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 Friday, the 11th day of October 2019 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

FILED FOR RECORD

2019-146

OCT 08 2019

SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 10/11/2019)
- 6. Consideration of approving Cellular Phone Allowance Authorization for Kenneth Fields PCT 1
- 7. Consideration of approving the minutes from the August 1, 2019 Planning and Zoning meeting
- 8. Consideration of approving a re-plat of Chambers Landing, Phase 1, Block A, combing lots 5 & 6 for Adam Grant
- 9. Consideration of approving a re-plat of Vista Ridge, Phase 1, combing lots 65, 66, 67, & 68 for Danny Matous

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 Holidays for 2020
- 12. Consideration of approving Tax Collection Report for September 2019, Mike Dowd
- 13. Consideration of approving a correction to the September 23, 2019
 Commissioners Court minutes, agenda item #34. The Gubernatorial election was 2018 instead 2019
- 14. Consideration of approving the Resolution for Tax Abatement between Navarro County, and Nancy Rebal and David Searcy
- 15. Consideration of approving a final plat for Peninsula Point at Richland Chambers, LLC; Richard Grandy
- 16. Consideration of approving Rustic Creations to install Cattle Guard across SE CR 2359A entrance of The Woods subdivision PCT 3
- 17. Consideration of approving renewal application for TAC Risk Management Pool for Auto Liability, Auto Physical Liability, and General Liability
- 18. Consideration of approving Workers' Compensation Program Renewal for TAC Risk Management Pool
- 19. Consideration of approving proposal from Cloud Solutions
- 20. Consideration of approving memorandum of understanding for TEXOMA HIDTA Regional Intelligence Support Center

Dated this the 8 day of Corosec, 2019 Commissioners Court of Navarro County, Texas

Varies Olsen, Commissioner, Po

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

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 $\frac{g+\lambda}{d}$ day of $\frac{\rho c+\delta}{d}$ 2019 and said
Notice remained so posted continuously for at least 72 hours immediately preceding the
day of said Meeting.

Dated this the <u>Bth</u> day of <u>October</u> 2019