

**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 24<sup>th</sup> day of June 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
3. Pledge of Allegiance
4. Public Comments

2024-073  
**FILED FOR RECORD**  
AT 9:49 O'CLOCK a M.  
JUN 21 2024  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY CB DEPUTY

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/24/2024)
6. Consideration of approving Treasurer's Report for May 2024, Jane McCollum
7. Consideration of approving the minutes from M2, 2024 Planning and Zoning meeting
8. Consideration of approving a re-plat of Imperial Bay, Lots 9-R for Rocky & Rhonda Bruckner
9. Consideration of approving a re-plat of Triangle Shores, Lot 12-R for Thomas & Laroshi Paradis
10. Consideration of approving budget transfer of \$12,500.00 for Capital Improvements for the NCSO

**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**

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11. Consideration of Burn Ban
12. Texas Historical Commission (THC) honors the Navarro County Historical Commission with a Distinguished Service Award for 2023.
13. Consideration to accept the Emergency Service District 1 Financial Statement for fiscal year 2023 as required in sec 775.082 of the Health and Safety Code
14. Consideration of approving maintenance agreement with Vista Com for the NCSO
15. Consideration of declaring a metal Portable Building as salvage for Navarro County Sheriff
16. Consideration of withholding reimbursement of attorney's fees for employee, originally approved on January 8, 2024, until such time as all legal requirements are met for such payment.
17. Consideration of healthcare coverage plan options for PY2025
18. Consideration of approving 100% employer paid premium for retiree healthcare coverage beginning with FY 2025 to be adopted in the Navarro County Personnel Policy Manual
19. Consideration of approving to pay 1 invoice for KP Graphics without Purchase Order for District Court
20. Consideration of approving to pay 1 invoice for Government Forms without Purchase Order for District Clerk
21. Consideration of approving to pay 1 invoice for Moir Watershed Services without Purchase Order for Flood Control
22. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
24. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

NOTICE OF MEETING OF THE  
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Dated this the 21, day of June, 2024  
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 21<sup>st</sup> day of June 2024 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 21<sup>st</sup> day of June 2024

Sherry Wood

County Clerk, Navarro County, Texas

