

**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 28<sup>th</sup> day of August 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

2023-101  
**FILED FOR RECORD**  
AT 9:37 O'CLOCK 4 M.

AUG 25 2023

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

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 08/28/2023)
6. Consideration of approving Treasurer's Report for August 2023, Jane McCollum
7. Consideration of approving Renewal Application with i3 Verticals, LLC (Net Data Corporation)
8. Consideration of approving 4 hours of Continuing Education completed for 2023 as prescribed in Sec. 81.0025 of the Texas Government Code, Eddie Moore Commissioner Precinct 3
9. Consideration of approving 9 hours of Continuing Education completed for 2023 as prescribed in Sec. 81.0025 of the Texas Government Code, David Brewer Commissioner Precinct 4
10. Consideration of approving budget transfer of \$17,000.00 from Contractor Bridge Repair (213-613-447) to Repair & Maintenance (213-613-445) for PCT. 3

**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 – 10**

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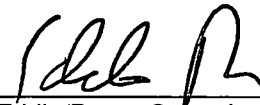
**Regular Agenda**

11. Consideration of Burn Ban
12. Public Hearing on 2023-2024 County Clerk's Archival Plan
13. Consideration of approving County Clerk's 2023 Archival Plan, Sherry Dowd
14. Public Hearing on the Tax Rate
15. Public Hearing for the Fiscal Year 2023-2024 Budget
16. Consideration of approving the Adoption of the Fiscal Year 2023-2024 Budget
17. Consideration of approving the Adoption of the 2023 Tax Rate of \$0.4329 per \$100 of taxable valuation
18. Texas A&M AgriLife Extension Service to present County Cleanup day, State Round Up and Summer programs updates
19. Consideration of approving the Order of appointment for Election Judges and Alternates for September 1, 2023 –September 1, 2024
20. Consideration of approving Dolly Whitehead as the County Clerks OPR Records Management Coordinator
21. Consideration of declaring the NCSO Unit # 2691, and equipment as salvage (see attached list)
22. Consideration of declaring 12 VixVox inmate visitation monitors as salvage from Navarro County Jail (see attached list)
23. Consideration of declaring 2 chairs and 1 printer desk as salvage from JP 3 (see attached list)
26. Consideration of approving a Resolution between Navarro County and TX Dot for Replacement Bridge on NW CR 4340 at Frost Branch
27. Consideration of approving an amendment to the Jury Management Agreement with Tyler Technologies for the Navarro County Court System
28. Consideration of authorizing County Auditor to go out for annual bids for the Fiscal Year 2024

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29. Consideration of approving Xerox Lease Agreement for AG Extension Office
30. Consideration of approving to pay bills for AG Extension Office without Purchase Order on August 28, 2023
31. Consideration of approving to pay bills for Courthouse without Purchase Order on August 28, 2023
32. Consideration of approving to pay bills for PCT. 2 Road & Bridge without Purchase Order on August 28, 2023

Dated this the 24<sup>th</sup> day of August, 2023  
Commissioners Court of Navarro County, Texas

By:   
Eddie Perry, Commissioner, Pct. 2

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

Dated this the 25<sup>th</sup> day of August 2023





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County Clerk, Navarro County, Texas