SPECIAL SESSION OF THE COMMISSIONERS COURT OF VAN ZANDT COUNTY 3:30 P.M., THURSDAY FEBRUARY 13, 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. 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. 3:30 P.M. All present except Commissioner Pct. 2 Cliff Williams

GENERAL ANNOUNCEMENTS. None.

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY). Ronnie Jones spoke on items 3 and 5.

DISCUSS AND CONSIDER AMENDING DEPUTY FIRE MARSHAL POSITION TO ENVIRONMENTAL COMPLIANCE OFFICER. Presented by Kevin Palmer. Motion to approve amending position with the same salary by Commissioner Brandon Barton and second by Commissioner Bobby Phillips. All voted in favor.

DISCUSS AND AUTHORIZE COUNTY JUDGE TO SIGN CONTRACT WITH DREWERY CONSTRUCTION FOR DISASTER VEGETATIVE DEBRIS REMOVAL, REDUCTION, AND DISPOSAL SERVICES PROJECT. Motion to approve by Commissioner Mitch Curtis and second by Commissioner Bobby Phillips. All voted in favor.

DISCUSS AND CONSIDER AUTHORIZE THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCT DAY PERIORD BEGINNING FEBRUARY 25, 2025 AND ENDING AT MIDNIGHT MARCH 2, 2025. Motion to approve by Commissioner Brandon Barton and second by Commissioner Bobby Phillips. All voted in favor.

<u>CLOSED EXECUTIVE SESSION:</u> in compliance with Section 551.071 of the Texas Government Code, to seek advice of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege. No need for executive session. <u>RECONVENE TO OPEN SESSION:</u> to consider action, if any, on items discussed in Executive Session. No need for executive session.

ADJOURNMENT. Motion to adjourn by Commissioner Mitch Curtis and second by Commissioner Bobby Phillips. The meeting adjourned at 3:38 P.M.

ATTEST:

Susan Strickland, County Clerk

Van Zandt County, Texas

BY: <

County Judge/

Commissioner, Pct. #1

Commissioner, Pct. #2

Commissioner, Pct. #3

Commissioner, Pct. #4