Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 13<sup>th</sup> day of May 2024 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
- Pledge of Allegiance
- Public Comments

FILED FOR RECORD

AT 9.25 O'CLOCK & M.

MAY 1 0 2024

SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS DEPUTY

# **Consent Agenda**

- 5. Approve and pay bills as submitted by the County Auditor, including Utilities, (paid 5/6/24), Current bills, (paid 05/13/2024) and Elections (paid 5/14/24)
- Consideration of approving revenue certification for Unclaimed Property Capital Credits for Counties
- 7. Consideration of approving the minutes from the March 7<sup>th</sup>, 2024 Planning and Zoning meeting.
- 8. Consideration of approving a re-plat of Collins Addition, Lots 3 & 4 for Ronnie Cutler & Robert Kollman.
- 9. Consideration of approving a re-plat of Sweetwater Ranch, Lots 68 & 69 for Frank & Frances Miner.
- Consideration of approving a re-plat of The Shores, Phase 1, Lots 140 & 141 for The JV Rivera Family Trust.

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

## Regular Agenda

- 11. Consideration of Burn Ban
- 12. Consideration of approving sale of fireworks for Memorial Day, May 27, 2024
- 13. Consideration of approving a Proclamation to declare the month of June "Elder Abuse Awareness Month"
- 14. Consideration of approving Ratification Declaration of Disaster for Navarro County due to rain/flood event
- 15. Consideration of approving Tax Collection Report for April 2024, Mike Dowd
- 16. Consideration of approving amendment for ARPA project OEM Bus/RRV
- 17. Consideration to approve engagement letter for Financial Audit services by Pattillo, Brown & Hill, LLP for the Fiscal Year 2023
- Consideration of approving Order for Joint Resolution of Trial Judges of Navarro County
- 19. Recognition of a road name change in Rusting Oaks Estates, Phase 1, Block D, from Nettle Road to Emmett's Way by Brenda Jones.
- 20. Consideration of approving the closing of 382 feet of SE CR 4250 in PCT 2
- 21. Consideration of accepting the Award letter for Federal Assistance on behalf of Texoma HIDTA for Grant Number G24NT001A in the amount of \$ 3,551,980.00
- 22. Consideration of approving Modification 7 to Grant #G23NT0001A to be decreased to \$3,833,228.00 for Texoma HIDTA
- 23. Consideration of approving Modification 8 to Grant #G23NT0001A to be increased to \$3,842,228.00 for Texoma HIDTA
- 24. Consideration of approving to pay 2 invoices for ES&S without Purchase Order for Elections
- 25. Consideration of approving to pay 1 invoice for Greenwork Printing without Purchase order for JP 4

- 26. Consideration of approving to pay 1 invoices for Smith General Store without Purchase order for NCSO
- Consideration of approving to pay 2 invoices for B&W Towing without Purchase order for NCSO
- Consideration of approving to pay 1 invoices for Atwoods without Purchase order for PCT 1
- 29. Consideration of approving to pay 1 invoices for Certified Labs without Purchase order for PCT 2
- 30. Consideration of approving to pay 1 invoices for B&W Towing without Purchase order for PCT 3
- 31. Consideration of approving to pay 1 invoices for Helmcamp Materials without Purchase order for PCT 3
- 32. Executive Session Pursuant to Texas Government Code Section 551.072 to discuss Real Property
- 33. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- 34. Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
- 35. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation

Dated this the 13th, day of May, 2024 Commissioners Court of Navarro County, Texas

By:

David Brewer, Commissioner, Pct. 4

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 day of 2024 and said

Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

2024

Dated this the bth day of May

County Clerk, Navarro County, Texas