

**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 24<sup>th</sup> day of October 2022 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> 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

2022-117  
**FILED FOR RECORD**  
AT 9:40 O'CLOCK A M.  
OCT 21 2022  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 10/24/2022)
6. Consideration of approving Cellular Phone Allowance Authorization for Indigent Coordinator
7. Consideration of approving Cellular Phone Allowance Authorization for 1<sup>st</sup> Assistant D.A.
8. Consideration of approving Cellular Phone Allowance Authorization for Planning & Development Environmental Officer
9. Consideration of approving Cellular Phone Allowance Authorization for County Court Coordinator
10. Consideration of approving Cellular Phone Allowance Authorization for Chef Deputy Treasurer
11. Consideration of approving Treasurer's Report for September 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**

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**Items under the Consent Agenda are items 5 – 11**


**Regular Agenda**

12. Consideration of Burn Ban
13. Consideration of approving a Resolution in support of Governor Abbott taking necessary legal action to stop chaos at our Border
14. Consideration of approving Holidays for 2023
15. Consideration of approving a re-plant of Retreat Ranchettes, Phase 2, Lots 5-R1C-R1 & 5-R1C-R2 for Geraldo Arellano
16. Consideration of approving a re-plat of Navarro Heights Addition, Lots 4R-1 & 4R-2 for Linda Myre
17. Consideration of approving a final re-plat of Baron's Acres North for Land Baron, LLC
18. Consideration of approving Purchase Request for Texoma HIDTA with Ford Audio Systems LLC
19. Consideration of approving maintenance proposal between 24 Hour LTD. and Texoma HIDTA
20. Consideration of accepting Proof of Loss Statement for 2019 Dodge Caravan (see attached list)
21. Consideration of approving 2019 Dodge Caravan as salvage for NCSO (see attached list)
22. Consideration of approving electronic equipment as salvage for IT (see attached list)
23. Consideration of approving Chatfield Water to cross NE CR 2075 in PCT. 1
24. Consideration of approving to change part of NW CR 1060 to Stardust Lane from Country Club Road to the Railroad Tracks in PCT 1
25. Consideration to approve closing 315 feet of SE CR 2220 in PCT. 3

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26. Consideration of approving to pay bills for PCT 1 Road & Bridge without a Purchase Order on October 24, 2022
27. Consideration of approving to pay bills for PCT. 3 Road & Bridge without a Purchase Order on October 24, 2022
28. Consideration of approving to pay bills for Sherriff Office without a Purchase Order on October 24, 2022
29. Consideration of approving to pay bills for PCT. 4 JP without a Purchase Order on October 24, 2022
30. 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
31. 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

Dated this the 21<sup>st</sup> day of OCTOBER, 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 21<sup>st</sup> day of October 2022 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 21<sup>st</sup> day of October 2022



  
  
County Clerk, Navarro County, Texas