REGULAR SESSION OF THE COMMISSIONERS COURT OF VAN ZANDT COUNTY 9:00 A.M., WEDNESDAY June 4, 2025

The Commissioners' Court of Van Zandt County met at the above-named date and time in the County Courtroom in the Van Zandt County Courthouse in Canton, Texas. Members present were County Judge Andy Reese, Commissioner Pct. 1 Mitch Curtis, Commissioner Pct. 2 Cliff Williams, Commissioner Pct. 3 Bobby Phillips and Commissioner Pct. 4 Brandon Barton. Notice was given by posting in compliance with Section 551.041 of the Government Code on all the following before the Court for consideration:

CALL TO ORDER AND ANNOUNCE QUORUM. 9:01 A.M. All the members were present.

GENERAL ANNOUNCEMENTS. Judge Andy Reese presented Harry Fontenot with a retirement plaque of 15 years of service. Reminder of the town hall meetings on budget.

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY). Brent Muecke on # 10 and # 11.

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

 Motion to approve by Commissioner Brandon Barton and second by Commissioner Cliff Williams. All voted in favor.
- DISCUSS AND CONSIDER ANNUAL LICENSE RENEWAL FOR SANTOS LUNA D/B/A SANTOS TOWING, LLC 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. FIRE MARSHAL FEELS THEY ARE MAKING PROGRESS; FIRE MARSHAL TO CONTINUE TO MONITOR. Motion approve by Commissioner Bobby Phillips and second by Commissioner Brandon Barton. All voted in favor.
- DISCUSS AND APPROVE FEMA CLAIM RECEIPTS FOR CATEGORY B CLAIMS (CUT AND TOSS). Motion to approve and accept \$40, 377.83. All 4 precincts for labor. Pct. 1. \$14,844.00, Pct. 2 11,895.00, Pct. 3 \$6,108.00 and Pct. 4 \$7,530.00. Motion to approve by Commissioner Bobby Phillips and second by Commissioner Cliff Williams. All voted in favor.

- DISCUSS AND APPROVE FINAL PAYMENT OF INVOICES FOR SABRE INDUSTRIES FOR RADIO TOWER CONSTRUCTION. (5) invoices; \$10,000.00 each. Paid for by ARPA funds. Money to be held until work is completed. Motion to approve by Commissioner Brandon Barton and second by Commissioner Mitch Curtis. All voted in favor.
- 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. Motion approve by Commissioner Brandon Barton and second by Commissioner Cliff Williams. All voted in favor.
- DISCUSS AND CONSIDER MOVING THE JULY 2ND COMMISSIONERS COURT MEETING DATE. SUGGESTED NEW MEETING DATE IS TUESDAY, JULY 1ST AT 9:00A.M. Motion to approve by Commissioner Brandon Barton and second by Commissioner Bobby Phillips. All voted in favor.
- DISCUSS AND CONSIDER RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A 2022 GRADALL XL4100 V MODEL ,UNIT # GE22021, S/N 4140000491 BUYBOARD CONTRACT # 685-22. Model is 2023 (typo by vendor) Cost is \$528,990.00 total price, 6 years financed through Government Capital with early payoff option. Motion to approve by Commissioner Bobby Phillips and second by Commissioner Cliff Williams. All voted in favor.
- DISCUSS AND CONSIDER A DOWN PAYMENT REGARDING A 2022 GRADALL XL4100 V MODEL, UNIT # GE22021, S/N 4140000491 BUYBOARD CONTRACT # 685-22. Motion to approve down payment of \$25,000.00 by Commissioner Bobby Phillips and second by Commissioner Cliff Williams. All voted in favor.
- 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. Motion to approve by Commissioner Cliff Williams and second by Commissioner Brandon Barton. All voted in favor
- 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. Motion to approve by Commissioner Cliff Williams and second by Commissioner Bobby Phillips. All voted in favor
- DISCUSS AND CONSIDER REPLAT OF WHITE PINES ESTATES LOCATED ON PR 5808 IN PRECINCT 1. (This is part of Commissioner Mitch Curtis's) Motion to approve by Commissioner Brandon Barton and second by Commissioner Cliff Williams. (Commissioner Mitch Curtis abstained). Judge and Bobby Phillips voted in favor
- DISCUSS AND CONSIDER APPROVAL OF COUNTY'S BILLS FOR PAYMENT AS SUBMITTED. Motion to approve by Commissioner Cliff Williams and second by Commissioner Mitch Curtis. All voted in favor
- ADJOURNMENT 9:32 A.M. Motion to adjourn by Commissioner Brandon Barton and second by Commissioner Mitch Curtis. All voted in favor

ATTEST:

Susan Strickland, County Clerk

Van Zandt County, Texas

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County Judge

Commissioner, Pct. #1

Commissioner, Pct. #2

Commissioner, Pct. #3

Commissioner, Pct. #4