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 23rd day of December 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:

- Convene
- 2. Opening Prayer
- 3. Pledge of Allegiance
- 4. Public Comments

DEC 2 0 2024

SHERRY DOWD, County Clerk NAVABBO COUNTY, TEXAS BY DEPUTY

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 12/23/2024)
- ARCpoint Labs Agreement for Navarro County Road & Bridge CDL DOT drug and alcohol testing

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

- Consideration of Burn Ban
- 8. Consideration of accepting the appointment of Greg Younger for ESD 1 Board
- 9. Consideration of accepting the appointment of Pete Parrish for ESD 1 Board
- 10. Consideration of approving a draft for a Interlocal Agreement between Navarro County and The City of Corsicana for Various Enumerated Services for FY 2025

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- 11. Consideration of approving the 2025 Independent Contract Agreement between Texoma HIDTA and Carl G. Stewart (DBA 918 Intel LLC)
- 12. Consideration of approving the 2025 Independent Contractor Agreement between Texoma HIDTA and Steve Toth (DBA Spartan Tactical Consulting, LLC)
- 13. Consideration of approving the 2025 Independent Contractor Agreement between Texoma HIDTA and John Wells (DBA Hickory Springs Consulting, LLC)
- 14. Consideration of approving the 2025 Independent Contractor Agreement between Texoma HIDTA and Damien Givens (DBA G90 Enterprises, LLC)
- 15. Consideration of approving 8th Amendment Renewal Agreement for Intelligence analysts and the financial manager between TEXOMA HIDTA and The Kace Company, LLC
- 16. Consideration of approving 1st Amendment of 2024 Memorandum Agreement between Texoma HIDTA and Raymond Brown (DBA River Road Management and Consulting)
- 17. Consideration of approving Finance Contract between Government Capital and Navarro County PCT 2 for a 2025 Mack Truck
- 18. Consideration of approving the City of Emhouse to cross NW CR 0120 in PCT 1
- 19. Consideration of approving to pay 2 invoices for Michael Benton Trucking without Purchase Order for PCT 1
- 20. Consideration of approving to pay 1 invoice for Layfield Construction without Purchase Order for PCT 2
- 21. Consideration of approving to pay 4 invoices for B&W Tire without Purchase Order for NCSO

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

David Brewer, Commissioner, Pct. 4

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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 2th day of 2024 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the and day of December 2024

County Clerk, Navarro County, Texas

Sherry Dond