2023 - 075 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 24th day of July 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

<u>9:50</u> о'сьоск <u>А</u>м. JUL **21** 2023

SHERRY DOWD, County Clerk

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NAVARRO COUNT

FILED FOR RECORD

2. Opening Prayer

- 3. Pledge of Allegiance
- 4. Public Comments

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including State Quarterly Reports (paid 7/20/23) and Current bills, (paid 07/24/2023)
- 6. Consideration of approving Treasurer's Report for May 2023, Jane McCollum
- 7. Consideration of approving revenue certification for Unclaimed Property Capital Credits for Counties

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

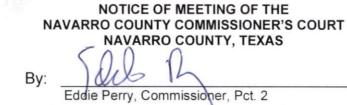
Regular Agenda

- 8. Consideration of Burn Ban
- 9. Presentation regarding Indigent Healthcare by Marty Summerall, with discussion and possible consideration
- 10. Texas Historical Commission (THC) honors the Navarro County Historical Commission with a Distinguished Service Award for 2022

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- 11. Consideration of approving an application and Resolution for participation in the Texas CLASS Government investment pool as an authorized investment
- 12. Consideration of approving Purchase Request for Texoma HIDTA with Furniture Solutions
- 13. Consideration of authorizing Project Manager to go out bids for Adult Probation roof Annex 3
- 14. Consideration of approving the demolition of the storage building behind Annex 1 and additional building on 12th Street property
- 15. Consideration of approving Utility Easement for Navarro County CO-OP on SE CR 4160 PCT. 2
- 16. Consideration of approving Atmos Energy Corporation to cross SW CR 2130, 2390, 2400, 2380, and 2410 in PCT. 3
- 17. Consideration of approving Xerox Lease Agreement for Commissioners Office
- 18. Consideration of approving to add JP 4 to the existing Xerox contract
- 19. Consideration of declaring the listed Navarro County Sheriff Vehicle as surplus (see attached list)
- 20. Consideration of approving to pay bills for NCSO without Purchase Order on July 24, 2023
- 21. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
- 22. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
- 23. Budget Workshop
- 24. Recess until 10:00 A.M. Tuesday to continue Budget Workshop

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



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^{Sb} day of ______ 2023 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 21 day of July 2023

Sherry Daved

County Clerk, Navarro County, Texas