

**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 Tuesday, the 28<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

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 12/28/2021)
6. 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 – 6**

**Regular Agenda**

7. Consideration of Burn Ban
8. Consideration of approving an Order to Conform Election Precincts following the Redistricting of the Commissioners Court Precincts pursuant to Chapter 42, Texas Election Code, and any resulting changes that may have an impact upon the Justice of the Peace/Constable Precincts.

2021-139

**FILED FOR RECORD**  
AT 8:38 O'CLOCK A M.

DEC 23 2021

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

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Tomar para consideración y posible acción una Orden para Conformar Precintos Electorales luego de la Redistribución de Distritos de los Precintos del Tribunal de Comisionados de conformidad con el Capítulo 42, Código Electoral de Texas, y cualquier cambio resultante que pueda tener un impacto en el Juzgado de Paz / Precintos del Alguac

9. Consideration of approving re-appointment of Commissioners for ESD I
10. Consideration of approving a Resolution between Navarro County and the Texas Opioid Abatement Fund Council
11. Consideration of accepting payment In lieu of taxes from the City of Dawson Housing Authority in the amount of \$1,973.75
12. Consideration of approving 2022 Independent Contractor Agreement between Texoma HIDTA and Steve Toth (DBA Spartan Tactical Consulting, LLC)
13. Consideration of approving 2022 Independent Contractor Agreement between Texoma HIDTA and Michael Hoskins (DBA Hoskins Consulting, LLC)
14. Consideration of approving 2022 Independent Contractor Agreement between Texoma HIDTA and John Wells (DBA Hickory Springs Consulting, LLC)
15. Consideration of approving 2022 Independent Contractor Agreement between Texoma HIDTA and Raymond Brown (DBA River Road Management and Consulting)
16. Consideration of approving 2022 Independent Contractor Agreement between Texoma HIDTA and Damien Givens (DBA 3M Enterprise Solutions LLC)
17. Consideration of approving 5<sup>th</sup> Amendment Renewal Contract between Texoma HIDTA and KACE Company LLC (previously MVM)
18. Consideration of approving the 2022 Travel Policy changes for Per Diem and Mileage effective January 4, 2022

Dated this the 23<sup>RD</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 23<sup>rd</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 23<sup>rd</sup> day of December 2021



Sherry Dowd by Rachel Young Deputy  
County Clerk, Navarro County, Texas