## REGULAR SESSION OF THE COMMISSIONERS COURT OF VAN ZANDT COUNTY 9:00 A.M., WEDNESDAY MARCH 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 Bobbie 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. 9:08 A.M. All present.

GENERAL ANNOUNCEMENTS. Judge Andy Reese announced that debris removal on county roads had started last week with some rain delays.

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY). NONE

## 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 FEBRUARY 26, 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 CONSIDER APPROVING THE VAN ZANDT COUNTY HISTORICAL COMMISSION'S ANNUAL REPORT. Mr. Elvis Allen sent over the report. Motion to accept report by Commissioner Bobby Phillips and seconded by Commissioner Cliff Williams. All voted in favor.

DISCUSS AND CONSIDER ADOPTION OF REVISED FIRE MARSHAL FEE SCHEDULE. Motion to approve by Commissioner Cliff Williams and seconded by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER COMMUNITY EDUCATION PERIOD FOR OUTDOOR BURNING. Fire Marshal Kevin Palmer spoke and gave information on outdoor burning guide.

DISCUSS AND CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN RESOLUTION TO APPLY FOR INDIGENT DEFENSE GRANT PROGRAM. Motion to approve by Commissioner Cliff Williams and seconded by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER RFQ FOR ENGINEERING STUDY ON THE CURRENT JAIL FACILITY. Motion to approve by Commissioner Brandon Barton and seconded by Commissioner Bobby Phillips. All voted in favor.

DISCUSS AND CONSIDER AUTHORIZING THE SALE OF FIREWORKS FOR SAN JACINTO DAY (APRIL 21, 2025). Motion to approve by Commissioner Cliff Williams and seconded by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER REAPPOINTING CHET CLAYTON TO THE NET RMA BOARD OF DIRECTORS TO REPRESENT VAN ZANDT COUNTY. Motion to approve by Commissioner Brandon Barton and seconded by Commissioner Bobby Phillips. All voted in favor.

ADJOURNMENT. 9:55 A.M. Motion to adjourn by Commissioner Bobby Phillips and second by Commissioner Brandon Barton. All voted in favor.

ATTEST:

Susan Strickland, County Clerk

Van Zandt County, Texas

BY:

County Judge

Commissioner, Pct. #1

Commissioner, Pct. #2

Commissioner, Pct. #

Commissioner, Pct. #4