

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

Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 10th day of August 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

2020-92
FILED FOR RECORD
AT 9:45 O'CLOCK a M.
AUG 07 2020
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 08/10/2020)
6. Consideration of approving the minutes from July 9, 2020 for Planning & Zoning
7. Consideration of approving a final re-plat of Mattie Caston Shores Phase III, Lots 63A & 63B for W2Homes LLC
8. Consideration of approving a final re-plat of Mattie Caston Shores Phase II, Lots 42-R & 43-R for Kevin Thompson, Raymond Reese & Diane Reese
9. Consideration of approving to pay bills for Navarro County Jail without Purchase Orders on August 10, 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 – 9

Regular Agenda

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10. Consideration of Burn Ban
11. Consideration of approving the Resolution and Agreement accepting the Grant awarded to Navarro County by the County Transportation Infrastructure Fund Grant Program (CTIF) with Texas Department of Transportation
12. Consideration of approving Tax Collection Report for July 2020, Mike Dowd
13. Consideration of approving a Zoning District Change in Northshore Estates, portion of Lot 19, from SE 1 to Commercial for Brian Nold
14. Consideration of approving a Specific Use Permit to place a NextLink 80' Monopole Tower in Northshore Estates, lot 19, to provide Internet Service to the public for Brian Nold
15. Consideration of approving lease agreement with America National Leasing for a 2016 Gradall Vin # 4100000757 for Pct. 2
16. Consideration of approving Pct. 3 to go out for proposals to purchase a new Gradall Excavator
17. Consideration of approving MEN Water Supply Corporation to Cross SE CR 1095, Pct. 3
18. Consideration of approving the Order of Election and early voting locations, dates and hours for November 3, 2020 election as provides on the Order of Elections
19. Consideration of approving the rate of pay for poll workers to be \$11.00 per hour
20. Consideration of approving up to 6 poll workers per Election Day polling location, and up to 8 poll workers for the Navarro County Annex, and Kerens polling location
21. Consideration of approving the supplemental list of Judges
22. Consideration of approving Central Counting Station Personal
23. Consideration of approving up to 2 clerks from each party for the Early Voting Ballot Board
24. Consideration of approving up to 4 clerks for the Central Counting Station

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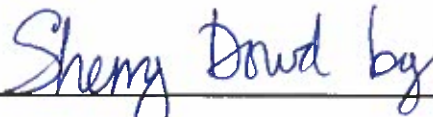

- 25. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
- 26. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
- 27. Budget Workshop
- 28. Recess until 9:00 A.M. Tuesday to continue Budget Workshop

Dated this the 7th day of AUGUST, 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 7th day of August 2020 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 7th day of August 2020

 by 
County Clerk, Navarro County, Texas Deputy Clerk

