

**SPECIAL SESSION OF THE
COMMISSIONERS COURT OF VAN ZANDT COUNTY
9:00 A.M., FRIDAY JANUARY 24, 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. 9:00 A.M. All present

GENERAL ANNOUNCEMENTS. None.

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY). None.

CONSENT AGENDA

Consent agenda items are considered routine by the commissioner's 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 RATIFYING THE BOND OF NEWLY APPOINTED FIRE MARSHAL, KEVIN PALMER, IN THE AMOUNT OF \$5,000.**
- B.) **DISCUSS AND CONSIDER APPROVAL OF COUNTY'S BILLS FOR PAYMENT AS SUBMITTED.** None.

Motion to approve by Commissioner Brandon Barton and seconded by Commissioner Cliff Williams. All voted in favor.

PRESENTATION OF VAN ZANDT COUNTY RETIREE AWARD. Award presented to Sandy Hill for her service of over 29 years with Van Zandt County.

Motion to recess by Commissioner Brandon Barton and seconded by Commissioner Cliff Williams. All voted in favor.

Court resumed at 9:49 A.M.

WORKSHOP – DISCUSS COMMISSIONER COURT POLICIES AND PROCEDURES. Discussions included:

- Keeping the Commissioner's Court meetings on Wednesday as opposed to moving them to Tuesday
- Meeting weekly
- Agenda information needs to be turned in by noon on Thursday and posted by noon on Friday
- Public binders need to be available on Monday
- Update to department liaisons

WORKSHOP – DISCUSS P25 RADIO COMMITTEE. Motion to table and move to Wednesday, January 29th by Commissioner Brandon Barton and seconded by Commissioner Cliff Williams. All voted in favor.

WORKSHOP – DISCUSS THE FORMATION OF A 391 COMMISSION. Motion to table and move to Wednesday, January 29th by Commissioner Brandon Barton and seconded by Commissioner Cliff Williams. All voted in favor.

WORKSHOP – DISCUSS AND CONSIDER AUTHORIZING COUNTY JUDGE TO SIGN CONTRACT WITH GOVERNMENT CAPITAL. Motion to table and move to Wednesday, January 29th by Commissioner Brandon Barton and seconded by Commissioner Cliff Williams. All voted in favor.

WORKSHOP – DISCUSS AND CONSIDER AUTHORIZING PAYMENT TO SABRE COMMUNICATIONS FOR INVOICES 533870F, 533877F, 533917F, 533879F FOR WORK PERFORMED CONSTRUCTING TOWER SITES AND SHELTERS. Motion to table and move to Wednesday, January 29th by Commissioner Brandon Barton and seconded by Commissioner Cliff Williams. All voted in favor.

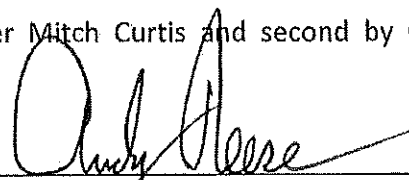
DISCUSS AND CONSIDER APPROVING THE RE-APPOINTMENT AND NEW APPOINTMENTS TO THE VAN ZANDT COUNTY HISTORICAL COMMISSION. Motion to approve by Commissioner Cliff Williams and seconded by Commissioner Brandon Barton. All voted in favor.

ADJOURNMENT. Motion to adjourn by Commissioner Mitch Curtis and second by Commissioner Cliff Williams. The meeting adjourned at 10:23 A.M.

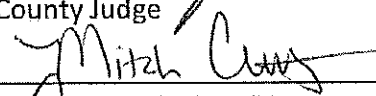
ATTEST:

Susan Strickland, County Clerk
Van Zandt County, Texas


BY: 



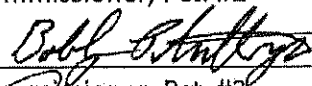
County Judge




Commissioner, Pct. #1



Commissioner, Pct. #2



Commissioner, Pct. #3



Commissioner, Pct. #4