## 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 24<sup>th</sup> day of August 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

2020-101

FILED FOR RECORD

AT 9 45 O'CLOCK M.

AUG 2 1 2020

Consent Agenda

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SHERRY DOWD, County Clerk

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 8/24/20) and Utilities (paid 09/08/2020)
- 6. Consideration of approving Treasurer's Report for July 2020, Jane McCollum
- 7. Consideration of approving to pay bills for NCSO without Purchase Orders on August 24, 2020
- 8. Consideration of approving to pay bills for District Clerk without Purchase Orders on August 24, 2020
- 9. Consideration of approving to pay bills for Courthouse without Purchase Orders on August 24, 2020
- Consideration of approving to pay bills for PCT. 3 without Purchase Orders on August 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

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## Regular Agenda

- 11. Consideration of Burn Ban
- 12. Presentation from Texas Association of Counties for a Wellness Planning Workshop
- 13. Texas A&M AgriLife Extension Service to give an Interpretation of Extension Programming Update during COVID-19
- 14. Present the Proposed Budget to the County Clerk
- 15. Consideration of approving Xerox Leasing Agreement for Tax Office
- Consideration of approving a Budget Amendment transfer to purchase two, 2019
   Transport Vans for the Navarro County Jail
- 17. Consideration of declaring the Navarro County Sheriff Department Electronic Equipment as salvage (see attached list)
- 18. Consideration of approving bids for Voter Registration Imaging Software for Elections
- 19. Consideration of approving supplemental lists of Judges for the 2020/2021 term
- 20. Consideration of authorizing the County Auditor to go out for bids for the reconstruction of the Maintenance Barn and Election Storage Building
- 21. Consideration of authorizing County Auditor to go out for bids for Demolition Removal and Clean-up for the building at 1<sup>st</sup> and 13<sup>th</sup>
- 22. Consideration of authorizing County Auditor to go out for bids for the 2021 fiscal year for hauling
- Consideration of awarding annual bids for auto parts, culverts, fuel, road materials
- 24. Consideration to approve changing the speed limit from 35 mph to 25 mph, on SE CR 3010 in PCT. 2
- 25. Budget Workshop
- 26. Recess until 9:00 A.M. Tuesday to continue Budget Workshop

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Dated this the <u>ZI</u> , day of <u>AUGUST</u> , 2020 Commissioners Court of Navarro County, Texas
By: Amus Olden 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 hoard at the door
of the Navarro County Courthouse, on the 21st day of Hugust 2020 and said
Notice remained so posted continuously for at least 72 hours immediately preceding the
day of said Meeting.  Dated this the ZISt day of HUGUST 2020
Shows Down By New Cliphut County Clerk, Navarro County, Texas