

**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 14th day of February 2022 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

2022-16
FILED FOR RECORD
AT 9:26 O'CLOCK a M.
FEB 11 2022
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including State Quarterly Reports (paid 1/31/2022, Utility Run (paid 2/7/2022) and Current bills, (paid 02/14/2022)

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

Regular Agenda


6. Consideration of Burn Ban
7. Consideration of approving the sale of fireworks for Texas Independence Day, March 2, 2022
8. Consideration of approving a Road Use Agreement between Fence Post Solar LLC. And Navarro County, Texas
9. Consideration of approving a Resolution and Order between Limestone Wind and Navarro County for a Road Use Agreement

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10. Consideration of approving Winkler Water Supply Corporation to Cross SE CR 2356, Pct. 3
11. Consideration of approving Tax Collection Report for January 2022, Mike Dowd
12. Consideration of approving Racial Profiling report for 2021, NCSO
13. Consideration of approving renewal contract with Lexis Nexis for the District Attorney's Office
14. Consideration of approving 20 hours of Continuing Education completed for 2021 as prescribed in Sec. 51.605 of the Texas Government Code, Sherry Dowd County Clerk
15. Consideration of approving to pay bills for PCT. 1 Road & Bridge without Purchase Orders on February 14, 2022
16. Consideration of approving to pay bills for PCT. 3 Road & Bridge without Purchase Orders on February 14, 2022
17. Consideration of approving to pay bills for PCT. 4 Road & Bridge without Purchase Orders on February 14, 2022
18. Consideration of approving to pay bills for Jail without Purchase Orders on February 14, 2022
19. Consideration of approving Xerox Lease Agreement for the County Court at Law
20. Consideration of approving Texoma HIDTA Purchase Order for Clear Channel Outdoor LLC in the amount of \$34,571.00
21. Consideration of approving contract between Clear Channel and Texoma HIDTA
22. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
24. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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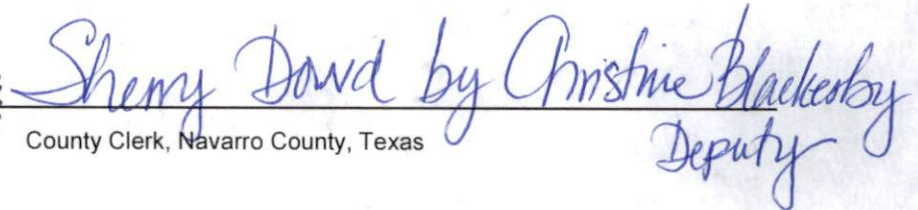
Dated this the 11th day of FEBRUARY, 2022
Commissioners Court of Navarro County, Texas

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 11th day of February 2022 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 11th day of February 2022




County Clerk, Navarro County, Texas
Deputy