Notice is hereby given that a Special meeting of the Navarro County Commissioner's Court will be held on Monday, the 24th day of May 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



- O'CLOCK AM

MAY **21** 2021



Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 05/24/2021)
- 6. Consideration of approving Treasurer's Report for April 2021, Jane McCollum
- 7. Consideration of approving the General Certificate for Navarro County
- 8. Consideration of approving to pay bills for DA without Purchase Orders on May 24, 2021
- Consideration of approving to pay bills for NCSO without Purchase Orders on May 24, 2021
- 10. Consideration of approving to pay bills for Jail without Purchase Orders on May 24, 2021
- 11. Consideration of approving budget adjustment to move \$10,000.00 from Range Maintenance (101-560-429) to Ammo (101-560-388) NCSO
- 12. Consideration of approving Cellular Phone Allowance Authorization for Constable PCT. 2

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 - 12

Regular Agenda

- 13. Consideration of Burn Ban
- 14. Consideration of Presentation by Jenny Bratton regarding the 40 years of service by the late Melanie Hyder, retired Director of Juvenile Probation
- 15. Approve Bond for Raychaun Ballard for Constable PCT. 2
- 16. Consideration of accepting the appointment of Raychaun Ballard as Constable for PCT. 2
- 17. Consideration of approving application for Unclaimed Property Capital Credits for Counties pursuant to LGC Sec 381.004
- 18. Consideration of approving Chatfield Water Supply to Cross NE CR 2040, PCT. 1
- 19. Consideration of approving Chatfield Water Supply to Cross NE CR 0080, PCT. 2
- 20. Consideration of approving Utility Easement for Navarro County Cooperative, INC. PCT. 2
- 21. Consideration of approving Right of Way agreement with Pisgah Ridge Solar PCT. 3
- 22. Consideration of approving Depository Contract with Prosperity Bank and Navarro County
- 23. Consideration of approving a final re-plat of Double R Phase I, Lots 61-A & 61-B for Mateo Martinez & Jose Martinez
- 24. Consideration of approving the order for a Special runoff election to be held on July 27, 2021
- 25. Consideration of approving polling place consolidation for the July 27, 2021 election in compliance with Texas Election Code 42.008 and other applicable laws, as approved by the Election Board
- 26. Consideration of approving to provide notice of the Special runoff election to be held on July 27, 2021

- 27. Consideration of approving to appoint presiding and alternate Judges from the list previously approved by Commissioners Court to serve in the special election to be held on July 27, 2021
- 28. Consideration of approving to appoint the Central Counting Station Manager, Assistant Manager, and Tabulation Supervisor for the July 27, 2021 election
- 29. Consideration of approving the review of County Election Precinct lines for compliance with applicable election codes as required by Texas Election Code 42.031, and order precinct boundary changes
- 30. Consideration of approving the number of poll workers per polling place for the July 27, 2021 runoff election
- 31. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate
- 32. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate
- Closed Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
- 34. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege

Dated this the 21, day of ______, 2021 Commissioners Court of Navarro County, Texas

Eddie Perry, Commissioner, Pct. 2

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 21 day of 2021 and said

Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 210 day of _

County Clerk, Navarro County, Texas