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 27th 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
- Opening Prayer
- 3. Pledge of Allegiance
- 4. Public Comments

FILED FOR RECORD

AT O'CLOCK A M.

JUN 2 4 2022

Consent Agenda

- Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/27/2022)
- 6. Consideration of approving Treasurer's Report for May 2022, Jane McCollum
- 7. Consideration of approving Cellular Phone Allowance Authorization for DA office, Investigator
- 8. Consideration of approving Cellular Phone Allowance Authorization for JP 4

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 - 8

Regular Agenda

- Consideration of approving Burn Ban Order
- Consideration of approving Tax Collection Report for May 2022, Mike Dowd

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- Consideration of approving request from Navarro County Volunteer Firefighters
 Association for 911 assignments of the former Mustang VFD to be assigned to
 the Angus VFD
- Consideration to accept the Emergency Service District 1 Financial Statement for fiscal year 2021 as required in sec 775.082 of the Health and Safety Code
- 13. Consideration of approving Chatfield Water Supply to cross NE CR 1040 PCT. 1
- Consideration of approving an agreement between NCSO and Unique Digital Technology, LLC for Exchange Upgrade
- 15. Consideration of approving an agreement between NCSO and Unique Digital Technology, LLC for Customer Care Support
- 16. Consideration of approving Commissioners Annual Road Reports
- 17. Consideration of approving the new IRS 2021 Standard Mileage Business Rate of \$ 0.625 a mile. This will be effective as of July 1, 2022
- 18. Consideration of approving to pay bills for JP4 without Purchase Order on June 27, 2022
- Consideration of approving to pay bills for PCT. 3 without Purchase Order on June 27, 2022
- 20. Consideration of approving to pay bills for Jail without Purchase Order on June 27, 2022

Dated this the **Z4**, day of **JUNE**, 2022 Commissioners Court of Navarro County, Texas

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 24th day of 5022 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

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

Dated this the day of June 2022

O COU County Clerk, Navarro County, Texas