

**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 23<sup>rd</sup> day of September 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

2024-117  
**FILED FOR RECORD**  
AT 9:45 O'CLOCK A M.

SEP 20 2024

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY 10 DEPUTY

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 09/23/2024) and Utilities (paid 10/04/2024)
6. Consideration of approving a budget transfer of \$113,000.00 from Road Material (213-613-376) to Machinery & Equipment (213-613-575) for PCT 3
7. Consideration of accepting the District Court Order relating to the salary of the County Auditor, Assistant County Auditors and District Court Reporter
8. Consideration of approving Treasurer's Report for August 2024, Jane McCollum
9. Consideration of approving Texas Association of Counties Risk Management Pool, for Auto Liability, Auto Physical Damage, General Liability, Privacy or Security Event Liability and Expense Coverage, Public Officials Liability, and Law Enforcement Liability renewal application
10. 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 – 10**

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**Regular Agenda**

11. Consideration of Burn Ban
12. Consideration of accepting Navarro County Soil & Water Conservation Districts manual for Encroachments within District Easements of Floodwater Retarding Structures
13. Consideration of approving a final plat of Ragira Acres for Elijah Ragira
14. Consideration to appoint Vickie Gray as visiting Judge for the Navarro County Justice of the Peace Offices
15. Consideration of approving an agreement between Navarro County Jail and Automatic Sprinkler of Texas, INC. for fire alarm inspection & sprinkler inspection
16. Consideration of declaring the listed equipment as salvage for IT (see attached list)
17. Consideration of approving PCT 2 to go out for bids for a 100 HP Tractor and a Bobtail truck
18. Consideration of declaring the listed equipment as salvage for PCT 2 (see attached list)
19. Consideration of approving a Utility Easement for Oncor on SE CR 0020 and SE CR 0040 in PCT 2
20. Consideration of approving PCT 4 to go out for bids for construction of a new county barn
21. Consideration of approving to pay 1 invoice for Thermo Fluids without Purchase Order for PCT 1
22. Opening of Annual Bids
23. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
24. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
25. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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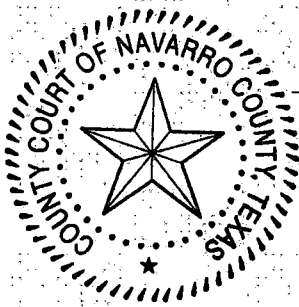
26. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 20 day of September 2024  
Commissioners Court of Navarro County, Texas

By: David Brewer  
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 20<sup>th</sup> day of September 2024 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 20<sup>th</sup> day of September 2024



Sherry Wood

County Clerk, Navarro County, Texas