

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 24<sup>th</sup> day of January 2022 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

2022-10  
FILED FOR RECORD  
AT 9:27 O'CLOCK A M.  
JAN 21 2022

**Consent Agenda**

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

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 01/24/2022)
6. Consideration of approving Treasurer's Report for December 2021, Jane McCollum
7. Consideration of approving Intergovernmental Transfer Funds to serve as the non-federal share of Medicaid supplement payments for the Fiscal Year 2022 under the UPL program

**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 – 7**

**Regular Agenda**

8. Consideration of approving Burn Ban Order
9. Consideration of approving a Resolution for Tax Abatement between Navarro County and Limestone Wind Project LLC

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

10. Consideration of approving a Resolution for Tax Abatement between Navarro County and Fence Post Solar Project LLC
11. Donald Kelm, District Extension Administrator with Texas A&M AgriLife Extension Service to present the new AgriLife Extension Agent
12. Consideration of approving a Resolution for a Joint Primary contract for March 1, 2022
13. Consideration of declaring the Office of Emergency Management ICOM Dstar amateur radio repeater system as surplus
14. Consideration to donate the surplus ICOM Dstar amateur radio repeater system to the Navarro Amateur Radio Club
15. Consideration of declaring the listed Navarro County Sheriff's outdated/non-functioning equipment as surplus (see attached list)
16. Consideration of approving PCT. 4 Road & Bridge to go out for proposals to purchase a Backhoe
17. Consideration of approving CTWP Leasing Agreement for District Attorney's Office
18. Consideration of approving to pay bills for NCSO without Purchase Orders on January 24, 2022
19. Consideration of approving to pay bills for Navarro County Jail without Purchase Orders on January 24, 2022
20. Consideration of approving to pay bills for DA's Office without Purchase Orders on January 24, 2022
21. Consideration of approving to pay bills for JP4 Office without Purchase Orders on January 24, 2022
22. Consideration of approving to pay bills for PCT. 1 Road & Bridge without Purchase Orders on January 24, 2022
23. Consideration of approving to pay bills for PCT. 3 Road & Bridge without Purchase Orders on January 24, 2022
24. Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege

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

25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege

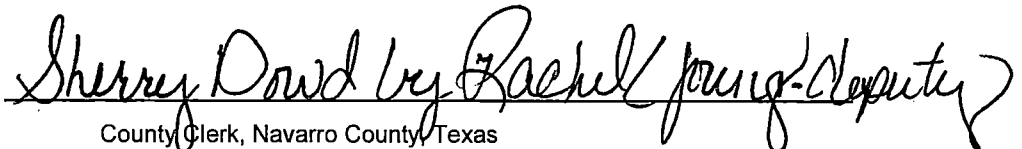
Dated this the 21<sup>st</sup> day of JANUARY, 2022  
Commissioners Court of Navarro County, Texas

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 21<sup>st</sup> day of January 2022 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 21<sup>st</sup> day of January 2022



  
County Clerk, Navarro County, Texas