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 23rd day of November 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 - 143

FILED FOR RECORD
AT 5 O'CLOCK AM.

NOV 20 2020

Consent Agenda

SHERRY DAWD, County Clerk
MAYARIC COUNTY, TEXAS
BY DEPUTY

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 11/23/2020)
- 6. Consideration of approving Treasurer's Report for October 2020, Jane McCollum
- 7. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on November 23, 2020
- 8. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on November 23, 2020
- 9. Consideration of approving to pay bills for PCT. 4 without Purchase Orders on November 23, 2020
- 10. Consideration of approving to pay bills for Election without Purchase Orders on November 23, 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

Regular Agenda

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

- 11. Consideration of Burn Ban
- 12. Consideration of approving the Resolution for Tax Abatement between Navarro County and Homeland Vinyl Products, Inc.
- 13. Consideration to approve financing from Prosperity Bank for the previously approved purchase of a John Deere 6110M Tractor with Mid-Mount Boom mower for PCT. 1
- 14. Consideration of declaring equipment for PCT. 3 as Salvage for (see attached list)
- 15. Consideration of approving South Ellis County WSC to cross NW CR 4420 in PCT. 4
- 16. Consideration of approving an Interlocal Agreement for the Regional Defender for Capital Cases program for FY 2020 and FY 2021
- 17. Consideration of accepting proposal to repair parking lot on the Douglas Property
- 18. Consideration of approving Modification 2 to Grant # G20NT0001A to be decreased to \$3,356,641.00 for Texoma HIDTA
- Consideration of approving renewal contract with Great America Financial Services for Epson Sure Color T5270 System Printer for Planning and Development

Dated this the **20**, day of **November**, 2020 Commissioners Court of Navarro County, Texas

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

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

Dated this the Double Vy And Vy And Votal Votal