

**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 13<sup>th</sup> day of December 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

2021-133  
**FILED FOR RECORD**  
AT 9:20 O'CLOCK A M.

DEC 10 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 12/23/2021)
6. Consideration of approving Treasurer's Report for November 2021, Jane McCollum
7. Consideration of approving the minutes from the October 7, 2021 Planning and Zoning meeting
8. Consideration of approving a final re-plat of Chambers Landing, Block B, Lot 2-R for Johnnie & Melva Cameron
9. Consideration of approving a final re-plat of Hide-A-Way Harbor, Lot 7-R & 9-R for John Anisworth & William Martin
10. Consideration of approving a final re-plat of Lakeview Estates, Lot 71-R for Gary & Mary Stringer
11. Consideration of approving a final re-plat of Chandler Landing, Block A, Lot 27R for Brown Mechler Living Trust
12. Consideration of approving a final re-plat of Hout Bay, Lots 12R-a & 12R-2 for John Regian

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13. Consideration of approving a final re-plat of Hout Bay, Lots 15R-1 & 15R-2 for Yumi & Ives Peterson
14. Consideration of approving a final re-plat of Imperial Bay Reserve Area A for Kenneth & Helen Griffiths
15. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on December 13, 2021
16. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on December 13, 2021
17. Consideration of approving to pay bills for NCSO without Purchase Orders on December 13, 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 – 17**

**Regular Agenda**

18. Consideration of Burn Ban
19. Consideration of approving a Resolution for Tax Abatement between Navarro County and Limestone Wind Project LLC
20. Consideration of approving a Resolution for Tax Abatement between Navarro County and Goodalta Power Center LLC
21. Consideration of approving a Resolution for Tax Abatement between Navarro County and Fence Post Solar Project LLC
22. Consideration of approving a Resolution and Order between Limestone Wind and Navarro County for a Road Use Agreement
23. Consideration of approving a Road Use Agreement between Fence Post Solar LLC. And Navarro County, Texas

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24. Consideration of approving Navarro County Sheriff's Office Non-Consent towing Services Rotation
25. Consideration of declaring the listed Navarro County Sheriff's Vehicle as surplus (see attached list)
26. Consideration of approving a final plat of Kerens Countryside Acres for Czirr Funding Group INC.
27. Consideration of approving a final plat of Harman Ranchettes Subdivision for Brian Harman
28. Consideration of approving Tax Collection Report for November 2021, Mike Dowd
29. Consideration of approving a Resolution between Navarro County and the Texas Opioid Abatement Fund Council
30. Recognition of the 4-H Food Show Program, Family Community Health Program and Appreciation to the Commissioners Court for their support in Navarro County Extension Education
31. Consideration of approving new price list from Rattler Rock Inc.
32. Consideration of approving Modification 3 to Grant # G21NT0001A to be decreased to \$3,527,108.00 for Texoma HIDTA
33. Consideration of approving Chatfield Water Supply to cross NE CR 3140 PCT. 2
34. Consideration of accepting Unbudgeted Revenue from the sale of County Property
35. Consideration of approving Gatekeeper Software for Computer Security

Dated this the 10<sup>th</sup> day of DECEMBER, 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 10<sup>th</sup> day of December 2021 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 10<sup>th</sup> day of December 2021



Sherry Dowd by Kerri Oliphant  
County Clerk, Navarro County, Texas