

**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 27th day of January 2020 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

2020-10
FILED FOR RECORD
AT _____ O'CLOCK ____ M.
JAN 24 2020
SHERRY DOWD County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 01/27/2020)
6. Consideration of approving Treasurer's Report for November 2019, Jane McCollum
7. Consideration of approving the minutes from the December 5 2019 Planning and Zoning meeting

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 accepting payment In lieu of taxes from the City of Dawson Housing Authority in the amount of \$1,417.94
10. Consideration of approving Financial Lease Agreement for PCT 3 Motor graders

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11. Consideration of approving Inter-governmental Transfer (IGT) to fund the County Indigent Care program for 2020
12. Consideration of approving Justice Benefits Inc. LTD. (JBI) Agreement with Navarro County
13. Consideration to accept Landscape proposals for review for Navarro County Courthouse
14. Consideration of approving Specific Use Permit for the addition of Recreational Vehicle spaces, and the placement of rental Cabins for Kelly Murphy
15. Consideration of granting Texas Land and Lakes a variance to allow the current zoning to remain SF-2 with 100 feet minimum lot width
16. Consideration of approving a re-plat of the Charles H. Hooser Addition, Lot 34-R to correct a scrivener's error for Logan Chase Shelton
17. Consideration of approving a re-plat of Roane Meadows, Tract 5-A & Tract 6-A for Maria Menchaca
18. Consideration of approving Angus Water Supply Corporation to Cross SW CR 0025, Pct. 3
19. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for Planning and Zoning
20. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for Planning and Zoning

Dated this the 24th day of JANUARY, 2020
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,

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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 24th day of January 2020 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 24th day of January 2020

Sherry Dowd by

County Clerk, Navarro County, Texas



*Christine Blackerby
Deputy Clerk*