## FILE FOR RECORD MAY 3 0 2025

Mitch Curtis

Commissioner Precinct 1

SUSAN STRICKLAND COUNTY CLERK VAN ZANDT COUNTY

**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**, June 4, 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/UCUmuwCfKoTv2tWoTF-MEnTg.

## **AGENDA**

- 1. Call to Order and Announce Quorum
- 2. General Announcements
  - Presentation of Van Zandt County Retiree Award
- 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 21, 2025.
- b.) Discuss and consider ratifying of County's bills as submitted
- c.) Discuss and consider approval of FY2025 Line Item Transfers
- d.) 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.

- e.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines
- VZCR 1507 Charter-Spectrum
- Discuss and consider annual license renewal for Santos Luna d/b/a Santos Towing, LLC 5. of 2924 Thistlewood Dr., Seagoville, Texas to operate an Automotive Wrecking and Salvage Yard located at 30782 State Hwy 64, Wills Point, Van Zandt County, Texas
- 6. Discuss and approve FEMA claim receipts for Category B claims (Cut and toss)
- 7. Discuss and approve final payment of invoices for Sabre Industries for radio tower construction
- 8. Discuss and approve moving \$50,000 from Sabre Industries encumbered ARPA funds to Trott Communications to cover expenses to be incurred through September 30, 2025.
- Discuss and consider moving the July 2nd Commissioners Court meeting date. Suggested 9. new meeting date is Tuesday, July 1st at 9:00a.m.
- Discuss and consider resolution regarding a contract for the purpose of financing a 2022 10. GRADALL XL4100 V model ,Unit # GE22021, S/N 4140000491 BuyBoard Contract # 685-22
- 11. Discuss and consider a down payment regarding a 2022 GRADALL XL4100 V model, Unit # GE22021, S/N 4140000491 BuyBoard Contract # 685-22
- 12. Discuss and consider the renewal of the bond for Chief Deputy Treasurer, Irma Hayes, for \$5,000 for the term beginning June 19, 2025 and ending June 19, 2026.
- 13. Discuss and consider the renewal of the bond for Deputy Treasurer, April Tawater, for \$5,000 for the term beginning June 8, 2025 and ending June 8, 2026.
- 14. Discuss and consider RePlat of White Pines Estates located on PR 5808 in Precinct 1
- Discuss and consider approval of County's bills for payment as submitted 15.
- 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 30th 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.