

**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 14th day of January 2019 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

2019-7
FILED FOR RECORD
AT 8:45 O'CLOCK a.M.
JAN 11, 2019
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Utilities, (paid 1/7/2019) Current bills, (paid 1/14/2019) and payroll, (paid 1/15/2019)
6. Consideration of approving Cellular Phone Allowance Authorization for Navarro County Commissioner Pct. 2
7. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on January 14, 2019
8. Consideration of approving to pay bills for PCT. 4 without Purchase Orders on January 14, 2019

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 – 8

Regular Agenda

9. Consideration of Burn Ban

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10. Consideration of conveyance of property to the City of Emhouse, Pct. 1
11. Consideration of approving Independent Contractor Agreement between Navarro County, Texas and Texoma HIDTA and Dan Cauble
12. Consideration of approving service agreement between Zayo Group Internet Service and Texoma HIDTA
13. Consideration of approving purchase of engineering and equipment for the LPR Project from Sole Source purchase vendor (Selex ES, Inc.) in the amount of \$ 83,750.00 for Texoma HIDTA
14. Consideration of approving purchase of engineering and equipment for the LPR Project from Sole Source purchase vendor (Selex ES, Inc.) in the amount of \$ 42,500.00 for Texoma HIDTA
15. Consideration of approving purchase of engineering and equipment for the LPR Project from Sole Source purchase vendor (Selex ES, Inc.) in the amount of \$ 22,115.00 for Texoma HIDTA
16. Consideration of approving purchase of engineering and equipment for the LPR Project from Sole Source purchase vendor (Selex ES, Inc.) in the amount of \$ 21,695.00 for Texoma HIDTA
17. Consideration of Resolution approving Tax Abatement between Navarro County, and Sweet Tangerine LLC
18. Consideration of Resolution approving Tax Abatement between Navarro County, and N&N Land LLC
19. Consideration of approving Tax Collection Report for December 2018, Mike Dowd
20. Consideration of approving Contract for Election Services with Cities, Schools, and other Political Subdivisions in Navarro County for the May 4, 2019 Elections
21. Consideration of approving the posting of closing 840 feet of SW 2025 in Pct. 3
22. Consideration of approving Elected Official Bonds from November 6, 2018 Election
23. Consideration of approving to Implement Employee Acknowledgement Form for Valid Commercial Driver's License Requirement

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Dated this the 11th day of January 2019

Sherry Dowd by

County Clerk, Navarro County, Texas

Christine Blackerby
Deputy Clerk

