FILE FOR RECORD

JUL 2 5 2025

COUNTY CLERK VAN ZANDT COUNTY BY Bobby Phillips
Commissioner Precinct 3

Brandon BartonCommissioner Precinct 4

Voice: (903) 567-4071

Fax: (903) 567-7216

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COUNTY JUDGE

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**, **July 30, 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. Discuss and consider approval of the Audit Report for Fiscal Year ending 9/30/2024 presented by Patillo, Brown, & Hill LLP out of Waco, Texas
- 5. Discuss and consider approving the (3 year term) contract renewal with TransUnion and authorize County Judge to sign all associated documents. This service is utilized by Indigent Health Care, Indigent Defense and County Court at Law to determine the eligibility of persons claiming an indigent status.
- 6. Discuss and consider amending the Van Zandt County Salvage/Wrecking Yard Ordinance and set the date for a public hearing.
- 7. Receive and File for record District Court Order appointing Benard Miraglia as County Auditor for a two-year term ending July 21,2027 and requesting an order for payment of the Auditor's salary as set by the District Judge.
- 8. Discuss and consider accepting donated Commissary Computer from Lone Star Commissary

- 9. Discuss and consider authorizing the County Judge to sign a contract with Vista Solutions Group.
- 10. Discuss and propose any increase in salaries or allowances for elected County and Precinct Officials per LGC 152.013(b)
- 11. Discuss and consider approving payment to CASA for Kids \$5,000 and Children Advocacy Center \$10,000 from the Unclaimed Property Capital Credits fund
- 12. Discuss and approve the quarterly Child Safety Program Fee allocation to be re-instated to The City of Canton with said payments to begin the 1st Qtr. October FY2026. The City of Canton previously chose to pass their quarterly percentage payments on to the Child Advocacy Center and are now asking to receive payment themselves.
- 13. Discuss, consider and approve the County Judge to sign the Order of Election calling for a Special Election to adopt the County's portion of the existing Sales and Use Tax. This will not result in a tax increase.
- 14. Discuss and consider acceptance of a check from the City of Fruitvale in the amount of \$17,235.60 for payment of materials per Interlocal Agreement
- 15. Discuss and consider acceptance of a check from the City of Fruitvale in the amount of \$1,197.59 for payment of services rendered per Interlocal Agreement
- 16. Discuss and consider RePlat of Oak Creek Estates 17A & 17B located on VZCR 3907 in Precinct 3
- 17. Discuss and consider traffic study on Hwy 64 regarding the FM 314 and Hwy 64 Intersection
- 18. Discuss and consider entering into a MOU with Callendar Lake POIA and authorize the County Judge to sign all related documents
- 19. Discuss and consider amending Lame Duck Policy

20. 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 July 16, 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 June 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
 - VZCR 2426, 2414, 2403 Charter-Spectrum

21. 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 25th day of July, 2025.

Susan Strickland

County Clerk of Van Zandt County, Texas

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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.