

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 25th day of July 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 07/25/2022)
6. Consideration of approving Treasurer's Report for June 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 to amend the Navarro County PACE Report
9. Consideration of approving to renew the Navarro County PACE Administration contract with Texas PACE Authority for an additional five years
10. Consideration to appoint Connie Hickman as visiting Judge for the Navarro County Justice of the Peace Offices

2022-179
FILED FOR RECORD
AT 9:37 O'CLOCK a.m.
JUL 22 2022
SHERRY DOWNS, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

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11. Consideration of approving a final re-plat of The Plantation, Phase 1, Lots 5R-1 & 5R-2 for Silvestre Espinoza
12. Consideration of approving a final re-plat of Ambar Estates for Landco Investments, INC.
13. Consideration of approving a final re-plat of Shelton Addition for NDV Land Company LP
14. Consideration of approving a final re-plat of Lopez Addition for Jose Lopez
15. Consideration of approving 121 Fluorescent Light Fixtures as salvage for NCSO
16. Consideration of approving a 2010 Ford P/U as salvage for PCT 1 (see attached list)
17. Consideration of approving a 1991 Mack Tractor and 1992 Trailer as salvage for PCT 1 (see attached list)
18. Consideration of approving Atmos Energy to cross SE CR 0090 PCT. 2
19. Consideration of approving Chatfield Water Supply to cross NE CR 3140 PCT 2
20. Consideration of approving a Utility Easement for Community Water Company on SW CR 3010 PCT 4
21. Consideration of approving Purchase Request for Texoma HIDTA with DA Network Services LLC for \$97,290.30
22. Consideration of approving Purchase Request for Texoma HIDTS with Sterling Computers Corp. for \$130,999.48
23. Consideration of approving Purchase Request for Texoma HIDTA with Furniture Solutions Now LTD. for \$473,529.62
24. Consideration of approving to pay bills for Elections without Purchase Order on July 25, 2022
25. Consideration of approving to pay bills for Sheriff without Purchase Order on July 25, 2022
26. Consideration of approving to pay bills for PCT 1 without Purchase Order on July 25, 2022
27. Consideration of approving to pay bills for PCT 3 without Purchase Order on July 25, 2022

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- 28. Closed Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
- 29. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
- 30. Budget Workshop
- 31. Recess until 9:00 A.M. Tuesday to continue Budget Workshop

Dated this the 22 day of July, 2022
Commissioners Court of Navarro County, Texas

By: _____

Eddie Moore, Commissioner, Pct. 3

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 22nd day of July 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 July 2022



Sherry Dowd, by Christine Blackerby
County Clerk, Navarro County, Texas Deputy