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 Tuesday, the 12th day of November 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

AT 2 30 COLOCK PM

NOV 08 2019

SHERRY DOWD, County Clerk
NAVARIO COUNTY, TEXAS
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Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 11/12/2019)
- 6. Consideration of approving to pay bills for HIDTA without Purchase Orders prior to cut off on November 12, 2019
- 7. Consideration of approving to pay bills for Sheriff Office without Purchase Orders prior to cut off on November 12, 2019
- 8. Consideration of approving to pay bills for PCT. 2 without Purchase Orders prior to cut off on November 12, 2019

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 5-8

Regular Agenda

9. Consideration of Burn Ban

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- Consideration of declaring the listed Navarro County Sheriff's Vehicles as surplus (see attached list)
- Approval of Equipment Donation Agreement between North Central Texas
 Emergency Communications District and Navarro County Sheriff Department for a 2010 Ford F-150 VIN # 1FTFW1CV0AKA22480
- 12. Consideration of approving the sale of surplus Round Bale Hay from County Farm and set price per bale
- 13. Consideration of approving Financial Lease Agreement for PCT 2 Motor graders
- 14. Consideration of approving Resolution to Adopt County Investment Policy & Fund Strategies and Appoint Investment Officer
- 15. Consideration of approving Tax Collection Report for October 2019, Mike Dowd
- 16. Consideration of approving a final plat for Elkins Addition for NVD Land Company, LP.
- 17. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 18. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 8, day of 100ml , 2019 Commissioners Court of Navarro County, Texas

Bv:

Eddie Perry, Commissione,

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 Aday 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 64 day of 10/10/10/10/2019

County Clerk, Nevarro County, Texas