

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 27th day of September 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

2021-104

FILED FOR RECORD
AT 9:31 O'CLOCK A M.

SEP 24 2021

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Rachel Young DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 09/27/2021)
6. Consideration of approving Treasurer's Report for August 2021, Jane McCollum
7. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on September 27, 2021
8. Consideration of approving to pay bills for P&Z without Purchase Orders on September 27, 2021
9. Consideration of approving to pay bills for NCSO without Purchase Orders on September 27, 2021
10. Consideration of approving to pay bills for Jail without Purchase Orders on September 27, 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. Consideration of approving the Resolution for Tax Abatement between Navarro County and A Bonner Enterprises LLC
13. Consideration of changing Monday October 11, 2021 Commissioners' Court date to Friday October 8, 2021 due to Columbus Day
14. Consideration of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Community Services Inc.
15. Consideration of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Meals on Wheels North Central Texas
16. Consideration of approving an Auto Wrecking/Salvage Yard Permit to store vehicles for Jose Recinos. Parcel ID: #44389.
17. Consideration of approving a Resolution to accept a portion of FM 3041 from FM 1129 to NE CR 0190 from Texas Department of Transportation
18. Consideration of approving MEN Water Supply Corporation to Cross SE CR 2140, Pct. 3
19. Consideration of approving 24 hour LTD Maintenance Renewal for service at Texoma HIDTA
20. Consideration of approving 5th Amendment Renewal Contract between PS Business Parks L.P and Texoma HIDTA
21. Consideration of approving a purchase of telephone forensic analysis tools from Sole Source purchase vendor (Grayshift, LLC.) in the amount of \$27,995.00 for Texoma HIDTA
22. Consideration of approving Xerox Lease Agreement for the Adult Probation
23. Consideration of approving a five year lease agreement with Pitney Bowes for the Navarro County Annex Buildings postage machine
24. Opening of the Annual Hauling Bids
25. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

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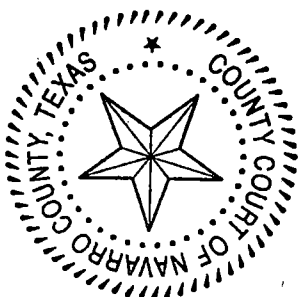
26. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
27. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
28. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
29. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
30. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
31. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
32. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

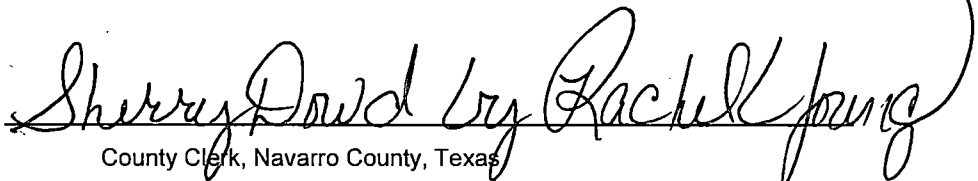
Dated this the 24th day of SEPTEMBER, 2021
Commissioners Court of Navarro County, Texas

By: 
James Olsert, 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 24th day of September 2021 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 24th day of September 2021




County Clerk, Navarro County, Texas