

**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 28th day of September 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

2020-123
FILED FOR RECORD
AT 9:22 O'CLOCK A M.

SEP 25 2020

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY KO DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 09/28/2020)
6. Consideration of approving to pay bills for Courthouse without Purchase Orders on September 28, 2020
7. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on September 28, 2020
8. Consideration of approving to pay bills for Indigent Defense without Purchase Orders on September 28, 2020
9. Consideration of approving to pay bills for NCSO without Purchase Orders on September 28, 2020
10. Consideration of approving to pay bills for Navarro County Jail without Purchase Orders on September 28, 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 5-10

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Regular Agenda

11. Consideration of Burn Ban
12. Consideration of approving the Resolution for Tax Abatement between Navarro County and Corsicana Bedding
13. Consideration of approving the Resolution for Tax Abatement between Navarro County and Hughes Commercial
14. Consideration of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Community Services Inc.
15. Public Hearing on the Proposed Tax Rate
16. Consideration of approving the Adoption of the Fiscal Year 2020-2021 Budget
17. Consideration of approving the Adoption of the 2020 Tax Rate of \$0.6045 per \$100 of taxable valuation
18. Consideration of approving a final re-plat of Raymond Hayes Investment Tracts, Tract 17 for Amalia & Alma Gonzalez
19. Consideration of approving a final re-plat of Plum Berry Acres, Tract 1 for Mark Mullin
20. Consideration of approving Health Service Agreement with Southern Health Partners, for the Navarro County Sheriff Department
21. Consideration to surplus a 80 gallon Speedaire Compressor Model # 5F229B Serial # L12/19/200-00056 for NCSO
22. Consideration of changing Monday October 12, 2020 Commissioners' Court date to Tuesday October 13, 2020 due to Columbus Day
23. Consideration of approving a contract between Automated Merchant Systems and the County Clerk
24. Consideration of approving a Non Terminal Agreement between Navarro County Sheriff's Office and Non Terminal Agencies for Communication Fee's
25. Consideration of approving 24 hour LTD Maintenance Renewal for service at Texoma HIDTA

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26. Consideration of approving Sourcewell Participating contract between Navarro County and Staples
27. Consideration of approving Workers' Compensation Program Renewal for TAC Risk Management Pool
28. Consideration of approving renewal application for TAC Risk Management Pool for Auto Liability, Auto Physical Liability, and General Liability
29. Consideration of awarding annual bids for hauling
30. Consideration of approving Interlocal Agreement between Navarro County and the City of Eureka
31. Consideration of approving a supplemental list of Democratic Judges for the balance of the 2020-2021 term
32. Consideration of approving the Notice of Election for the November 3, 2020 Election
33. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Network Security
34. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Network Security
35. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
36. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
37. Consideration of approving an extraction agreement between Navarro County and Net Data

Dated this the 25th day of SEPTEMBER, 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

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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 25th day of September 2020 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 25th day of September 2020



Sherry Dowd By Keui Oliphant
County Clerk, Navarro County, Texas