NOTICE OF MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT NAVARRO COUNTY, TEXAS

Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 12th day of April 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 FILED FOR RECORD

AT ______O'CLOCK ____N

3. Pledge of Allegiance

4. Public Comments

APR **09** 2021

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Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 04/12/2021)
- 6. Consideration of approving the minutes from December 3, 2020 Planning and Zoning meeting
- 7. Consideration of approving a final re-plat of Rustling Oaks, Section I, Lot 4-R for Lawrence & Allison Hall
- 8. Consideration of approving a final re-plat of Admiral Shores, Phase II, Lot 41-R for Brian & Regina Blackburn
- 9. Consideration of approving a final re-plat of White Rock Subdivision, Lot 4-R for Vikalp Jain & Oberoi Meeta
- 10. Consideration of approving a final re-plat of The Point, Lot 9 for Glen & Tracy Henderson
- 11. Consideration of approving a final re-plat of Oak Ridge Heights, Section II, Lot 26-R for Jeffery & Sharon Schueler
- 12. Consideration of approving to pay bills for PCT 3 without Purchase Orders on April 12, 2021

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- 13. Consideration of approving to pay bills for PCT 4 without Purchase Orders on April 12, 2021
- 14. Consideration of approving to pay bills for CSCD without Purchase Orders on April 12, 2021
- 15. Consideration of approving to pay bills for Courthouse without Purchase Orders on April 12, 2021
- 16. Consideration of approving to pay bills for NCSO without Purchase Orders on April 12, 2021
- 17. Consideration of approving to pay bills for NC Jail without Purchase Orders on April 12, 2021
- 18. Consideration of approving Texas Association of Counties Risk Management property insurance renewal application

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 - 18

Regular Agenda

- 19. Consideration of Burn Ban
- 20. Consideration of approving to retain the Beckham Group to represent Navarro County in litigation against various federal agencies in connection with the Environmental Impact Statement for the High Speed Rail, and authorizing the filing of such litigation
- 21. Consideration of approving Tax Collection Report for March 2021, Mike Dowd
- 22. Consideration to approve a Resolution for Historic Downtown Reinvestment Tax Credits
- 23. Consideration of declaring the Navarro County Sheriff Department Unit # 2301 2013 Chevy Tahoe, transport cage, and equipment as salvage (see attached list)

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- 24. Consideration of Navarro County Sheriff's Department declaring DJI Inspire 1 Drone and accessories as surplus to be traded to Fly High USA for credit on future purchases
- 25. Consideration of accepting a donation in the amount of \$10,000.00 from the Navarro County 100 Club to the NCSO
- 26. Consideration of awarding Commissary proposal for Navarro County Jail
- 27. Consideration of approving the supplemental list of Judges and Alternate Judges for the May 1, 2021 election and any resulting runoff
- 28. Consideration of approving contract with Lenovo Financial Services for 4 computers for Juvenile Probation
- 29. Consideration of approving engagement letter for 12/31/2020 OPEB valuation and the GASB 75 valuation reports for year ending 2021 and 2022
- 30. Consideration of approving a Zoning District Change from residential to commercial for Greatwood Development / Kim Tucker
- 31. Consideration of approving a final plat of Diamond Point for Texas Land and Lakes / Marcus Smith
- 32. Consideration of approving a final plat of Long Addition for Lloyd Long
- 33. Consideration of approving a final re-plat of Beasley Farm, Tract 5-A for Robert Raindle
- 34. Consideration of approving corrections to Holloway Farm Section 2 for Roy Veldman
- 35. Consideration of approving an Auto Wrecking/Salvage Yard Permit to store vehicles for Jose Recinos Parcel ID: #44389
- 36. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 37. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 9th, day of 100 , 202. Commissioners Court of Navarro County, Texas

NOTICE OF MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT NAVARRO COUNTY, TEXAS

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 Hay of April 2021 and said
Notice remained so posted continuously for at least 72 hours immediately preceding the
day of said Meeting.
Dated this the 9 day of April 2021
County Clerk, Navarro County, Texas County Clerk, Navarro County, Texas