Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 8th day of February 2021 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3rd Avenue in Corsicana, Texas, at which time the following subjects will be discussed, to wit:

- 1. Convene
- 2. Opening Prayer
- 3. Pledge of Allegiance
- 4. Public Comments

2021-8
FILED FOR RECORD
AT 9:01 O'CLOCK AN

FEB 0 5 2021

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
DEPUTY

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 02/08/2021)
- 6. Consideration of approving Cellular Phone Allowance Authorization for Chris Garrett
- 7. Consideration of approving to pay bills for District Clerk without Purchase Orders on February 8, 2021
- 8. Consideration of approving to pay bills for Courthouse without Purchase Orders on February 8, 2021
- Consideration of approving to pay bills for PCT. 1 without Purchase Orders on February 8, 2021

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any Item from the consent agenda in order that the court discuss and act upon it Individually as part of the Regular Agenda

Items under the Consent Agenda are items 5-9

Regular Agenda

- 10. Consideration of Burn Ban
- 11. Consideration of authorizing the filing of an Amicus Brief with the Texas Supreme Court regarding the proposed High Speed Rail service and its impact on Navarro County and others
- 12. Consideration of the Appointment as Navarro County Health Authority of Dr. John Updegrove, MD
- 13. Consideration of the Joint Appointment, with the City of Corsicana, of Dr. John Updegrove, MD, as Medical Director of the Corsicana/Navarro County Health Department
- 14. Consideration of naming the District Court Jury Room in honor of Lowell Thompson, deceased, former Navarro County District Attorney
- 15. Consideration of approving an agreement with Armstrong Forensics for testing samples of contraband for criminal investigation by the Navarro County Criminal District Attorney
- 16. Discuss consider and take action on the professional services contract with Linebarger, Goggan, Blair, and Sampson LLP for the Collection of Delinquent Property Taxes pursuant to the Texas Tax Code, and to authorize the County Judge to execute said contract
- 17. Discuss, consider and take action on a resolution to authorize additional penalties to defray costs of collection, as authorized by TEX. TAX CODE 33.07 and 33.08 under a contract for collection of delinquent property taxes pursuant to TEX TAX CODE 6.30.
- 18. Discuss, consider and take action on an order authorizing early additional penalty on delinquent personal property taxes to defray cost of collection under TEX. TAX CODE 33.11.
- 19. Consideration of approving Tax Collection Report for January 2021, Mike Dowd
- 20. Consideration of declaring the listed Sheriff's Vehicles as surplus Unit # 2580 2015Chevy Tahoe VIN # 1GNLC2EC3F618654
- 21. Consideration of approving the First Amendment Resolution for Tax Abatement between Navarro County and Hughes Commercial
- 22. Consideration of approving the Resolution for the Development Agreement between Navarro County and Pinchal & Company LLC

- 23. Consideration of approving a final Subdivision Plat of Boren Addition for NVD Land Company, LP.
- 24. Consideration of approving a final re-plat of Retreat Ranchetts, Phase II, Tracts 8-A and *-B for Thomas Jordan Batey and Arnold L. Curtis
- 25. Consideration of approving a final re-plat of Ranchland Estates, Section II, Tracts 29A and 29B for Sharmon Diane Graefen
- 26. Consideration of approving Xerox Leasing Agreement for Juvenile Probation
- 27. Consideration of approving a budget transfer of \$14,600 from Contractor Road Repairs 213-613-449 to Contractor Bridge Repair 213-613-447 for the Bridge construction on SE CR 1090
- 28. Consideration of approving the sale of fireworks for Texas Independence Day, March 2, 2021
- 29. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit
- 30. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit

Dated this the 5 day of FERVARY, 2021 Commissioners Court of Navarro County, Texas

James Olsen, Commissioner, Pct. 4

I the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Navarro County Commissioner's Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the door of the Navarro County Courthouse, on the 5th day of February 2021 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 5th day of February 2021



County Clerk, Navarro County, Texas

NOTICE OF A PUBLIC MEETING

Notice is hereby given that a meeting of the Navarro County Commissioners Court will be held on Monday Fehruary & 10 am at the Navarro County Courthouse for the purpose of considering and taking action on all matters on the agenda for the meeting, including approval of an agreement with the law firm of Linebarger Goggan Blair & Sampson, LLP as special counsel to perform all legal services necessary to collect delinquent property taxes and authorizing the execution of such agreement.

The agreement to be considered is necessary for the delinquent taxes owed to Navarro County to be collected in the most effective manner. The County desires that such delinquent tax, penalties and interest be collected as provided in the Texas Tax Code.

The Linebarger Goggan Blair & Sampson, LLP firm is fully qualified to provide this representation, being the largest delinquent tax collection law firm in the State of Texas, as well as the United States and having been engaged in this specialized legal service for more than 40 years. In addition, the Linebarger Goggan Blair and Sampson, LLP firm possesses infrastructure and technology, such as call center technology, that the County does not currently possess.

Linebarger Goggan Blair & Sampson, LLP has represented County for the past 36 years with competence and professionalism, in the collection of delinquent property taxes, beginning on January 1, 1984.

The specialized legal services required by this agreement cannot be adequately performed by the attorneys and supporting personnel of the County due to the high cost of implementing the appropriate infrastructure and technology and employing sufficient in- house attorneys and staff with the level of experience and competence necessary to perform these activities.

Linebarger will be compensated on a contingent fee basis as provided in the Texas Tax Code Sections 6.30, 33.07, 33.08, 33.11, and 33.48. These Texas Tax Code sections specifically provide for an additional penalty on delinquent taxes to compensate collection attorneys. A contract to pay inside or outside attorneys on an hourly basis would represent an additional cost to the County.

Entering into the proposed agreement is in the best interests of the residents of the County because the delinquent taxes will be professionally and competently collected without the additional costs to the County of implementing infrastructure and technology, and employing in-house personnel or paying outside counsel on an hourly fee basis which would otherwise be required.