

**REGULAR SESSION OF THE
COMMISSIONERS COURT OF VAN ZANDT COUNTY
9:00 A.M., WEDNESDAY FEBRUARY 12, 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. 9:01 A.M. All present

GENERAL ANNOUNCEMENTS. Commissioner Pct. 4 Brandon Barton announced the Townhall meeting at the Wills Point Community Center on February 17th at 6:30 P.M.

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY). Tom Duke spoke on item 7. Mr. Duke was going to speak on item 15, but was mistaken on what it was for.

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 DISPENSING WITH THE READING OF THE MINUTES OF THE MEETING(S) OF THE COMMISSIONERS COURT AND APPROVAL OF SAME FOR JANUARY 13, 2025 AND JANUARY 24, 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 APPROVAL OF PROPOSED INSTALLATION OF PIPE AND/OR UTILITY LINES:**
Motion to approve by Commissioner Brandon Barton and seconded by Commissioner Cliff Williams. All voted in favor.

DISCUSS AND APPROVE RENEWING DR. J.W. DAILEY TO BE THE LOCAL HEALTH AUTHORITY FOR VAN ZANDT COUNTY. Motion to approve by Commissioner Bobby Phillips and seconded by Commissioner Cliff Williams. All voted in favor.

DISCUSS AND CONSIDER ALLOWING THE VAN ZANDT COUNTY COMMISSIONERS COURT TO EXECUTE A RESOLUTION AND ORDER TO FORM A 391 COMMISSION WITH A COMBINATION OF COUNTIES OR MUNICIPALITIES. Motion to execute resolution and order with other municipalities and counties by Commissioner Cliff Williams and seconded by Commissioner Brandon Barton. All voted in favor.

DISCUSS, CONSIDER AND CALL FOR A COUNTYWIDE BOND ELECTION FOR MAY 3, 2025. Motion to call election for May 3rd by Commissioner Brandon Barton died for lack of a second. Motion to table for the possibility of calling election in November by Commissioner Brandon Barton and seconded by Commissioner Mitch Curtis. All voted in favor.

DISCUSS AND AUTHORIZE COUNTY JUDGE TO SIGN RENEWAL WITH NATIONAL MUSEUM OF THE USAF/MUC FOR THE STATIC DISPLAY OF THE F-4D AIRCRAFT AT THE VETERANS MEMORIAL PLAZA. Motion to approve by Commissioner Cliff Williams and seconded by Commissioner Bobby Phillips. All voted in favor.

DISCUSS AND CONSIDER RELEASING COUNTY EASEMENTS ON LONDON STREET AND PORTIONS OF VZCR 3204 IN MYRTLE SPRINGS. Motion to approve by Commissioner Bobby Phillips and seconded by Commissioner Cliff Williams. All voted in favor.

DISCUSS AND CONSIDER ACCEPTANCE OF A CHECK FROM THE CITY OF EDGEWOOD IN THE AMOUNT OF \$1,972.80 FOR PAYMENT OF ROAD MATERIALS HAULED BY VAN ZANDT COUNTY IN PRECINCT 3. Motion to approve by Commissioner Cliff Williams and seconded by Commissioner Bobby Phillips. All voted in favor.

DISCUSS AND CONSIDER SOLICITATION OF BIDS FOR THE ROAD AND BRIDGE MATERIALS FOR THE CONTRACT PERIOD OF MAY 1, 2025 THRU APRIL 30, 2026. Presented by Nicole Nix from the Auditor's office. Motion to approve by Commissioner Cliff Williams and seconded by Commissioner Mitch Curtis. All voted in favor.

DISCUSS AND CONSIDER SOLICITATION OF BIDS FOR ROAD AND BRIDGE FUEL FOR THE CONTRACT PERIOD OF JUNE 1, 2025 THRU MAY 31, 2026. Presented by Nicole Nix from the Auditor's office. Motion to approve by Commissioner Cliff Williams and seconded by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN MASTER COOPERATIVE PURCHASING AGREEMENT WITH SHERIFF'S ASSOCIATION OF TEXAS, INC. (SAT) FOR COOPERATIVE PURCHASING SERVICES. The association will become members of the Buyboard. Motion to approve by Commissioner Cliff Williams and seconded by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN INTERLOCAL AGREEMENT WITH REGION 8 EDUCATION SERVICE CENTER FOR COOPERATIVE PURCHASING SERVICES THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS). They are members of another Buyboard. Motion to approve by Commissioner Cliff Williams and seconded by Commissioner Bobby Phillips. All voted in favor.

DISCUSS AND CONSIDER APPROVAL OF ANDERSON ACRES ON FM 1504 WILLS POINT, TEXAS LOCATED IN PRECINCT 3. Motion to approve for filing purposes only and will have final approval once the homes have been moved out of the 25 foot easement by Commissioner Bobby Phillips and seconded by Commissioner Mitch Curtis. All voted in favor.

CLOSED EXECUTIVE SESSION: 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. Entered Executive Session at 9:45 A.M.

RECONVENE TO OPEN SESSION: to consider action, if any, on items discussed in Executive Session. Open session reconvened at 10:53 A.M. No action taken.

ADJOURNMENT. Motion to adjourn by Commissioner Brandon Barton and second by Commissioner Mitch Curtis. The meeting adjourned at 10:54 A.M.

ATTEST:

Susan Strickland, County Clerk
Van Zandt County, Texas

BY: Susan Strickland

Chad Reese
County Judge

Mitch Curren
Commissioner, Pct. #1

[Signature]
Commissioner, Pct. #2

[Signature]
Commissioner, Pct. #3

[Signature]
Commissioner, Pct. #4