

**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 Monday, the 10th day of December 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

2018-193
FILED FOR RECORD
AT 3:40 O'CLOCK P.M.
DEC 06 2018

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

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 12/10/2018) and payroll, (paid 12/14/2018 and 12/21/2018)
6. Consideration of approving Modification 3 for grant # G18NT0001A increased to \$3,256,392.00 for Texoma HIDTA
7. Consideration to approve MVM First Amendment Contract for TEXOMA HIDTA
8. Consideration to approve HIDTA RISC Equitable Sharing Agreement
9. Consideration of approving Treasurer's Report for October 2018, Jane McCollum
10. Consideration of approving the minutes from November 1, 2018 Planning and Zoning meeting
11. Consideration of approving a re-plat of The Woods at Richland Chambers, Phase III, combining lots 6 & 7 for Billy & Jana Roach
12. Consideration of approving re-plat of The Shores, Phase 4 combining lots 378 & 379 for Tyler & Alisha Randle
13. Consideration of approving a re-plat of White Rock, combining lots 13 & 14 for Charles & Caysie Jenkins

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14. Consideration of approving a re-plat of Francisco Bay, Section 2, combining lots 5 & 6 for Thomas & Melanie Duffield
15. Consideration of approving a re-plat of Vista Ridge, Phase 2 combining lots 135, 136, & 137 for Jeremy & Crystal Wickman
16. Consideration of approving re-plat of The Shores, Phase 1, combining lots 105 & 106 for Jarrod & Nissa Poulsen
17. Consideration of approving the Auditor to conduct the annual Audit of Chapter 59 Asset Forfeiture funds for the Navarro County Sheriff's Office
18. Consideration of approving the Auditor to conduct the annual Audit of Chapter 59 Asset Forfeiture funds for the Navarro County District Attorney's Office
19. Consideration to approve Navarro County Sheriff Equitable Sharing Agreement and Certification

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 – 19

Regular Agenda

20. Consideration of Burn Ban
21. Consideration to approve the Contract with County Information Resources Agency Service Agreement (CIRA) with TAC
22. Consideration of approving Tax Collection Report for November 2018, Mike Dowd
23. Consideration for authorization to maintain Texas County and District Retirement System (TCDRS) plan and provisions and approve the Navarro County rate effective 1-1-2019
24. Consideration of adopting the Purchase Order ("PO") Terms and Conditions for the Navarro County Auditor's Office

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25. Consideration of approving Xerox Leasing Agreement for Elections
26. Consideration of approving a re-plat of Boyd Oaks, Lot 9B for Richard L. McNiel
27. Consideration of approval line item transfer for PCT 2 of \$20,000.00 from Road Materials to Hauling
28. Consideration of approval for 1stell Inc. to install communication utility poles along roadway right of ways in PCT 2
29. Consideration of approval of allowing MEN Water Supply Corporation to Cross SE CR 3040, Pct. 2
30. Consideration of approval of allowing MEN Water Supply Corporation to Cross SE CR 3085, Pct. 2
31. Consideration of approval special Budget Amendment for Elections maintenance contract-voting systems in the amount of \$41,100.78
32. Consideration of declaring the Navarro County Information Systems County Equipment as salvage, (see attached lists)
33. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
34. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
35. Closed Session Pursuant to the Texas Government Code Section 551.072 to discuss acquisition of Real Property
36. Consideration of action on matters deliberated in closed session pursuant to the Texas Government Code Section 551.072 acquisition of Real Property
37. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
38. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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Dated this the 6th day of December, 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 6th day of December 2018 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 6th day of December 2018

Sherry Rowd County Clerk, Navarro County, Texas
By: *Ruthie*
Ryerson

