

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 25th 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

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 09/25/2023)
6. Consideration of approving Treasurer's Report for August 2023, Jane McCollum
7. Consideration of approving the District Court Order relating to the salary of the County Auditor, Assistant County Auditors and District Court Reporter
8. Consideration of approving Cellular Phone Allowance Authorization for Deputy Constable
9. Consideration of approving Workers' Compensation Program Renewal for TAC Risk Management Pool

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 – 9

Regular Agenda

2023-116
FILED FOR RECORD
AT 9:45 O'CLOCK A.M.
SEP 22 2023
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY *Rachel Young* DEPUTY

**NOTICE OF MEETING OF THE
NAVARRO COUNTY COMMISSIONER'S COURT
NAVARRO COUNTY, TEXAS**

10. Consideration of Burn Ban
11. Consideration of accepting and awarding bid for Office of Emergency Management Building
12. Consideration of accepting and awarding annual bid for County Parks and Boat Ramp Maintenance and Mowing
13. Consideration of accepting and awarding annual bids for hauling
14. Consideration of approving bond for Adam Minze Deputy Constable
15. Consideration of declaring 2 file cabinets as salvage for JP 1 (see attached list)
16. Consideration of declaring miscellaneous items as salvage for PCT 3 (see attached list)
17. Consideration of approving Interlocal Agreement between North Central Texas Emergency Communications District and Navarro County for Regional 9-1-1 Services
18. Consideration of approving Interlocal Agreement between North Central Texas Emergency Communications District and Navarro County for Local Addressing and GIS Services
19. Consideration of approving Everbridge Renewal Contract for Navarro County OEM for the period of 10/1/2023 to 9/30/2024
20. Consideration of approving 2023 Memorandum Agreement between the Texoma HIDTA, and John Wells, DBA Hickory Springs Consulting, LLC
21. Consideration of approving a final plat of Camila Estates for Jonas Martinez.
22. Consideration of approving a re-plat of Gillen Estates Ranchitoes, Lots 11-R1 & 11-R2 for Maria Sias & Rail Cobos.
23. Consideration of approving a re-plat of Rice Ranch, Phase 2, Lots 37-B, 37-C & 37-D for Ruben Mendez.
24. Consideration of approving the posting of closing 1,500 feet of Old US Hwy 287 in PCT. 2
25. Consideration of approving to pay bills for PCT 3 without Purchase Order on September 25, 2023

NOTICE OF MEETING OF THE
NAVARRO COUNTY COMMISSIONER'S COURT
NAVARRO COUNTY, TEXAS

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 22nd day of September, 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 22nd day of September 2023 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 22nd day of September 2023

Sherry Dowd by Rachel Young-Deputy
County Clerk, Navarro County, Texas

