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 June 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

AOAO. 70

FILED FOR RECORD

AT 9:30 O'CLOCK WM.

JUN 1 9 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 06/22/2020)
- 6. Consideration of approving Treasurer's Report for May 2020, Jane McCollum
- 7. Consideration of approving to pay bills for NCSO without Purchase Orders on June 22, 2020

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 Group Health Plan
- 10. Consideration of approving Commissioners Annual Road Report

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- 11. Consideration of Navarro County Sheriff's Department declaring Firearms, Gun Parts, and Ammunition as surplus to be traded to GT Distributor's for credit on future purchases
- 12. Consideration of approving Budget Amendment for the transfer of 12,364.00 from Maint. Contract-Electronics 101-560-458 to Operating Equipment 101-560-320 NCSO
- 13. Consideration of approving the closure of 1/2 mile of SE CR 2230 in Precinct 3
- 14. Consideration of approving the closure of 960 feet of SW CR 0080 in Precinct 3
- 15. Consideration of declaring Electronic Equipment to be surplused and disposed for Texoma HIDTA (see attached list)
- Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for Navarro County Sheriff Department and Road and Bridge
- 17. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for Navarro County Sheriff Department and Road and Bridge
- 18. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
- 19. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract

Dated this the 19, day of JUNE, 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 May are 2020 and said

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

Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 19 day of ______ 2020

County Clerk, Navard County, Texas