

**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 25th day of March 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

2019-38
FILED FOR RECORD
AT 9:15 O'CLOCK A M.
MAR 22 2019

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

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 03/25/2019), and payroll, (paid 03/29/2019)
6. Consideration of approving Treasurer's Report for February 2019, Jane McCollum
7. Consideration of approving maintenance contract with ISI Commercial Refrigeration, Inc. for Ice Machine maintenance for HDTA
8. Consideration of approving to pay bills for DA without Purchase Orders on March 25, 2019
9. Consideration of approving to pay bills for JP4 without Purchase Orders on March 25, 2019
10. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on March 25, 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

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Regular Agenda

11. Consideration of Burn Ban
12. Consideration and approval of Resolution regarding State Unfunded Mandates
13. Consideration of approving a 1-year contract with Conduent Government Records Services INC. for the County Clerk
14. Consideration of approving Credit Card agreement between Net Data and the County Clerk
15. Consideration of accepting payment In lieu of taxes from the City of Kerens Housing Authority in the amount of \$9,434.80
16. Consideration of approving sale of fireworks for San Jacinto Day, April 21, 2019
17. Consideration of declaring the Navarro County Sheriff Department Electronic Equipment as salvage, (see attached lists)
18. Consideration of approving Health Service Agreement with Southern Health Partners, for the Navarro County Sheriff Department
19. Consideration of approving Assisted Living of Texas to add a link to the Navarro County Website
20. Consideration of approving 2020 Navarro County Resolution Indigent Defense Improvement Grant Program
21. Consideration of approving HIDTA 2019 SF-424 Application for Grant G16NT0001A
22. Consideration of approving renewal application for TAC Risk Management Pool for Property
23. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
24. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

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Dated this the 22ND day of MARCH, 2019
Commissioners Court of Navarro County, Texas

By: *James Olsen*
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 22ND day of March 2019 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 22ND day of March 2019

Sherry Rowd By: *Robin*
County Clerk, Navarro County, Texas
Robin

