

**REGULAR SESSION OF THE
COMMISSIONERS COURT OF VAN ZANDT COUNTY
9:00 A.M., WEDNESDAY JULY 16, 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 and Commissioner Pct. 3 Bobby Phillips. Members absent were 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. Commissioner Brandon Barton is absent.

GENERAL ANNOUNCEMENTS. None

- **PRESENTATION OF AWARD TO VAN ZANDT COUNTY HISTORICAL COMMISSION. JUDGE ANDY REESE READ LETTER FROM THE TEXAS STATE HISTORICAL COMMISSION.** Mr. Shawn Salter gave update on the Ems service.

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY)
NONE

DISCUSS AND CONSIDER APPROVAL OF THE AUDIT REPORT FOR FISCAL "YEAR ENDING 09/30/2025 PRESENTED BY PATILLO, BROWN, & HILL LLP OUT OF WACO, TEXAS. Per Judge Andy Reese no action. Rescheduled for next meeting.

DISCUSS, CONSIDER AND APPROVE THE COUNTY JUDGE SIGNING THE CONTRACT FOR ABC HOME & COMMERCIAL SERVICES FOR PROFESSIONAL PEST MAINTENANCE SERVICES. Motion to approve by Commissioner Bobby Phillips and second by Commissioner Mitch Curtis. All voted in favor.

DISCUSS AND CONSIDER APPROVING 911 ADDRESSING SERVICES/DATABASE MAINTENANCE (FY26-FY27) CONTRACT WITH ETCOG AND AUTHORIZE COUNTY JUDGE TO SIGN ALL ASSOCIATED DOCUMENTS. Motion to approve 2-year contract by Commissioner Cliff Williams and second by Commissioner Bobby Phillips. All voted in favor.

DISCUSS AND CONSIDER APPROVING 911 PUBLIC SAFETY ANSWERING POINT SERVICES (FY26-FY27) CONTRACT WITH ETCOG AND AUTHORIZE COUNTY JUDGE TO SIGN ALL ASSOCIATED DOCUMENTS. Motion to approve by Commissioner Mitch Curtis and second by Commissioner Cliff Williams. All voted in favor.

DISCUSS AND CONSIDER APPROVING CONTRACT WITH KOMATSU ARCHITECTURE FOR VAN ZANDT COUNTY COURTHOUSE WINDOW RESTORATION COMPETITIVE RFP PROJECT AND AUTHORIZE COUNTY JUDGE TO SIGN ALL ASSOCIATED DOCUMENTS. Motion to approve by Commissioner Cliff Williams and second by Commissioner Mitch Curtis. All voted in favor. The actual cost of the contract is \$89,634.

DISCUSS AND CONSIDER RESOLUTION TO AUTHORIZE COUNTY JUDGE TO SIGN ALL RELATED DOCUMENTS TO CEDAR CREEK DAM SITE 140. Motion to approve by Commissioner Cliff Williams and second by Commissioner Bobby Phillips. All voted in favor.

DISCUSS AND CONSIDER INTERLOCAL AGREEMENT RENEWAL WITH REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION AND AUTHORIZE THE COUNTY JUDGE TO SIGN ALL ASSOCIATED PAPERWORK. Motion to approve by Commissioner Cliff Williams and second by Commissioner Mitch Curtis. All voted in favor. Cost is \$19,900 and is used in the event of Capital Murder case.

DISCUSS AND CONSIDER APPROVAL OF PURCHASE OF ADDITIONAL RACK EQUIPMENT FOR 3 TOWER SITES, NOT TO EXCEED \$2500 TO BE PAID OUT OF ARPA INTEREST FUNDS. Motion to approve by Commissioner Mitch Curtis and second by Commissioner Bobby Phillips. All voted in favor. \$2,500 is total not individually.

DISCUSS AND CONSIDER APPROVING BUDGET LINE TRANSFER OF \$7,974.39 FROM CONTINGENCY TO VEHICLE REPAIR AND MAINTENANCE FOR THE FIRE MARSHALL TRUCK THAT WAS REPAIRED IN SEPTEMBER 2024. Motion to approve by Commissioner Cliff Williams and second 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. 9:21 A.M.

Went into closed executive session at 9:21 am. Came back from closed executive session at 10:10 am.

RECONVENE TO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION. 10:10 A.M.

- 1.) Approve the terms of negotiations to end litigations with Skill Zone USA LLC. In Pct. 4. Motion to approve by County Judge Andy Reese and second by Commissioner Cliff Williams. All voted in favor.
- 2.) Amend current game room regulations to add 5th grandfather license. Motion to approve by County Judge Andy Reese and second by Commissioner Cliff Williams. 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 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 JUNE 18, 2025, JUNE 23, 2025 AND JULY 1, 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 1215 – CHARTER-SPECTRUM
- VZCR 4823 – CHARTER-SPECTRUM

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

WORKSHOP - DISCUSS STATUS AND PROGRESS OF P25 RADIO SYSTEM INSTALLATION
ATP (acceptance test plan) for next week, guaranteed 95% coverage. estimated eta September 30, 2025.

ADJOURNMENT

10:27 AM. Motion to adjourn by Commissioner Bobby Phillips and second by Commissioner Mitch Curtis. All voted in favor.

ATTEST:

Susan Strickland, County Clerk

Van Zandt County, Texas

BY: Susan Strickland

[Signature]
County Judge

[Signature]
Commissioner, Pct. #1

[Signature]
Commissioner, Pct. #2

[Signature]
Commissioner, Pct. #3

[Signature]
Commissioner, Pct. #4