2024-075

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

Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 8th day of July 2024 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

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY DEPUTY

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 07/08/2024)
- 6. Consideration of approving Non-Exclusive License Agreement between Indigent Health Care Solutions and Navarro County
- 7. Consideration of approving Co-Applicant Agreement between Kent Rogers Clinic (Navarro County Ambulatory Care Association) and Navarro County

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 $5-7\,$

Regular Agenda

8. Consideration of Burn Ban

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- 9. Consideration of selecting Salary Grievance Committee from the computer generated randomized list names (3 from Public, 6 Elected Officials and 2 Alternates)
- 10. Consideration of approving Tax Collection Report for June 2024, Mike Dowd
- 11. Consideration of accepting payment In lieu of taxes from the City of Kerens Housing Authority in the amount of \$11,368.26
- 12. Consideration to approve flooring installation for Courthouse basement
- 13. Consideration of approving a final plat of Sunset Estates for Rick Justiss, Shemar Investments, LLC
- 14. Consideration of approving a rental agreement for a 2017 Belly Dump Trailer from Active Trailer for PCT 2
- 15. Consideration of approving a rental agreement for a 2019 Mack Truck from Bruckner for PCT 2
- 16. Consideration of approving top pay 1 invoice for Armstrong Forensic Laboratory, Inc. without Purchase Order for District Attorney
- 17. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 18. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 19. Budget Workshop
- 20. Recess until 10:00 A.M. Tuesday to continue Budget Workshop

Dated this the 3rd, day of July, 2024 Commissioners Court of Navarro County, Texas

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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,

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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 3 day of 5 day of 2024 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

County Clerk, Navarro County, Texas

Dated this the 3rday of July 2024

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