# FILE FOR RECORD

NOV 1 3 2025

Mitch Curtis

Commissioner Precinct 1

Cliff Williams

121 East Dallas

Canton, Texas 75103

Room 204

Commissioner Precinct 2

SUSAN STRICKLAND
COUNTY CLERK VAN ZANDT COUNTY
BY\_\_\_\_\_\_DEP

Bobby Phillips
Commissioner Precinct 3

**Brandon Barton** 

Commissioner Precinct 4



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**, **November 19, 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 allocation of surplus vehicles from the Constables and Sheriff's department.
- 5. Discuss and consider recommendations from Van Zandt Fire Marshal to implement a County wide burn ban and authorize the Fire Marshal to rescind the ban upon improved conditions.
- 6. Discuss and consider acceptance of the Annual Report from October 1, 2024 to September 30, 2025 of Van Zandt County Sarah Norman Library to be entered into the Minutes of Commissioners Court
- 7. Discuss and consider adopting Rules of Procedure, conduct, and Decorum policy for meetings of the County Commissioners Court

- 8. Discuss and consider amended Purchasing Policy and Procedures Manual
- 9. Discuss and consider approval of Wills Point Estates Subdivision Plat located on VZCR 3708 in Precinct 3
- 10. Discuss and consider approval of the purchase and payment of a 2000 International 4700 Truck VIN # 1HTSCABL3YH251186 for \$5,500.00 and the trade in of a 2003 International 4400 VIN# 1HSMKADN43H586948 for Road & Bridge Precinct 1
- 11. Discuss and consider canvass of the November 4th, 2025 election votes for Constitutional Amendments and Dissolution of the Cedar Creek Hospital District Special Election
- 12. Discuss and consider authorizing County Judge to sign an order for the dissolution of the Cedar Creek Hospital District
- 13. Discuss and consider county to accept a check from the dissolution of the Cedar Creek Hospital District from the First State Bank Mabank
- 14. Discuss and consider the establishment of the Andrew Gibbs Memorial Nursing Scholarship with an oversight committee to be Trinity Valley Community College Foundation appointed by Kaufman, Henderson, and Van Zandt Counties
- Discuss and consider the authorizing payment of funds from the dissolution of the Cedar Creek Hospital District to the Trinity Valley Community College Foundation to be used to administer the Andrew Gibbs Memorial Nursing Scholarship program
- 16. Discuss the County taking part in the Rural Ambulance Service Grant Program
- 17. Discuss and consider authorizing the services of KA-Comm to install radio antenna mounts, wiring and relocation equipment in Sheriff Office in the amount of \$14,185.96 to be charged to ARPA interest funds account 817-476-495.
- 18. Discuss and consider authorizing the services of Trott Communications from October 2025 through February 2026 for radio communications consulting in the amount of \$50,000 to be charged to ARPA interest funds account 817-476-495.

#### 19. 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 October 3, 2025, October 8, 2025, October 22, 2025 and October 30, 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 approval of FY2026 Line Item Transfers

- f.) 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.
- g.) Discuss and consider acceptance of October 2025 Financial & Investment Report of County Treasurer to be entered into the Minutes of Commissioners Court
- h.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines
  - VZCR 2905 Charter-Spectrum

### 20. 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 13<sup>th</sup> day of November, 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.