

**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 23<sup>th</sup> day of January 2023 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

2023-008

FILED FOR RECORD  
AT 9:04 O'CLOCK 11 M.

JAN 20 2023

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY Rachel Young DEPUTY

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 01/23/2023)
6. Consideration of approving Treasurer's Report for December 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 Tax Collection Report for December 2022, Mike Dowd
9. Consideration of approving Chatfield Water Co. to cross NE CR 2010 Lot 17 in PCT. 2

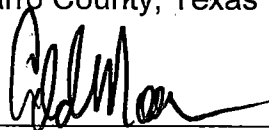
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10. Consideration of approving Chatfield Water Co. to cross NE CR 2010 Lot 18 in PCT. 2
11. Consideration of approving Miscellaneous Furniture as salvage for Auditor's, Grand Jury room and Commissioners Office
12. Consideration of approving proposal between Navarro County Courthouse properties and American Fire Protection Group Inc. for fire alarm inspection and sprinkler inspection
13. Consideration of approving a final plat of Baron's Meadows in Precinct 2 for Land Baron LLC
14. Consideration of approving a re-plat of Hall Estates, lot 12-R1A & 12-R1B for Charles Ronald Compton
15. Consideration of accepting Kit Herrington's resignation from the P&Z Board
16. Consideration of appointing Jacey Grider to the P&Z Board, for PCT. 1
17. Consideration of approving the agreement to purchase Real Estate for Precinct 2 barn
18. Consideration of approving a budget transfer in the amount of \$105,256.00 for NCSO for computer maintenance and upgrades
19. Consideration of approving Purchase Request for Texoma HIDTA with Ford Audio Systems LLC
20. Consideration of approving Xerox Lease Agreement for Treasurer's Office
21. Consideration of approving Xerox Lease Agreement for County Clerk's Office
22. Consideration of approving to pay bills for NCSO without Purchase Order on January 23, 2023
23. Consideration of approving to pay bills for Road & Bridge PCT. 1 without Purchase Order on January 23, 2023
24. Consideration of approving to pay bills for Road & Bridge PCT. 4 without Purchase Order on January 23, 2023
25. Consideration of approving to pay bills for JP PCT. 3 without Purchase Order on January 23, 2023

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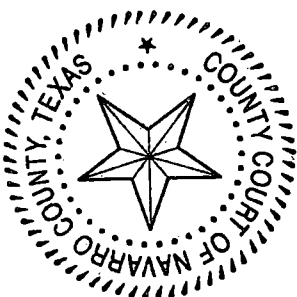
26. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
27. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
28. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
29. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
30. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
31. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts

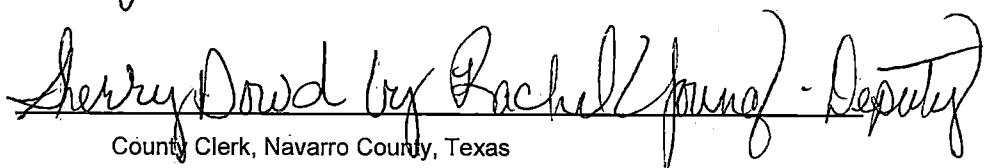
Dated this the 20, day of January, 2023  
Commissioners Court of Navarro County, Texas

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 20<sup>th</sup> day of January 2023 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 20<sup>th</sup> day of January 2023



  
County Clerk, Navarro County, Texas