REGULAR SESSION OF THE COMMISSIONERS COURT OF VAN ZANDT COUNTY 9:00 A.M., TUESDAY JULY 1, 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

DISCUSS AND CONSIDER APPROVING A BUDGET ADJUSTMENT FOR \$200,000 FROM CONTINGENCY TO CAPITAL OUTLAY. Motion to approve by Commissioner Brandon Barton and second by Commissioner Cliff Williams. Commissioner Bobby Phillips and County Judge voted for. Commissioner Mitch Curtis to oppose. Motion passes.

DISCUSS AND CONSIDER UPDATING THE CURRENT SALVAGE/WRECKING/JUNK YARD ORDINANCE. FIRE MARSHALL KEVIN PALMER SPOKE. Motion to approve scheduling public hearing for July 16, 2025 and post rules motion by Commissioner Mitch Curtis and second by Commissioner Cliff Williams. All voted in favor.

WORKSHOP- DISCUSSION ON RENTAL PROPERTIES. 9:07 A.M. Attorney from Forney Shawn Gray and Robert Guest spoke.

WORKSHOP-DISCUSS VAN ZANDT COUNTY AMBULANCE SERVICE. 9:39 A.M.

Commissioner Cliff Williams stated that the contract indicates an additional ambulance would be stationed in pct. 2. Scott Salter with Christus, Roy Langford of UT, Doc Collins of Edom, Ricky Wheeler of Christus. District Attorney Tonda Curry also spoke. (workshop closed at 10:14 A.M).

DISCUSS AND CONSIDER APPROVING COUNTY JUDGE TO SIGN LGS19-0039-07 CONTRACT AMENDMENT TO ADD TLU-EE ADDITIONAL USERS FOR LGS SOFTWARE FOR THE SHERIFFS DEPARTMENT. Motion to approve by Commissioner Brandon Barton and second by Commissioner Cliff Williams. All voted in favor.

DISCUSS AND CONSIDER APPROVING COUNTY JUDGE TO SIGN COOPERATIVE AGREEMENT WITH TEXAS STATE SOIL AND WATER CONSERVATION BOARD FOR CEDAR CREEK FRS SITE 101 PROJECT. Motion to approve by Commissioner Bobby Phillips and second by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER THE APPROVAL SELECTION OF THE GRIEVANCE COMMITTEE PER TEXAS LOCAL GOVERNMENT CODE SEC. 152.015. (PUBLIC MEMBERS) Motion to approve by Commissioner Bobby Phillips and second by Commissioner Brandon Barton. All voted in favor.

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 REMOVEDJIWN 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 JUNE 18, 2025 AND JUNE 23, 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 VZCR 3702- CHARTER-SPECTRUM

Motion to remove item a.) and e.) and approve items b, c, d, and f. by Commissioner Cliff Williams and second by Commissioner Mitch Curtis. All voted in favor.

ADJOURNMENT. 10:34 A.M. Motion to adjourn by Commissioner Brandon Barton 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