

**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 22nd day of July 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

2019-98
FILED FOR RECORD
AT 9:00 O'CLOCK A.M.

JUL 19 2019

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY DR DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 07/22/2019)
6. Consideration of approving Treasurer's Report for June 2019, Jane McCollum
7. Consideration of approving to pay bills for Navarro County Sheriff Department without Purchase Orders on July 22, 2019
8. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on July 22, 2019
9. Consideration of approving to pay bills for PCT. 4 without Purchase Orders on July 22, 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

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10. Consideration of Burn Ban
11. Consideration of approving Tax Resale Deed from Navarro County to the City of Frost Lots 11 and 12, Block 12, Volume 1587, Page 194 Original Townsite, City of Frost
12. Consideration of declaring the Navarro County Sheriff Department Electronic Equipment as salvage
13. Consideration of approving the sale of surplus Round Bale Hay from County Farm and set price per bale
14. Consideration of amending contract with Dawson VFD to add one Fire Truck in PCT. 3
15. Consideration of approving Addendum 07.19 to the Navarro County Personnel Policy
16. 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
17. 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
18. Presentation from Texas Association of Counties for a Wellness Planning Workshop
19. Budget Workshop

Dated this the 19th day of July, 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 19th day of July 2019 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 19th day of July 2019

Sherry Rowd By: Debbie
County Clerk, Navarro County, Texas

