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 8th day of April 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 - 46
FILED FOR RECORD
AT 3.45 O'CLOCK 4

APR 0 5 2019

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
DEPUTY

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 4/08/2019) and payroll, (paid 4/15/2019)
- 6. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on April 8, 2019
- 7. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on April 8, 2019
- 8. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on April 8, 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 – 8

Regular Agenda

9. Consideration of Burn Ban

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- 10. Consideration of approving Navarro County Court Security Committee Active Shooter Training
- 11. Consideration of approving the new IRS 2019 Standard Mileage Business Rate of \$.58 a mile. This will be effective as of Monday, April 08, 2019
- 12. Consideration of approving the appointment of Dr. Kent Rogers to the local Health Authority
- 13. Consideration of approval of Resolution of the Commissioners Court of Navarro County, Texas, approving the Applications submitted for Downtown Reinvestment Tax Credit, with Exhibit "A"
- 14. Consideration of approving Tax Collection Report for March 2019, Mike Dowd
- 15. Consideration and approval for Corbet Water Supply to install 3,500 ft., waterline on the Navarro County easement on SW CR 4240
- 16. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 17. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

By: 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 day of April 2019 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 5th day of April 2019

Dated this the 5th, day of APPIZ, 2019

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

County Clerk Navarro County, Texas

: Shellie Rabinson