

**REGULAR SESSION OF THE  
COMMISSIONERS COURT OF VAN ZANDT COUNTY  
9:00 A.M., WEDNESDAY FEBRUARY 26, 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.**

**GENERAL ANNOUNCEMENTS.** Judge Andy Reese recognized Misty Stanberry for 5 years of service and recognized Judge Chris Martin for 15 years of service.

**PUBLIC COMMENTS (ON AGENDA ITEMS ONLY).** MS. ANN NELSON SPOKE IN FAVOR OF ITEM NUMBER 15. MR. KEITH PEARSON SPOKE ON ITEM NUMBER 15 AND RECOMMENDED THE COURT FORM A COMMITTEE.

**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 JANUARY 29, 2025, FEBRUARY 12, 2025 AND FEBRUARY 13, 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 JANUARY 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
  - 10287 BRINWOOD DR.
- H.) ACCEPT RACIAL PROFILING REPORTS FROM SHERIFF OFFICE AND CONSTABLES FOR RECORD

Motion to approve by Commissioner Bobby Phillips and second by Commissioner Cliff Williams. All voted in favor.

**DISCUSS AND CONSIDER ACCEPTING VAN ZANDT COUNTY GENEALOGICAL SOCIETY ANNUAL REPORT FOR 2024.** Ms. Carrie Woolverton spoke and gave some history about early settlers and awarded Commissioner Bobby Phillips with 2 certificates. Ms. Woolverton presented the annual report. Motion to approve report by Commissioner Bobby Phillips and seconded by Commissioner Brandon Barton. All voted in favor

**DISCUSS AND CONSIDER RENEWING TERESA BYRD FOR THE TWO YEAR TERM TO THE ESD#4 BOARD.** Motion to approve by Commissioner Brandon Barton and second by Commissioner Cliff Williams. All voted in favor.

**DISCUSS AND CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES GRANT CONTRACT FOR LEGAL STAFF AND SERVICES TO PROCESS CHILD WELFARE CASES.** Motion to approve by Commissioner Cliff Williams and second by Commissioner Brandon Barton. All voted in favor.

**DISCUSS AND CONSIDER AUTHORIZING COUNTY JUDGE TO SIGN CONTRACT WITH DEBRISTECH FOR DISASTER DEBRIS MONITORING SERVICES.** Motion to approve by Commissioner Bobby Phillips and second by Commissioner Mitch Curtis. All voted in favor.

**DISCUSS AND CONSIDER TRAFFIC STUDY ON HIGHWAY 64 NEAR BEN WHEELER.** (this is at no charge to the County). Location is at Hwy 64 and 858 intersection and past Big Tex RV Park. Motion to approve by Commissioner Bobby Phillips and second by Commissioner Mitch Curtis. All voted in favor.

**DISCUSS AND CONSIDER APPROVAL OF 9 TREE RV PARK ON FM 858 LOCATED IN PRECINCT 4.** Motion to approve for filing purposes(final approval from conditions) by Commissioner Brandon Barton and second by Commissioner Bobby Phillips. All voted in favor.

**DISCUSS AND CONSIDER APPROVAL OF BOND FOR MICHELLE KENNY, 1<sup>ST</sup> ASSISTANT COUNTY AUDITOR IN THE AMOUNT OF \$5,000.** Motion to approve by Commissioner Cliff Williams and second by Commissioner Brandon Barton. All voted in favor.

**DISCUSS AND CONSIDER ACCEPTANCE OF A CHECK FROM THE CITY OF EDGEWOOD IN THE AMOUNT OF \$1,960.20 FOR PAYMENT OF ROAD MATERIALS HAULED BY VAN ZANDT COUNTY IN PRECINCT 3.** Motion to approve by Commissioner Bobby Phillips and second by Commissioner Cliff Williams. All voted in favor.

**UPDATE ON THE PROGRESS OF THE P25 RADIO SYSTEM IMPLEMENTATION.** Mr. Barry Black with Trott spoke.

**DISCUSS AND APPROVE ORDER #4 AND CRITICAL SPARES ORDER WITH L3 HARRIS FOR PURCHASE OF RADIOS AND ACCESSORIES UNDER CURRENT CONTRACT PRICING.** Judge Andy Reese spoke and Mr. Barry Black spoke. This will be paid out of the ARPA funds. Motion to approve by Commissioner Cliff Williams and second by Commissioner Bobby Phillips. All voted in favor.

**DISCUSS AND CONSIDER AUTHORIZING COUNTY JUDGE TO SIGN CONTRACT WITH KOMATSU ARCHITECTURE FOR DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS, PERMITTING AND REGULATORY REVIEW, AND BIDDING FOR RESTORATION OF VAN ZANDT COUNTY COURTHOUSE WINDOWS AND DOORS.**

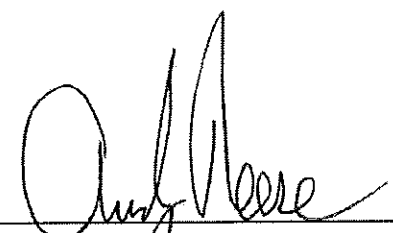
Motion to table by Commissioner Mitch Curtis and second by Commissioner Cliff Williams. All voted in favor.

**ADJOURNMENT. 10:12** Motion to adjourn by Commissioner Cliff Williams and second by Commissioner Bobby Phillips. All voted in favor.


**ATTEST:**

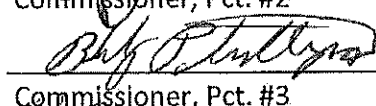
Susan Strickland, County Clerk  
Van Zandt County, Texas

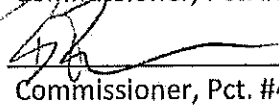
BY: 

  
County Judge

  
Commissioner, Pct. #1

  
Commissioner, Pct. #2

  
Commissioner, Pct. #3

  
Commissioner, Pct. #4