

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 March 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 - 025
FILED FOR RECORD
AT 8:50 O'CLOCK P.M.
MAR 10 2023
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Utilities (paid 3/8/2023) and Current bills, (paid 03/13/2023)
6. Consideration of accepting the minutes from January 5, 2023 Planning and Zoning meeting
7. Consideration of approving budget transfer of \$15,000.00 for Miscellaneous and Hauling overages for PCT. 2

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
9. Consideration of approving a Proclamation to declare the month of April "Child Abuse Prevention Month"

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10. Consideration of approving Tax Collection Report for February 2023, Mike Dowd
11. Consideration of approving Planning and Zoning Commissioners election of the Planning and Zoning Chairman, Terry Jacobson
12. Consideration of approving Planning and Zoning Commissioners election of the Planning and Zoning Vice Chairman, Stuart Schoppert
13. Consideration of approving a Zoning District Change from Agricultural to SF-1 with lot width and depth variance on a 68.966-acres tract, Parcel 42418 for Triangle Shores, LLC
14. Consideration of approving a final plat of Triangle Shores for Triangle Shores, LLC
15. Consideration of approving a final plat of Tupelo Acres for Norman & Addison Lay
16. Consideration of approving a final plat of The Village at Pine Tree Valley for Esthela Hernandez
17. Consideration of approving a final plat of K.B. Acres for Kay Bunmungmee
18. Consideration of approving NetMotion Subscription Base License agreement for Mobile IQ in the Navarro County Sheriff's Office
19. Consideration of approving Auditors Office to go out for bids for PCT 3 to resurface SE CR 2350
20. Consideration of approving the 1st amendment to 2023 memorandum of the agreement for professional services of Texoma HIDTA and Steve Toth, DBA Spartan Tactical Consulting LLC
21. Consideration of approving application for Texoma HIDTA for Federal Assistance SF-424 for 2023
22. Consideration of approving the Award letter for Federal Assistance on behalf Texoma HIDTA for Grant number G23NT0001A in the amount of \$3,540,438.00
23. Consideration of approving an agreement between Navarro County and Will Mekatron Jones, DBA Mekatron Media Group LLC
24. Consideration of approving Resolution and Financial Lease Agreement with Government Capital and PCT 1 for 2023 John Deere Motor Grader

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25. Consideration of approving Xerox Leasing Agreement for the Sheriff's CID Office
26. Consideration of approving to pay bills for NCSO without Purchase Order on March 13, 2023
27. Consideration of approving to pay bills for Jail without Purchase Order on March 13, 2023
28. Consideration of approving to pay bills for Courthouse without a Purchase Order on March 13, 2023
29. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
30. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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

By: Eddie Perry
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 10 day of March 2023 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 10 day of March 2023

Sherry D. Whitehead
County Clerk, Navarro County, Texas

The seal of Navarro County, Texas, is circular with a five-pointed star in the center. The words "COUNTY OF NAVARRO COUNTY, TEXAS" are written around the perimeter of the seal.