

2024-083

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 22nd 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

FILED FOR RECORD
AT 9:44 O'CLOCK A M.

JUL 19 2024

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 07/22/2024)
6. Consideration of approving Records Management Project complication between Tyler Technologies and Navarro County Clerk
7. Consideration of approving Treasurer's Report for June 2024, Jane McCollum

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
9. Consideration of approving purchase agreement between Integra and Navarro County Elections
10. Consideration of approving Lease Agreement with Document Solutions for 1 printer for the CID/Sheriff Department

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11. Consideration of approving Lease Agreement with Document Solutions for 2 printers for the Tax Office
12. Consideration of approving an application and Resolution for participation in the TexStar/Logic Government investment pool as an authorized investment
13. Consideration of approving to pay 2 invoices for O'Rielly Auto Parts without Purchase Order for PCT. 2
14. Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
15. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
16. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
17. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
18. Budget Workshop
19. Recess until 9:00 A.M. Tuesday to continue Budget Workshop

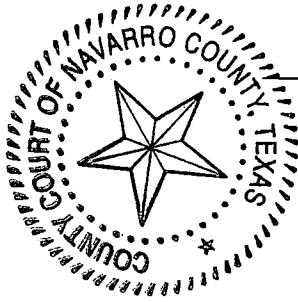
Dated this the 19th, day of July, 2024
Commissioners Court of Navarro County, Texas

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

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NAVARRO COUNTY, TEXAS

Dated this the 19 day of July 2024



Sherry Dend

County Clerk, Navarro County, Texas