

**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 Friday, the 24<sup>th</sup> day of May 2019 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

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 05/24/2019), and payroll, (paid 05/31/2019)
6. Consideration of approving Treasurer's Report for April 2019, Jane McCollum
7. Consideration of accepting the Award letter for Federal Assistance on behalf of Texoma HIDTA for Grant Number G19NT0001A in the amount of \$3,141,977.00
8. Consideration to approve MVM First Amendment Contract for TEXOMA HIDTA
9. Consideration of approving to pay bills for District Clerk without Purchase Orders on May 24, 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 – 9  
Regular Agenda**

10. Consideration of Burn Ban

2019-74  
FILED FOR RECORD  
AT 9:35 O'CLOCK A M.


MAY 21 2019

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY Rachel King DEPUTY

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11. Consideration of Re-Appointing the Navarro County Child Welfare Board members Pursuant to the Texas Family Code 264.005
12. Consideration to approve the Contract with AT&T and TEXOMA HIDTA for a dedicated internet line for the Midlothian location
13. Consideration of accepting additional funds from Grant G18NT0001A in the amount of \$18,000.00 for allocation of Administrative Fees to the Auditors Office from TEXOMA HIDTA
14. Consideration of increasing monthly payment to Geranium Gardens for lawn care services
15. Consideration of approving MEN Water Supply Corporation to Cross SE CR 2171, Pct. 3
16. Consideration of approving line item transfer in the amount of \$ 15,000.00 from Election Personnel Deputies/Assistants to Part-time Personnel
17. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for IT
18. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel IT

Dated this the 21<sup>st</sup> day of MAY, 2019  
Commissioners Court of Navarro County, Texas

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

Dated this the 21<sup>st</sup> day of May 2019



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*Sherry Dowd by Rachel Young*

County Clerk, Navarro County, Texas