#### 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 10<sup>th</sup> day of May 2021 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> 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

2021-40 FILED FOR RECORD AT 9:26 O'CLOCK AM

MAY **07** 2021

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

OFFIT

OF

### **Consent Agenda**

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 05/10/2021)
- 6. Consideration of approving Budget Amendment for the transfer of 40,000.00 from Hauling 213-613-453 to Road Material 213-613-376, Pct. 3
- 7. Consideration of approving Budget Amendment for the transfer of 80,000.00 from Road Material 214-614-376, to Repairs & Maintenance 214-614-445 Pct. 4
- 8. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on May 10, 2021
- 9. Consideration of approving to pay bills for PCT. 4 without Purchase Orders on May 10, 2021
- 10. Consideration of approving to pay bills for Elections without Purchase Orders on May 10, 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 - 10

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### Regular Agenda

- 11. Consideration of Burn Ban
- 12. Discussion and Consideration with Will Thompson on Recovery Court
- 13. Consideration of approving sale of fireworks for Memorial Day, May 31, 2021
- 14. Consideration of approving Xerox Leasing Agreement for County Clerk
- 15. Consideration of NCSO declaring portable radios as surplus (see attached list)
- 16. Consideration of transferring NCSO surplused portable radios to the Office of Emergency Management
- 17. Consideration of approving Tax Collection Report for April 2021, Mike Dowd
- 18. Consideration of Canvassing the Votes from the U.S. Congressional District 6 Special Election held May 1, 2021
- 19. Consideration of approving Depository Bid Contract between Prosperity Bank and Navarro County
- 20. Consideration of approving Texas Association of Counties Risk Management Pool, Law Enforcement Liability Insurance renewal application
- 21. Consideration of approving Modification 1 to Grant # G21NT0001A to be decreased to \$3,029,908.00 for Texoma HIDTA
- 22. Consideration of approving Atmos Energy to Cross SW CR 0025, SW CR 0020, SW CR 0050, and SW CR 0080, in Pct. 3
- 23. Consideration of approving reappointment of Martha Shaner to the Lakes Regional Community Center (LRCC)
- 24. Discussion and Consideration for the EMS proposal for 2022
- 25. Presentation with Devion Moore from Central TX Benefits for Wellness and Benefit Consulting
- 26. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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27. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the, day of, 2021
Commissioners Court of Navarro County, Texas
By: 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 Hoday of Way 2021 and said
Notice remained so posted continuously for at least 72 hours immediately preceding the
day of said Meeting.  Dated this the Thirday of Way 2021
Sherry Doud by Herri Oliphant County Clerk, Navarro County, Texas