

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

Notice is hereby given that a Special meeting of the Navarro County Commissioner's Court will be held on Monday, the 23th day of August 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

2021-85
FILED FOR RECORD
AT 9:50 O'CLOCK A M.
AUG 20 2021
SHERRY BOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY AP DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 08/23/2021)
6. Consideration of approving Treasurer's Report for July 2021, Jane McCollum
7. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on August 23, 2021
8. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on August 23, 2021
9. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on August 23, 2021
10. Consideration of approving to pay bills for NCSO without Purchase Orders on August 23, 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

Regular Agenda

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11. Consideration of Burn Ban
12. Public Hearing on the Tax Rate
13. Public Hearing for the Fiscal Year 2021-2022 Budget
14. Public Hearing on 2021-2022 County Clerk's Archival Plan
15. Public Hearing on 2021-2022 District Clerk's Archival Plan
16. Consideration of approving County Clerk's 2022 Archival Plan, Sherry Dowd
17. Consideration of approving District Clerk's 2022 Archival Plan, Josh Tackett
18. Consideration of approving the Resolution for Tax Abatement between Navarro County and Pactiv LLC.
19. Consideration of approving a final Subdivision Plat of Wolf Ranch, Section 1 for Roy Veldman.
20. Consideration of District Court Order relating to the salary of the County Auditor, Assistant County Auditors and District Court Reporter
21. Consideration of approving Election Judges for 2021 & 2022
22. Consideration of approving the Order of Election and early voting locations, dates and hours for the November 2, 2021 election as provided on the Order of Elections
23. Consideration of approving Bond for Deputy Constable for PCT 3
24. Consideration of amending contract with Angus VFD to add one Fire Truck in PCT. 3 for FY 2021-2022
25. Consideration of approving contract with Lenovo Financial Services laptop computers for JP's
26. Consideration of approving Central TX Benefits Consult agreement
27. Consideration of approving proposal from Texas Benchmark Building Group LLC. for Adult Probation
28. Consideration of approving the 2022 Post-65 Group Retiree Healthcare Program

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29. Consideration of approving purchase order for Texoma HIDTA to purchase cameras and equipment using HIDTA Federal Forfeiture money
30. Consideration of approving the Adoption of the Fiscal Year 2021-2022 Budget
31. Consideration of approving the Adoption of the 2021 Tax Rate of \$0.6045 per \$100 of taxable valuation
32. Consideration of accepting a bid for Brush Cutter PCT. 3
33. Opening of annuals bids for the 2021-2022 budget year
34. Consideration of awarding annuals bids for 2021-2022 budget year
35. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
36. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
37. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
38. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts

Dated this the 20th day of AUGUST, 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 20th day of August 2021 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

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NAVARRO COUNTY, TEXAS

Dated this the 20th day of August 2021

Sherry Rowd By: Rebecca
County Clerk, Navarro County, Texas Robinson

