

**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 13th day of February 2023 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

2023-010

FILED FOR RECORD
AT 8:53 O'CLOCK A M.

FEB 10 2023

Consent Agenda

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Rachel [Signature] DEPUTY

5. Approve and pay bills as submitted by the County Auditor, including Quarterly bills, (paid 1/30/23), Utilities, (paid 2/07/23) and Current bills, (paid 02/13/2023)
6. Consideration of approving Treasurer's Report for January 2023, 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 the sale of fireworks for Texas Independence Day, March 2, 2023

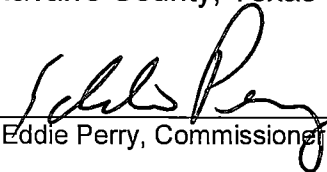
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9. Consideration of approving the re-appointment of Texas Historical Commission members and appoint new member J Nichole Jackson for the 2023-2024 term (see attached list)
10. Consideration of approving Tax Collection Report for January 2023, Mike Dowd
11. Consideration of approving equipment as salvage for Road & Bridge PCT. 4 (see attached list)
12. Consideration of approving miscellaneous items as salvage from Feed Store property in Kerens for PCT. 2
13. Consideration of approving a Utility Easement for Navarro County Coop on SE CR 0130 PCT. 2
14. Consideration of approving TAC Cybersecurity Compliance Training for 2023
15. Consideration of approving Business Service Order between Vyve Broadband and Navarro County
16. Consideration of approving Racial Profiling report for 2022, NCSO
17. Consideration of approving an Agreement to Contribute Right of Way funds for TX Dot Project on FM 636 at Willow Creek
18. Consideration of approving an Agreement to Contribute Right of Way funds for TX Dot Project on FM 744 at Strain Branch Creek
19. Consideration of approving an agreement between Navarro County and Travis Dempsey for Navarro County Construction Project Manager
20. Consideration of approving Modification 2 to Grant # G22NT0001A to be decreased to 3,006,878.00 for Texoma HIDTA
21. Consideration of approving to pay bills for PCT. 1 Road & Bridge without Purchase Order on February 13, 2023
22. Consideration of approving to pay bills for PCT. 2 Road & Bridge without Purchase Order on February 13, 2023
23. Consideration of approving to pay bills for PCT. 4 Road & Bridge without Purchase Order on February 13, 2023
24. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

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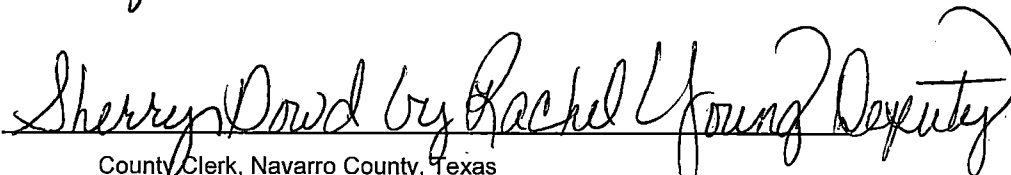
- 25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 26. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 27. Consideration of action taken on Executive Session Pursuant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

Dated this the 10th day of February, 2023
Commissioners Court of Navarro County, Texas

By: 
Eddie Perry, Commissioner, Pct. 2

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 February 2023 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 February 2023


County Clerk, Navarro County, Texas

