

**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 29th day of July 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 - 102
FILED FOR RECORD
AT 9:00 O'CLOCK A.M.

JUL 26 2019

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

Consent Agenda

5. Approve and pay State Quarterly payments submitted by the County Auditor, (paid 07/31/2019)

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

Regular Agenda

6. Consideration of Burn Ban
7. Discussion and Consideration to approve Group Health Plan
8. Consideration of approving the list of Presiding and Alternate Judges for 2019-2021, 2-year terms
9. Consideration of approving KnowBe4 Software for Navarro County Courthouse
10. Consideration of approving CASO Document Management Proposal for Navarro County Sheriff's Department

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11. Consideration of approving Sourcewell Agreement
12. Consideration of approving Addendum 07.19 to the Navarro County Personnel Policy
13. Budget Workshop
14. Recess until 9:00 A.M. Wednesday to continue Budget Workshop

Dated this the 26th day of July, 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 26th day of July 2019 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 26th day of July 2019

Sherry Dowd By: *Rebecca Robinson*
County Clerk, Navarro County, Texas

