

**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 25th day of February 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

2019-26
FILED FOR RECORD
AT 4:30 O'CLOCK P M.
FEB 21 2019

SHERRY DQWD, County Clerk
NAVARRO COUNTY, TEXAS
BY AK DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 02/25/2019), and payroll, (paid 02/28/2019)
6. Consideration of approving Treasurer's Report for January 2019, Jane McCollum
7. Consideration of approving to pay bills for Navarro County Sheriff without Purchase Orders on February 25, 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 – 7

Regular Agenda

8. Consideration of Burn Ban
9. Consideration of approving Amendment # 5 from the Texas Historic Courthouse Preservation Program Round VII Funding Agreement


**NOTICE OF MEETING OF THE
NAVARRO COUNTY COMMISSIONER'S COURT
NAVARRO COUNTY, TEXAS**

10. Consideration of approving Racial Profiling Report for 2018, Constable Pct. 1
11. Consideration of approving Racial Profiling Report for 2018, Constable Pct. 2
12. Consideration of approving Racial Profiling Report for 2018, Constable Pct. 3
13. Consideration of approving Racial Profiling Report for 2018, Constable Pct. 4
14. Consideration and approval of Resolution regarding State Unfunded Mandates
15. Consideration of approving and declaring 1999 Chevrolet Vin # 1GCEC14W9XE165768, as salvage from Pct. 2
16. Consideration of approving Budget Adjustment for PCT. 2 \$15,000.00 to repairs and maintenance from contractor materials to repair equipment
17. Consideration to approve engagement letter for Financial Audit services by Pattillo, Brown & Hill, L.L.P. for the Fiscal Year 2018
18. Consideration of approving Modification 4 to Grant # G18NT001A to be decreased to \$3,250,392.00 for Texoma HIDTA
19. Consideration of approving reappointment of Martha Shaner to the Lakes Regional Community Center (LRCC)
20. Consideration of accepting payment In lieu of taxes from the City of Dawson Housing Authority in the amount of \$1,729.42
21. Consideration of approving lease agreement from Registration and Title System (RTS) for 2 workstations for Navarro County Tax Assessor Mike Dowd
22. Consideration of approving Resolution for the Rifle Resistant Vest Grant Program
23. Consideration of approving the purchase of wireless voice and data products and services under the State of Texas Contract Agreement DIR-TO-3420 for the Office of Emergency Management and Navarro County
24. 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
25. 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

**NOTICE OF MEETING OF THE
NAVARRO COUNTY COMMISSIONER'S COURT
NAVARRO COUNTY, TEXAS**

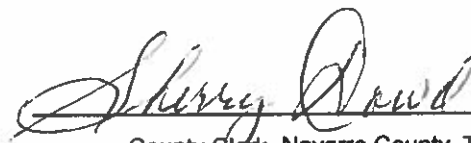

- 26. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 27. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 28. Closed Session Pursuant to the Texas Government Code Section 551.072 to discuss acquisition of Real Property
- 29. Consideration of action on matters deliberated in closed session pursuant to the Texas Government Code Section 551.072 acquisition of Real Property

Dated this the 21st day of FEBRUARY, 2019
Commissioners Court of Navarro County, Texas

By: 
James Olsen, 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 21st day of February 2019 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 21st day of February 2019

 By: 
County Clerk, Navarro County, Texas



