

**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 28th 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

2022-26
FILED FOR RECORD
AT 9:38 O'CLOCK A.M.

FEB 25 2022

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY IC DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 02/28/2022)
6. Consideration of approving Treasurer's Report for January 2022, Jane McCollum

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 appointment of Commissioner Ted Snyder for ESD 1
9. Consideration of accepting payment In lieu of taxes from the City of Kerens Housing Authority in the amount of \$10,246.22
10. Consideration of approving the sale of Real Property by the City of Corsicana

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11. Consideration of approving Racial Profiling report for 2021, Constable Pct. 1
12. Consideration of approving Racial Profiling report for 2021, Constable Pct. 2
13. Consideration of approving Racial Profiling report for 2021, Constable Pct. 3
14. Consideration of approving Racial Profiling report for 2021, Constable Pct. 4
15. Consideration of ratifying Judge Davenport's execution of the form releases to Teva and Edo/Par pursuant to the Resolution passed by the Commissioners Court on December 28, 2021, approving the Texas Opioid Abatement Fund Council Settlement Allocation Term Sheet
16. Consideration of approving a final re-plat of Lago Vista Ranch, lots 11-R & 12-R for Dan Thompson & Janet Cox.
17. Consideration of approving a final plat of the Pioneers Edge subdivision for Omar Gonzales.
18. Consideration of approving a final plat of Wolf Ranch 2 subdivision for Roy Veldman.
19. Consideration of approving Westlaw Contract (Thomson Reuters) for District Clerk/Law Library
20. Consideration of approving Lease purchase for Motor graders for Pct. 1 from RDO
21. Consideration of approving a Resolution and Order between Limestone Wind and Navarro County for a Road Use Agreement PCT. 3
22. Consideration of approving Chatfield Water Supply to cross SE CR 3310 PCT. 2
23. Consideration of approving Fence Post Solar to cross SE CR 021, 0220, 0230, 0240, 0250, 0260, 3200, 3220 PCT. 2
24. Consideration of approving the purchase of a 2021 John Deere 310SL Backhoe for PCT 4 from RDO
25. Consideration of declaring a 1993 John Deere 455G Track Loader as salvage for PCT 4 (see attached list)
26. Consideration of approving to pay bills for Jail without Purchase Orders on February 28, 2022
27. Consideration of approving to pay bills for NCSO without Purchase Orders on February 28, 2022

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28. Consideration of approving to pay bills for DA without Purchase Orders on February 28, 2022
29. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on February 28, 2022
30. Consideration of approving OWL Labs Quote # Q-04190 for Owl Pro and subscription of service for Commissioners Court
31. Consideration of approving a 15% rate increase as of March 15, 2022 for Havoc Transportation Demolition LLC. for hauling in PCT. 1 and PCT. 4
32. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit
33. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit

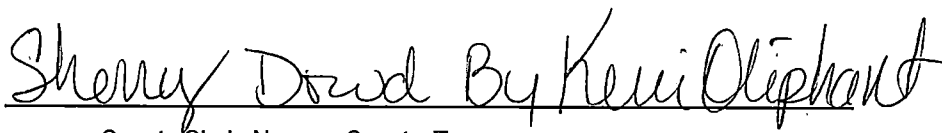
Dated this the 25th day of FEBRUARY, 2022
Commissioners Court of Navarro County, Texas

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 25th 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 25th day of February 2022




County Clerk, Navarro County, Texas