

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 25<sup>th</sup> day of October 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

2021-117  
FILED FOR RECORD  
AT 9:40 O'CLOCK A.M.

OCT 22 2021

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY *[Signature]* DEPUTY

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 10/25/2021)
6. Consideration of approving Treasurer's Report for September 2021, Jane McCollum
7. Consideration of approving the minutes from the August 5<sup>th</sup>, 2021 Planning and Zoning meeting
8. Consideration of approving a final re-plat of Arrowhead, Phase II, Lot 95-A for Carl & VedStein
9. Consideration of approving a final re-plat of The Shores, Phase IV, Lot 372-R for Cory & Ashley Campbell
10. Consideration of approving a final re-plat of Etheridge Estates, Lot 21-R for Jamie Gibson
11. Consideration of approving a final re-plat of Francisco Bay, Section I, Block I, Lots 40-R & 38-R1 for Tod & Sarah Berger and Lynn Matson
12. Consideration of approving to pay bills for the Courthouse without Purchase Orders on October 25, 2021
13. Consideration of approving to pay bills for NCSO without Purchase Orders on October 25, 2021

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14. Consideration of approving to pay bills for Elections without Purchase Orders on October 25, 2021
15. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on October 25, 2021
16. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on October 25, 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 – 16**

**Regular Agenda**

17. Consideration of Burn Ban
18. Donald Kelm, District Extension Administrator with Texas A&M AgriLife Extension Service to give summary of the educational programming for Navarro County
19. Consideration of approving the Cooperative Agreement between Texas A & M AgriLife Extension Services and Navarro County
20. Consideration of approving a Resolution for the sale of struck-off property for Linebarger Goggan Blair & Sampson LLP
21. Consideration of approving a Zoning District Change from Agricultural to Commercial for Richland Chambers Marina, LLC.
22. Approve Bond for Dan Williams for Constable PCT. 2
23. Consideration of accepting the appointment of Dan Williams as Constable for PCT. 2
24. Discuss a Pilot Program for file base sharing with District Attorney
25. Consideration of approving a Contract for Election Services with Cities, Schools, and other Political Subdivisions in Navarro County for the November 2, 2021 Elections

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26. Consideration for Judge Davenport to execute a favorable contract with HGAC for an electrical provider for 2022
27. Consideration of accepting the Award for Grant Administration for ARP funds
28. Consideration of accepting the Navarro County Resolution on Indigent Defense Grant Program for 2022
29. Consideration of approving 2021/2022 Independent Contractor Agreement between Texoma HIDTA and John Wells
30. Consideration of approving Texoma HIDTA Purchase Order for Sole Source Selex ES, INC. (Quote # 22335) in the amount of \$38, 682.58
31. Consideration of approving Texoma HIDTA Purchase Order for Sole Source Selex ES, INC. (Quote # 22337) in the amount of \$120,692.58
32. Automobile Physical Proof Loss and Limited Power of Attorney for NCSO 2015 Chevy Tahoe Unit # 2583 for TAC
33. Consideration of declaring the Navarro County Sheriff Department Unit # 2583 2015 Chevy Tahoe, and equipment as salvage (see attached list)
34. Consideration of approving Holidays for 2022
35. Consideration of approving Resolution against a vaccine mandate
36. Consideration of approving Chatfield Water Supply to cross SE CR 0140, PCT. 2
37. Consideration of approving Victoria Espinoza to Cross NW CR 3050, Pct. 4
38. Consideration of approving PHI Service Agreement for 2021-2022
39. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
40. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts

Dated this the 22<sup>nd</sup> day of OCTOBER, 2021  
Commissioners Court of Navarro County, Texas

By:   
James Olsen, Commissioner, Pct. 4

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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 22<sup>ND</sup> day of October 2021 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 22<sup>ND</sup> day of October 2021

*Sherry Powell* By: *Ruthie Robinson*  
County Clerk, Navarro County, Texas

