## 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 23<sup>th</sup> day of March 2020 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

FILED FOR RECORD

AT 9.45 O'CLOCK AM.

MAR 2 0 2020

SHERRY/DOMD, County Clerk NAVARRO COUNTY, TEXAS BY\_\_\_\_\_\_\_DEPUT

### **Consent Agenda**

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 03/23/2020)
- 6. Consideration of approving Texas Association of Counties Risk Management property insurance renewal application
- 7. Consideration of approving to pay bills for Flood Control without Purchase Orders on March 23, 2020
- 8. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on March 23, 2020
- Consideration of approving Treasurer's Report for February 2020, Jane McCollum
- 10. Consideration of approving the minutes from February 6, 2020 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 - 10

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### Regular Agenda

- 11. Consideration of Burn Ban
- 12. Consideration of approving Commissioner Court Order relative to Coronavirus (COVID-19) regarding personnel issues
- 13. Consideration of approving Continuity of Operations Plan for Navarro County
- 14. Consideration of approving Disaster Declaration and Order for COVID-19
- 15. Consideration of approving sale of fireworks for San Jacinto Day, April 21, 2020
- 16. Consideration to approve proposal for ADA ramp Juvenile Probation Building
- 17. Consideration to accept the Landscape proposal for Navarro County Courthouse
- 18. Consideration of approving TAC Health and Employee Benefits Pool ACA Reporting and Tracking Service
- 19. Consideration to approve the boundary changes for the Angus VFD
- 20. Consideration to approve NetMotion 3 year Premium maintenance contract for the Navarro County Sheriff's Office
- 21. Consideration of approving an application for a Zoning District Change from Agricultural to SF-2 base Zoning with variance to lot widths, for Texas Land & Lakes LLC.
- 22. Consideration of approving an application to Drill an Oil and/or Gas well within the Navarro County Lakeshore Area Zoning District for Mud Creek Operating LLC.
- 23. Consideration of approving a final plat of Holloway Farms Subdivision for Roy Veldman
- 24. Consideration of approving a final plat of Kerens Meadows for Mark Mullin
- Consideration of approving a re-plat of The Plantation, Phase II, Tract 54-A &
   54-B for Roque Flores

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Dated this the 20, day of, 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,
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 day of 2020 and said
Notice remained so posted continuously for at least 72 hours immediately preceding the
day of said Meeting.  Dated this the 20th day of 2020
Sherry Dowd by  County Clerk, Navarro County, Texas  Christia Blackerby, Deputy Clerk  The Blackerby of the