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 Tuesday, the 26nd day of May 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

2020-63

FILED FOR RECORD

MAY 2 2 2020

SMERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 05/26/2020)
- 6. Consideration of approving Treasurer's Report for April 2020, Jane McCollum
- 7. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on May 26, 2020
- 8. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on May 26, 2020
- 9. Consideration of approving to pay bills for PCT. 4 without Purchase Orders on May 26, 2020
- 10. Consideration of approving to pay bills for NCSO without Purchase Orders on May 26, 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

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Regular Agenda

- 11. Consideration of Burn Ban
- 12. Consideration of approving agreement with Navarro County and Justice Benefits INC. for Coronavirus Emergency Supplemental Funding Program
- 13. Consideration of approving Cares Act Coronavirus Relief Fund and Eligibility Certification
- 14. Consideration of approving Texas Association of Counties Risk Management Pool, Law Enforcement Liability Insurance renewal application
- 15. Consideration to accept the Emergency Service District 1 audit for fiscal year 2019 as required in sec 775.082 of the Health and Safety Code
- 16. Consideration of approving Navarro County Clean-up Day scheduled for Saturday June 6, 2020 and paying County Share
- 17. Consideration of approving the posting of closing 1/2 mile of SE CR 2230 in Precinct 3
- 18. Consideration of approving the posting of closing 960 feet of SW CR 0080 in Precinct 3
- 19. Consideration of approving City of Richland to cross SW CR 2390 in 2 sections Pct. 3
- 20. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 21. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 22. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for Navarro County Sheriff Department and Road and Bridge
- 23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for Navarro County Sheriff Department and Road and Bridge

NOTICE OF MEETING OF THE
NAVARRO COUNTY COMMISSIONER'S COURT
NAVARRO COUNTY, TEXAS
Dated this the 22, day of 1, 2020

Commissioners Court of Navarro County, Texas
By: 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 22 day of May 2020 and said
Notice remained so posted continuously for at least 72 hours immediately preceding the
day of said Meeting, Dated this the 22 day of 10 2020
County plerk, Navarro County, Texas Mellie
OF NAVARAS- Lakin Str.
