

**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 27th day of August 2018 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

2018-138
FILED FOR RECORD
AT 9:00 O'CLOCK A M.

AUG 24 2018

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY DK DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 8/27/2018), and payroll, (paid 08/31/2018)
6. Consideration of approving Treasurer's Report for July 2018, Chief Deputy Jane McCollum

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 – 6

Regular Agenda

7. Consideration of Burn Ban
8. Presentation of the Texas Indigent Defense Commission
9. Presentation and update by Terry Jacobson on High Speed Rail
10. Consideration of declaring the listed Sheriff's Vehicle as surplus a 2008 Ford Expedition Unit # 2836 VIN # 1FMU15508LA71200

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11. Consideration of approving 2019 Sheriff's and Constable's fees as authorized by the Texas Local Government Code Section 118.131
12. Consideration of accepting a grant in the amount of \$3,000.00 to NCSO for training and education from Navarro County Electric Coop Round Up Program
13. Consideration of accepting donation to NCSO for the purchase of Tactical Equipment for \$2,500.00 from Good News International
14. Consideration of accepting donation to NCSO for the purchase of Tactical Equipment for \$2,500.00 from I.O.O.R. Redman Mohawk #3
15. Consideration of accepting donation to NCSO for the purchase of Tactical Surveillance Robot for \$20,000.00 from Navarro Community Foundation
16. Public Hearing on 2018-2019 County Clerk's Records Archival Plan
17. Consideration of approving County Clerk's 2019 Archival Plan, Sherry Dowd
18. Consideration of approving 2018-2019 Memorandum of Understanding between Viable Options in Community Endeavors, INC. (VOICE) and Navarro County
19. Consideration of approving 2020 Census Participant Statistical Areas Program (PSAP) Between the U.S. Census Bureau and Navarro County
20. Consideration of approving a contract with Vista Solutions LLC to provide scanning, indexing, and related software and services for the Navarro County Elections Office
21. Consideration of authorizing County Auditor to go out for bids for the 2019 fiscal year for auto parts, culverts, fuel, road materials, and hauling
22. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
24. Public Hearing for creation of Clean Vision Solar LLC Reinvestment Zone
25. Consideration of Resolution approving Tax Abatement between Navarro County, and Clean Vision Solar LLC.
26. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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- 27. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 28. Budget Workshop
- 29. Recess until Tuesday

Dated this the 23rd day of August, 2018
Commissioners Court of Navarro County, Texas

By: *Dick Martin*
Dick Martin, Commissioner, Pct. 2

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 24th day of August 2018 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 24th day of August 2018



Sherry Dawd By *Rebecca*
County Clerk, Navarro County, Texas
Rebecca