

**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 23rd day of May 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

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 05/23/2022)
6. Consideration of approving Treasurer's Report for April 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 approving the posting of closing 315 feet of SE CR 2220 in Precinct 3
9. Consideration of approving Chatfield Water Supply to cross NE CR 2075 PCT. 1
10. Consideration of approving Chatfield Water Supply to cross NE CR 0200 PCT. 1
11. Consideration of approving Chatfield Water Supply to cross NE CR 2160 PCT. 2

2022-52

FILED FOR RECORD
AT 9:23 O'CLOCK 4 M.

MAY 20 2022

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


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12. Consideration of approving Everbridge Renewal Contract for Navarro County OEM for the period of 10/1/2022 to 9/30/2023
13. Consideration of approving I.O.O.F. Event Center Rental Contract for County Court Jury Selection
14. Consideration of approving a final plat of Barons Corner for Land Baron LLC.
15. Consideration of approving County Auditors and Grant Works to go out for bids and or proposals for (Digitizing Historical Records, Mobile Emergency Command Unit, and Sheriff Patrol Vehicles)
16. Consideration of approving Xerox Lease Agreement for the IT/VA
17. Consideration of Lease Agreement for Document Solutions Printer for the Tax Assessor
18. Consideration of approving Purchase Request for Texoma HIDTA with Renegade Furniture Group for \$26,413.00
19. Consideration of approving Modification 6 to Grant # G21NT0001A to be increased to \$3,772,228.00 for Texoma HIDTA
20. Consideration of approving Modification 7 to Grant # G21NT0001A to be increased to \$3,797,228.00 for Texoma HIDTA
21. Consideration of approving Modification 8 to Grant # G21NT0001A to be increased to \$3,805,228.00 for Texoma HIDTA
22. Consideration of approving Modification 9 to Grant # G21NT0001A to be increased to \$3,815,228.00 for Texoma HIDTA
23. Consideration of approving Modification 10 to Grant # G21NT0001A to be increased to \$3,814,768.00 for Texoma HIDTA
24. Consideration of approving application for Texoma HIDTA for Federal Assistance SF-424 for 2022
25. Consideration of approving bid from Ennis Roofing for repairs on Adult Probation/Annex 3 Building
26. Consideration to approve engagement letter for Financial Audit services by Pattillo, Brown & Hill, LLP for the Fiscal Year 2021
27. Consideration of approving to pay bills for PCT 3 without Purchase Orders on May 23, 2022

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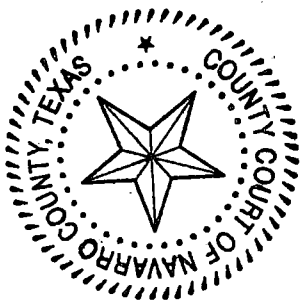
28. Consideration of approving to pay bills for County Judge without Purchase Orders on May 23, 2022
29. Consideration of approving to pay bills for Historical Society without Purchase Orders on May 23, 2022
30. Consideration of approving to pay bills for NCSO without Purchase Orders on May 23, 2022

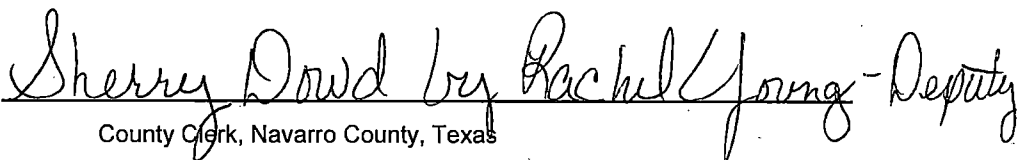
Dated this the 20th day of MAY, 2022
Commissioners Court of Navarro County, Texas

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 20th day of May 2022 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 20th day of May 2022



 Deputy
County Clerk, Navarro County, Texas