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 24th day of February 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

FILED FOR RECORD

FEB 2 1 2020

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 02/24/2020)
- 6. Consideration of approving Treasurer's Report for January 2020, Jane McCollum
- 7. Consideration of approving to pay bills for NCSO without Purchase Orders on February 24, 2020
- 8. Consideration of approving to pay bills for Jail without Purchase Orders on February 24, 2020
- 9. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on February 24, 2020
- 10. Consideration of approving to pay bills for County Clerk without Purchase Orders on February 24, 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

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- 11. Consideration of Burn Ban
- 12. Consideration of accepting the Landscape proposal for Navarro County Courthouse
- 13. Consideration to accept proposals for Resurfacing Basement Floors for Navarro County Courthouse
- 14. Consideration to approve the First Amendment in the contract between Raymond Brown (DBA River Road Management and Consulting) and TEXOMA HIDTA
- 15. Consideration of approving the posting of closing 1 mile of NE CR 3130 in Precinct 2
- 16. Consideration of accepting a donation in the amount of \$9,771.00 from the Navarro County 100 Club to the NCSO
- 17. Consideration of accepting a donation from the Navarro County 100 Club to the Navarro County Constables for the purchase of Body Camera's
- 18. Consideration of approving Racial Profiling report for 2019, NCSO
- 19. Consideration of approving Racial Profiling Report for 2019, Constable Pct. 1
- 20. Consideration of approving Racial Profiling Report for 2019, Constable Pct. 2
- 21. Consideration of approving Racial Profiling Report for 2019, Constable Pct. 3
- 22. Consideration of approving Racial Profiling Report for 2019, Constable Pct. 4
- 23. Consideration of approving a re-plat of Richland Estates, Phase II, Tract 50-R & 50-B for Charles Walpole
- 24. Consideration of accepting contract with Navarro County Office of Emergency Management and DARTdrones LLC.
- 25. Consideration of accepting Navarro County Hazard Communication Program
- 26. Consideration of accepting the Navarro County CDL Drug and Alcohol Testing Policy and Procedures
- 27. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for IT

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28. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for IT

Dated this the <u>21</u> , day of <u>FEBEVARY</u> , 2020 Commissioners Court of Navarro County, Texas
By: Amus 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 algebra of February 2020 and said
Notice remained so posted continuously for at least 72 hours immediately preceding the
day of said Meeting. Dated this the 25 day of February 2020
Skerry Would By : Deblie County Clerk, Navarro County, Texas
John Son