

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

Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 14th day of November 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

2022-123
FILED FOR RECORD
AT 3:00 O'CLOCK P M.
NOV 10 2022
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY 10 DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Utility Run (paid 11/07/2022) and, Current bills, (paid 11/14/2022)
6. Approve the Resolution regarding a contract with Government Capital for the purpose of financing 2 John Deere Motor Graders for PCT. 3
7. Consideration of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Meals on Wheels North Central Texas
8. Consideration of approving Cellular Phone Allowance increase for County Clerk
9. Consideration of approving Cellular Phone Allowance Authorization for Chief Deputy Tax Assessor
10. Consideration of approving Cellular Phone Allowance Authorization for Auditor
11. Consideration of approving Cellular Phone Allowance Authorization for 1st Assistant Auditor
12. Consideration of approving the minutes from the August 4, 2022 Planning and Zoning meeting
13. Consideration of approving a re-plat of Chambers Bay, Lot 27 & 28 for Chambers Bay Acquisitions, LLC

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

14. Consideration of approving a re-plat of Francisco Bay, Section 1, Block 2, Lot 7-R for Venice & Pattie Dyess

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 – 14


Regular Agenda

15. Consideration of Burn Ban
16. Presentation from Vyve Business Services for Internet Enterprise Suite
17. Consideration of approving Holidays for 2023
18. Consideration of approving Tax Collection Report for October 2022, Mike Dowd
19. Consideration of changing Monday December 26, 2022 Commissioners' Court date to Thursday December 22, 2022 due to Christmas Holiday
20. Consideration of approving the Supplemental Watershed Plan # 9 & Environmental Assessment for the Rehabilitation of Floodwater Retarding Structures #4 & #6 of the Chambers Creek Watershed
21. Consideration of approving an Interlocal Agreement between Ellis County and Navarro County for the purchase of goods and services pursuant to Subchapter F, Chapter 271 of the Texas Government Code
22. Consideration of a final plat of Wolf Ranch, Section 4 for Roy Veldman
23. Consideration of approving a Zoning District Change from Agricultural to Planned Development for Nick Smith
24. Consideration of approving Community Water Co. to cross NW CR 1260 and in PCT 1
25. Consideration of approving a 2001 Mack truck as salvage for PCT 2 (see attached list)

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

26. Consideration of approving Community Water Co. to cross SW CR 1150 and in PCT 4
27. Consideration of approving Modification 1 to Grant # G22NT0001A to be increased to \$3,010,588.00 for Texoma HIDTA
28. Consideration of approving a Letter of Commencement for Texoma HIDTA Task Force at 6303 Commerce Dr. Irving, Texas 7563
29. Consideration of approving Navarro County Accident Prevention Plan as recommended by the TAC Risk Control Consultant
30. Consideration of approving to pay bills for PCT. 1 Road & Bridge without Purchase Orders on November 14, 2022
31. Consideration of approving to pay bills for Jail without Purchase Orders on November 14, 2022
32. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
33. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

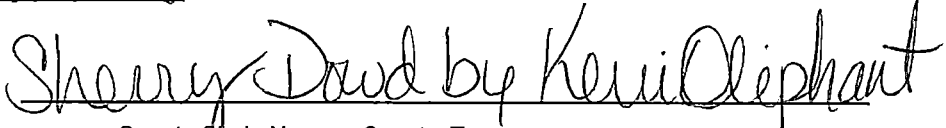
Dated this the 10th day of NOVEMBER, 2022
Commissioners Court of Navarro County, Texas

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 10th day of November 2022 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 10th day of November 2022




County Clerk, Navarro County, Texas