FILE FOR RECORD

MAY 2 2025

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

Brandon BartonCommissioner Precinct 4

STATE OF THE STATE

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 7, 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 April 23, 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

- 5. Discuss advising the changing of Commissary and Phone System
- 6. Discuss and consider approval to purchase two in-car camera systems for Sheriff Department Vehicles and determine what budget line items will be used to purchase them.
- 7. Discuss and consider approval of order #5 for equipment from L3 Harris for P25 radio system
- 8. Discuss and consider the reimbursement of Precinct 2 Transfer Station petty cash
- 9. Discuss and consider RePlat of White Pines Estates located on PR 5808 in Precinct 1
- 10. Discuss and consider approval of Norrell Addition No. 1 Subdivision Plat located on VZCR 2318 in Precinct 2
- 11. 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
- 12. Discuss and consider authorizing County Judge to sign Statewide Automated Victim Notification Service (SAVNS) Agreement
- 13. Discuss, consider and approve the revised Andrews Center Bylaws
- 14. Discuss and consider approval of County's bills for payment as submitted
- 15. **WORKSHOP** Discuss collaboration between Precinct Road & Bridge departments to help with road repairs and cost savings
- 16. <u>CLOSED EXECUTIVE SESSION</u> in compliance with Section 551.0725 of the Texas Government Code, to conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.
- 17. <u>RECONVENE TO OPEN SESSION</u> to consider action, if any, on items discussed in Executive Session
- 18. 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 2nd day of May, 2025.

Susan Strickland

County Clerk of Van Zandt County, Texas

By: Dugan Itu

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.