Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 14<sup>th</sup> day of December 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

2020 - 149

FILED FOR RECORD

AT 4: 15 O'CLOCK PM.

DEC 10 2020

SHERRY DOWN, County Clerk NAVARRO COUNTY, TEXAS DEPUTY

## **Consent Agenda**

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 12/14/2020)
- 6. Consideration of approving Treasurer's Report for November 2020, Jane McCollum
- 7. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on December 14, 2020
- 8. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on December 14, 2020
- 9. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on December 14, 2020
- Consideration of approving to pay bills for Election without Purchase Orders on December 14, 2020
- Consideration of approving a final re-plat of Southpoint, Lot 51-R for Octavio Soto
- 12. Consideration of approving a final re-plat of The Shores, Phase I, Lot 186-R for William & Jessica Thompson

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 - 12

# Regular Agenda

- 13. Consideration of Burn Ban
- Update from Emergency Management Coordinator Eric Myers on COVID-19 in Navarro County
- 15. Consideration of approving re-appointment of Commissioners for ESD I
- 16. Consideration of approving a contract to offer Navarro County cities and schools for elections to be held on the May 1, 2021 uniform election date
- Consideration of approving Tax Collection Report for November 2020, Mike Dowd
- 18. Consideration of accepting payment In lieu of taxes from the City of Kerens Housing Authority in the amount of \$9,590.66
- 19. Consideration of approving for a final plat for France Addition, Phase II for Ratchee France
- 20. Consideration of approving a re-plat of Richland Land Co., Lots 34-A through 34-E for Francisco Alexander Cruz
- 21. Recognition of the 4-H Food Show Program, Family Community Health Program and Appreciation to the Commissioners Court for their support in Navarro County Extension Education
- Consideration of approving maintenance contract agreement with OTIS for the Navarro County Jail Elevator
- 23. Consideration of approving application for Texoma HIDTA for Federal Assistance SF-424 for 2021
- 24. Consideration of approving 2020/2021 Independent Contractor Agreement between Texoma HIDTA and Steve Toth

- 25. Consideration of approving 2021 Independent Contractor Agreement between Texoma HIDTA and Dan Cauble
- 26. Consideration of approving 2021 Independent Contractor Agreement between Texoma HIDTA and Michael Hoskins
- Consideration of approving 2021 Independent Contractor Agreement between Texoma HIDTA and Raymond Brown (DBA River Road Management and Consulting)
- 28. Consideration of approving 4<sup>th</sup> Amendment Renewal Contract between MVM and Texoma HIDTA
- 29. Consideration of approving Equalis Group Cooperative Purchasing agreement
- 30. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- 31. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- 32. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security
- 33. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security

Dated this the 10, day of DECEMBER, 2020 Commissioners Court of Navarro County, Texas

James Olsen, Commissioner, Pct. 4

Dated this the hay of De Cember 2020

A COUNTY

County Clerk, Navarro County, Texas

Christine Blackerby Deputy Clerk