Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 11th day of September 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

2023-109
FILED FOR RECORD
AT 9:19 O'CLOCK ALM

SEP 08 2023

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 09/11/2023)
- 6. Consideration of approving the minutes from July 6, 2023 Planning and Zoning meeting
- 7. Consideration of approving a re-plat of Vista Ridge, Lots 3-R & 4-R for Jorge & Beth Reynoso
- 8. Consideration of approving a re-plat of The Shores, Phase 6, Lot 450-R for Frank Odrovik
- 9. Consideration of approving a re-plat of Grandview, Section 1, Lot33-A for Monica Pummel
- 10. Consideration of approving a re-plat of Hout Bat, Lots 23-AR & 23-VR for Jim Bellomy & Jason Bellomy
- 11. Consideration of approving a re-plat of Imperial Bay, Block 1, Lot 9-R for Rocky & Rhonda Buckner
- 12. Consideration of approving budget transfer of \$19,000.00 from Hauling (213-613-453) & Gas & Oil (213-613-370) to Repair's and Maintenance (213-613-445) & Equipment Rental (213-613-496)

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 – 12

Regular Agenda

- 13. Consideration of Burn Ban
- 14. Consideration of changing Monday October 9, 2023 Commissioners' Court date to Tuesday October 10, 2023 due to Columbus Day
- 15. Consideration of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Meals on Wheels North Central Texas
- 16. Consideration of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Community Services Inc.
- 17. Consideration of approving a Resolution between Navarro County and North Central Housing Finance Corporation
- 18. Consideration of approving Tax Collection Report for August 2023, Mike Dowd
- 19. Consideration of approving a final plat of Barron's Creek for Land Baron INC
- 20. Consideration of approving a final plat of Delgado Estates, Phase 1 for Jose Delgado
- 21. Consideration of approving a re-plat of James B. Bonham Subdivision, Lots 53-R-1 & 53R-2 for Juan Carols Ramirez
- 22. Consideration of declaring 1 L shaped desk and 1 lateral file cabinet as salvage from JP 1 (see attached list)
- 23. Consideration of declaring 3 chairs and 1 computer table with hutch as salvage for JP 4 (see attached list)
- 24. Consideration to approve jury pay per Government Code to no less than \$ 20.00 for 1st day of service and not less than \$ 60.00 for each consecutive day for jury service

- 25. Consideration of approving a Utility Easement for Navarro County CO-OP on NW CR 4170
- 26. Consideration of approving Health Service Agreement with Southern Health Partners, for the NCSO
- 27. Consideration of approving engagement letter for 12/31/2022 OPEB valuation and the GASB 75 valuation reports for year ending 2023 and 2024
- 28. Consideration of authorizing County Auditor to go out for annual bid for County Parks and Boat Ramp Maintenance and Mowing
- 29. Consideration of awarding annual bids for auto parts, culverts, fuel, road materials
- 30. Consideration of approving to pay bills for NCSO without Purchase Order on September 11, 2023
- 31. Consideration of approving to pay bills for Jail without Purchase Order on September 11, 2023
- 32. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 33. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the **St.**, day of **September**, 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 haday of Special Section 2023 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the May of September 2023

Therry Dans

County Clerk, Navarro County, Texas