

**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 28th day of October 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

2024-129
FILED FOR RECORD
AT 9:45 O'CLOCK A.M.

OCT 25 2024

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY KO DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 10/28/2024), Election workers (paid 10/29/2024) and Quarterly payments (paid 10/30/2024)
6. Consideration of approving Treasurer's Report for September 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 – 6

Regular Agenda

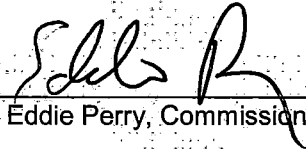
7. Consideration of Burn Ban
8. Jay Kingston, District Extension Administrator with Texas A&M AgriLife Extension Service to give summary of the educational programming for Navarro County

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9. Consideration of approving Architectural Contract between Navarro County and Burns Architectural LLC
10. Consideration of accepting payment in lieu of taxes from the City of Kerens Housing Authority in the amount of \$10,234.22
11. Consideration of approving engagement letter for Financial Audit services by Pattillo, Brown, & Hill, LLP. for the Fiscal Year 2024 for Community Supervision & Corrections Department (CSCD)
12. Consideration of approving engagement letter for Financial Audit services by Pattillo, Brown, & Hill, LLP. for the Fiscal Year 2024 for Juvenile Probation
13. Consideration of approving CASO Document Management quote for Navarro Juvenile Probation Department
14. Consideration of approving the VFD Agreement for Fiscal Year 2024-2025
15. Consideration of approving PCT 2 to purchase a 2024 Massey 5711 Tractor through Buy Board
16. Consideration of approving a Utility Easement for Oncor on Knight St.in PCT 3
17. Consideration of approving PCT 4 to purchase a 2024 John Deere 6105 Tractor with Boom mower through Buy Board
18. Consideration of approving to go out for proposals for Lawn Care Maintenance for county buildings
19. Consideration of approving to pay 1 invoice for Copy Center without a Purchase Order for County Clerk
20. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
21. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
22. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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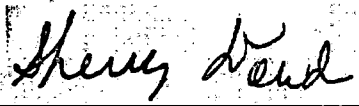
Dated this the 25th, day of October, 2024
Commissioners Court of Navarro County, Texas

By: 
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 25th day of October 2024 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 25th day of October 2024.





County Clerk, Navarro County, Texas