

**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 13th day of June 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 - 58

FILED FOR RECORD
AT 9:08 O'CLOCK A M.

JUN 10 2022

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

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/13/2022)
6. Consideration of approving revenue certification for Unclaimed Property Capital Credits for Counties
7. Consideration of approving unbudgeted revenue received by Precinct 2 from Gov Deals
8. Consideration of approving the minutes from the April 7, 2022 Planning and Zoning meeting
9. Consideration of approving a final re-plat of Pearl Valley Estates, Phase 1, Lot 23-A for Philip & Kathy Tarrant
10. Consideration of approving a final re-plat of Rustling Oaks, Phase 1, Block D, Lot 19-R for Emmett Marshall
11. Consideration of approving a final re-plat of Rustling Oaks, Phase 3, Block A, Lot 7-R for James & Joy Olk
12. Consideration of approving a final re-plat of Rustling Oaks, Phase 3, Block D, Lot 19-R for John & Gloria Ryan

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13. Consideration of approving a final re-plat of The Shores, Phase 10, Lot 611-R for Jeffery & Andrea Kurtz
14. Consideration of approving a final re-plat of Grandview Estates, Section 1, Block A, Lot 18A-1 for Dennis & Davanna Garrett
15. Consideration of approving a final re-plat of Grandview Estates, Section 1, Block A, Lot 21A for Glen & Kim Blake
16. Consideration of approving a final re-plat of Hidden Oaks, Section2, Lot 34-R for Rayland & Ginny Luxtion
17. Consideration of approving Cellular Phone Allowance Authorization for DA office, Investigator

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 – 17

Regular Agenda

18. Consideration of Burn Ban
19. Consideration of selecting Salary Grievance Committee from the computer generated randomized list names (3 from Public, 6 Elected Officials and 2 Alternates)
20. Consideration of accepting the letter of Resignation from Connie Hickman, Justice of the Peace, PCT. 4
21. Consideration to appoint the new Navarro County Justice of the Peace for Precinct 4 for a vacancy to be concurred
22. Approve Bond for John V. Cabano for Justice of the Peace PCT. 4
23. Consideration of approving additional technology funds for the new PCT. 4 Justice of the Peace


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24. Consideration of Re-Appointing the Navarro County Child Welfare Board members, and appointing new board members Kasey Fegan and Nita Norwood Pursuant to the Texas Family Code 264.005
25. Consideration of authorizing NCSO to go out for bids to replace HVAC units for the Jail
26. Consideration of approving an agreement between NCSO and Unique Digital Technology, LLC for Exchange Upgrade
27. Consideration of approving an agreement between NCSO and Unique Digital Technology, LLC for Customer Care Support
28. Consideration of approving a final re-plat of Chambers Bay Subdivision for Chambers Bay Acquisitions, LLC.
29. Consideration of approving a final re-plat of Wolf Ranch 3 Subdivision for Roy Veldman
30. Consideration of approving a re-plat of Raymond Hayes Subdivision, Lots 7-AR & 7-AR2 for Jeremy Julin
31. Consideration of approving a 2009 Dodge Truck as salvage for PCT 2 (see attached list)
32. Consideration of approving Chatfield Water Supply to cross SE CR 3220 PCT. 2
33. Consideration of approving Utility Easement for Zayo on SE CR 0120 PCT. 2
34. Consideration of approving Community Water Company to Cross SW CR 3010 PCT. 4
35. Consideration of approving a Utility Easement for Community Water Company on SW CR 3010 PCT. 4
36. Consideration of approving service contract with Metro-Repro INC. and County Clerk
37. Consideration of approving moving expenses and shelving for Annex 3 storage for County Clerk
38. Consideration of approving moving expenses for Annex 3 storage for District Clerk
39. Consideration of approving request from the District Clerks Office for budget approved funds in the amount of \$10,550.00
40. Consideration of accepting Debt Books software for Auditors office

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41. Consideration of approving an agreement between Unite Private Networks and TEXOMA HIDTA for internet service
42. Consideration of approving an agreement between Calltower and TEXOMA HIDTA for phone service
43. Consideration of approving Texoma HIDTA Purchase Order for CDW-G LLC in the amount of \$133,672.35
44. Consideration of approving Group Health Plan
45. Consideration of authorizing County Auditor to go out for bids for roof on Annex 3 Building
46. Consideration of approving to pay bills for PCT 1 without Purchase Orders on June 13, 2022
47. Consideration of approving to pay bills for PCT 3 without Purchase Orders on June 13, 2022
48. Consideration of approving to pay bills for Emergency Management without Purchase Orders on June 13, 2022
49. Consideration of approving to pay bills for DA without Purchase Orders on June 13, 2022
50. Consideration of approving to pay bills for Elections without Purchase Orders on June 13, 2022
51. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
52. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 10th day of JUNE, 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

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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 10th day of June 2022 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 10th day of June 2022



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