REGULAR SESSION OF THE COMMISSIONERS COURT OF VAN ZANDT COUNTY 9:00 A.M., WEDNESDAY MAY 7, 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 the members were present.

GENERAL ANNOUNCEMENTS. None

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 APRIL 23, 2025.
- B.) DISCUSS AND CONSIDER RATIFYING OF COUNTY'S BILLS AS SUBMITTED
- C.) DISCUSS AND CONSIDER APPROVAL OF FY2025 LINE ITEM TRANSFERS
- D.) 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.
- E.) DISCUSS AND CONSIDER APPROVAL OF PROPOSED INSTALLATION OF PIPE AND/OR UTILITY LINES

Motion to approve by Commissioner Bobby Phillips and second by Commissioner Mitch Curtis. All voted in favor.

DISCUSS ADVISING THE CHANGING OF COMMISSARY AND PHONE SYSTEM. The Commissary will be with Lone Star Commissary and the phone system will be with NCIC for a 5-year contract. The effective date will be August 12th 2025, at no additional cost. No motion needed

DISCUSS AND CONSIDER APPROVAL TO PURCHASE TWO IN-CAR CAMERA SYSTEMS FOR SHERIFF DEPARTMENT VEHICLES AND DETERMINE WHAT BUDGET LINE ITEMS WILL BE USED TO PURCHASE THEM. Motion approve moving \$6,750.00 from Contingent Line item to IT Line Item by Commissioner Mitch Curtis and second by Commissioner Bobby Phillips. All voted in favor.

DISCUSS AND CONSIDER APPROVAL OF ORDER #5 FOR EQUIPMENT FROM L3 HARRIS FOR P25 RADIO SYSTEM. Item tabled by Judge Andy Reese.

DISCUSS AND CONSIDER THE REIMBURSEMENT OF PRECINCT 2 TRANSFER STATION PETTY CASH. Motion to approve by Commissioner Brandon Barton and second by Commissioner Mitch Curtis. All voted in favor.

DISCUSS AND CONSIDER REPLAT OF WHITE PINES ESTATES LOCATED ON PR 5808 IN PRECINCT 1. Item tabled by Commissioner Mitch Curtis.

DISCUSS AND CONSIDER APPROVAL OF NORRELL ADDITION NO. 1 SUBDIVISION PLAT LOCATED ON VZCR 2318 IN PRECINCT 2. Motion to approve by Commissioner Cliff Williams and second by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER ANNUAL LICENSE RENEWAL FOR SANTOS LUNA D/B/A SANTOS TOWING, LLC OF 2924 THISTLEWOOD DR., SEAGOVILLE, TEXAS TO OPERATE AN AUTOMOTIVE WRECKING AND SALVAGE YARD LOCATED AT 30782 STATE HWY 64, WILLS POINT, VAN ZANDT COUNTY, TEXAS. ITEM TABLED BY. Item table by Commissioner Bobby Phillips.

DISCUSS AND CONSIDER AUTHORIZING COUNTY JUDGE TO SIGN STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) AGREEMENT. Motion to approve by Commissioner Cliff Williams and second by Commissioner Mitch Curtis. All voted in favor.

DISCUSS, CONSIDER AND APPROVE THE REVISED ANDREWS CENTER BYLAWS. Motion to approve by Commissioner Brandon Barton and second by Commissioner Bobby Phillips. All voted in favor.

DISCUSS AND CONSIDER APPROVAL OF COUNTY'S BILLS FOR PAYMENT AS SUBMITTED. Motion to approve by Commissioner Brandon Barton and second by Commissioner Cliff Williams. All voted in favor.

WORKSHOP - DISCUSS COLLABORATION BETWEEN PRECINCT ROAD & BRIDGE DEPARTMENTS TO HELP WITH ROAD REPAIRS AND COST SAVINGS. 1.) Moving forward on getting bids to hire a road engineer for all four precincts to access roads. 2) moving forward to locating a Graple/Boom Loader truck for the county to purchase for R & B to share for debris removable for the future.

No Closed session

<u>CLOSED EXECUTIVE SESSION</u> in compliance with Section 551.0725 of the Texas Government Code, to conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.

RECONVENE TO OPEN SESSION to consider action, if any, on items discussed in Executive Session

ADJOURNMENT. 10:09 A.M. Motion adjourn by Commissioner Brandon Barton and second by Commissioner Bobby Phillips. All voted in favor.

ATTEST:

Susan Strickland, County Clerk

Van Zandt County, Taxas

County Judge

Commissioner, Pct. #1

Camandalianar Dat #2

Commissioner, Rct. #3

Commissioner, Pct. #4