

**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 24th day of June 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

2019-85
FILED FOR RECORD
AT 9:45 O'CLOCK A M.
JUN 21 2019

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 06/24/2019)
6. Consideration of approving Treasurer's Report for May 2019, Jane McCollum
7. Consideration to approve renewal of Public Officials Liability with TAC Risk Management Pool
8. Consideration of approving to pay bills for District Clerk without Purchase Orders on June 24, 2019
9. Consideration of approving to pay bills for Navarro County Sheriff Department without Purchase Orders on June 24, 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 – 9


Regular Agenda

10. Consideration of Burn Ban

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11. Consideration of approving Commissioners Annual Road Report
12. Consideration of selecting Salary Grievance Committee and drawing names of the public who will serve
13. Consideration of approving Southern Software Computer Services Contract for Navarro County Sheriff Department and Jail
14. Consideration of approving Non-Corporate Resolution Form for Multi-Bank Securities INC.
15. Consideration to approve engagement letter for Financial Audit for TEXOMA HIDTA Grant G17TN0001A services by Brown & Company for Grant Year 2018
16. Consideration of authorizing County Auditor to go out for bids for entire roof for Annex 2
17. Consideration of authorizing County Auditor to go out for bids for new HVAC for Annex 2
18. Consideration of Lease Agreement with Document Solutions for a Xerox Printer in the Justice of the Peace Pct. 3 office
19. Consideration of approving amended contract with Tyler Technologies for the County Clerk
20. Consideration of approving the Amendment Resolution for Tax Abatement between Navarro County and Clean Vision Solar LLC.
21. Consideration of approving Utility Easement for GoodAlta Power Center LLC contingent upon the approval with TCEQ, Air Permits, and Gas Permits
22. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

Dated this the 21st day of JUNE, 2019
Commissioners Court of Navarro County, Texas

By: 
James Olsen, Commissioner, Pct. 4

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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 21st day of JUNE 2019 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 21st day of JUNE 2019

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