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 26th day of September 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 9:22 O'CLOCK a.M.

SEP 2 3 2022

SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS

Consent Agenda

- Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 09/26/2022)
- 6. Consideration of approving Treasurer's Report for August 2022, Jane McCollum
- 7. Consideration of approving Cellular Phone Allowance Authorization for Tax Office

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
- Opening of annuals bids for the 2022-2023 budget year
- Consideration of approving NEXTLINK to cross SE CR 3240 and SE CR 3245 in PCT 2

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- Consideration of approving a Utility Easement for NEXTLINK on SE CR 3240 and SE CR 3245 in PCT 2
- 12. Consideration of approving Resolution and Financial Lease Agreement with Government Capital and PCT 3 for Motor graders
- 13. Consideration of approving a Purchase Request for Texoma HIDTA with Dell Computer for \$32,353.92
- 14. Consideration of approving to pay bills for Indigent Defense without Purchase Order on September 26, 2022
- 15. Consideration of approving to pay bills for PCT 3 without Purchase Order on September 26, 2022
- 16. Consideration of approving to pay bills for Flood Control without Purchase Order on September 26, 2022

Dated this the 23, day of September, 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 Aday of September 2022 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

County Clerk, Navarro County, Texas

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