

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 28th day of January 2019 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

2019 - 13
FILED FOR RECORD
AT 9:45 O'CLOCK A.M.
JAN 25 2019

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

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 01/28/2019), and payroll, (paid 01/31/2019)
6. Consideration to approve and pay the State Quarterly Fees for the 1st Quarter of Fiscal Year 2019 by the County Auditor
7. Consideration of approving Intergovernmental Transfer Funds to serve as the non-federal share of Medicaid supplement payments for the Fiscal Year 2019 under the UPL program (amount not to exceed State computed cap)
8. Consideration of approving Treasurer's Report for December 2018, Jane McCollum
9. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on January 28, 2019
10. Consideration of approving to pay bills for Navarro County Sherriff Department without Purchase Orders on January 28, 2019

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

**NOTICE OF MEETING OF THE
NAVARRO COUNTY COMMISSIONER'S COURT
NAVARRO COUNTY, TEXAS**


Regular Agenda

11. Consideration of Burn Ban
12. Consideration of accepting a donation from the 100 Club of Navarro County to the NCSO for the purchase of Tactical Equipment
13. Consideration of approving the Inspection Report from the Texas Commission on Jail Standards
14. Consideration of approving Navarro County Sheriff's office Racial Profiling report for 2018
15. Consideration of authorizing County Auditor to go out for bids for Office Supplies
16. Consideration of authorizing County Auditor to go out for bids for Copy Paper and Toner
17. Consideration of approving Engagement Letter with GRS Retirement Consulting GASB 75
18. Consideration of approving Master Agreement OPEB (Other Post-Employment Benefits) with GRS Retirement Consulting for actuarial services
19. Consideration of approving Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for Cooperative Purchasing for Actuarial Shared Services
20. Consideration of approving Xerox Leasing Agreement for Treasurer's Office
21. Consideration of approving line item transfer for PCT 2 in the amount of \$10,000.00 from Contractor Bridge Repairs to Repairs & Maintenance
22. Consideration of approving line item transfer for PCT 3 in the amount of \$14,500.00 from Road Materials to Machinery & Equipment
23. Consideration of approving and declaring 1997 Ford Unit # 328 Vin # IFTHX25H2VEB90970, as salvage from Pct. 3
24. Consideration of approving and declaring 1995 Ford Unit # 320 Vin # 1GCGC24K1SE195478, as salvage from Pct. 3
25. Consideration of approving a re-plat of Amy Land Co. Tract 10-A & 10-B for Jose Rodriguez Hernandez

**NOTICE OF MEETING OF THE
NAVARRO COUNTY COMMISSIONER'S COURT
NAVARRO COUNTY, TEXAS**

26. Consideration of approving a re-plat of Amy Land Co. Tract 25-A & 25-B for Manuel Lemus
27. Consideration of approving a re-plat of Amy Land Co. Tract 26-A, 26-B, & 26-C for Jenaro Mondragon
28. Consideration of approving the re-appointment of existing members of the Navarro County Lakeshore Area Planning & Zoning Commission for a term from February 1, 2019 through January 31, 2021
29. Closed Session Pursuant to the Texas Government Code Section 551.072 to discuss acquisition of Real Property
30. Consideration of action on matters deliberated in closed session pursuant to the Texas Government Code Section 551.072 acquisition of Real Property
31. Consideration of Order Authorizing and Ordering the issuance of Navarro County, Texas limited tax notes, series 2019; specifying the terms and features of such notes; levying a continuing direct annual ad valorem tax on all property within the county for the payment of said notes and for the assessment and collection of such taxes; and resolving other matters incident and related to the issuance, sale, payment, and delivery of a paying agent/registrar agreement; and providing an effective date
32. Consideration of approving line item transfer for Real Property in the amount of \$100,000.00 from Investment (line item 101-104-000) to Land (line item 101-410-573)
33. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
34. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 25th day of JANUARY, 2019
Commissioners Court of Navarro County, Texas

By: 
James Olsen, Commissioner, Pct. 4

**NOTICE OF MEETING OF THE
NAVARRO COUNTY COMMISSIONER'S COURT
NAVARRO COUNTY, TEXAS**

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 25th day of January 2019 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 25th day of January 2019

Sherry David By: Debbie
County Clerk, Navarro County, Texas Robinson

