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 22nd day of August 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

2022-95

FILED FOR RECORD AT 7:37 O'CLOCK 1 M

AUG 19 2022

SHERRY DOWD, County Clerk

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 08/22/2022)

- 6. Consideration of approving unbudgeted revenue received by PCT. 1, PCT. 2, PCT. 3 and NCSO for surplus/salvage
- 7. Consideration of approving Treasurer's Report for July 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 5-7

Regular Agenda

- 8. Consideration of Burn Ban
- 9. Public Hearing on 2021-2022 County Clerk's Archival Plan
- 10. Public Hearing on 2021-2022 District Clerk's Archival Plan
- 11. Consideration of approving County Clerk's 2022 Archival Plan, Sherry Dowd

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- 12. Consideration of approving District Clerk's 2022 Archival Plan, Josh Tackett
- 13. Consideration of approving the Order of Election for the November 8, 2022 GESCO
- 14. Consideration of approving the Order of appointment for Election Judges and Alternates for September 1, 2022 September 1, 2023
- 15. Consideration of approving September 20, 2022 National Voter Registration Day for Navarro County
- 16. Consideration of approving a Resolution and Assignment Agreement between Texas Department of Housing and Community Affairs (TDHCA) and Navarro County
- 17. Consideration of authorizing County Auditor to go out for annual bids for the Fiscal Year 2023
- 18. Consideration of approving a final plat of Baron's Acres Addition for Land Baron, LLC
- 19. Consideration of approving a final plat of Baron's Acres West Addition for Land Baron LLC
- 20. Consideration of approving a final re-plat of Richland Land Co., Section 2, Lots 21-B-1 & 21-B-2 for Jose Flores
- 21. Consideration of approving Atmos Energy to cross NW CR 2004 in PCT. 1
- 22. Consideration of approving Atmos Energy to cross SW CR 2130,2380, 2390, 2400, and 2410 in PCT. 3
- 23. Consideration of approving a Purchase Request for Texoma HIDTA with Knight Security for \$135, 904.62
- 24. Consideration of approving to pay bills for Sheriff without Purchase Order on August 22, 2022
- 25. Consideration of approving to pay bills for JP4 without a Purchase Order on August 22, 2022
- 26. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 27. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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- 28. Budget Workshop
- 29. Recess until 2:00 P.M. Tuesday to continue Budget Workshop

Dated this the 19, day of August , 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 day of day of day of day of day of said Meeting.

Dated this the 19th day of Lucius 2022