical Society Annual Report for 2024
- 6. Discuss and consider renewing Teresa Byrd for the two year term to the ESD#4 Board
- 7. Discuss and consider authorizing the County Judge to sign the Texas Department of Family and Protective Services grant contract for legal staff and services to process child welfare cases.
- 8. Discuss and consider authorizing County Judge to sign contract with DebrisTech for Disaster Debris Monitoring Services
- 9. Discuss and consider traffic study on Highway 64 near Ben Wheeler
- 10. Discuss and consider approval of 9 Tree RV Park on FM 858 located in Precinct 4
- 11. Discuss and consider approval of bond for Michelle Kenny, 1st Assistant County Auditor in the amount of \$5,000.
- 12. Discuss and consider acceptance of a check from the City of Edgewood in the amount of \$1,960.20 for payment of road materials hauled by Van Zandt County in Precinct 3
- 13. Update on the progress of the P25 radio system implementation
- 14. Discuss and approve Order #4 and Critical Spares order with L3 Harris for purchase of radios and accessories under current contract pricing.
- 15. Discuss and consider authorizing County Judge to sign contract with Komatsu Architecture for design development, construction documents, permitting and regulatory review, and bidding for restoration of Van Zandt County Courthouse windows and doors.
- 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 21st day of February, 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.