

**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 12th day of August 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 - 106
FILED FOR RECORD
AT 8:35 O'CLOCK A.M.

AUG 09 2019

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

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Utility Run (paid 8/6/2019) and Current bills, (paid 8/12/2019)
6. Consideration of approving to pay bills for Historical Commission without Purchase Orders on August 12, 2019
7. Consideration of approving to pay bills for District Clerk without Purchase Orders on August 12, 2019
8. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on August 12, 2019
9. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on August 12, 2019
10. Consideration of approving to pay bills for Courthouse Maintenance without Purchase Orders on August 12, 2019
11. Consideration of approving Tax Collection Report for July 2019, Mike Dowd
12. Consideration of approving the minutes from June 10, 2019 Planning and Zoning meeting
13. Consideration of approving a re-plat of Azure Bay Section 1, Lot 32-R for Ron & Linda Bessire

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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 –13

Regular Agenda

14. Consideration of Burn Ban
15. Consideration of approving an Interlocal Agreement for the Regional Defender for Capital Cases program for FY 2020 and FY 2021
16. Consideration of approving Engagement Letter from GRS Retirement Consulting for 2019-2020
17. Consideration of approving Everbridge Contract for Navarro County OEM for the period of 9/27/2019 to 9/26/2020
18. Consideration of approving contract between TEXOMA HIDTA and Raymond Brown (DBA River Road Management and Consulting)
19. Consideration of accepting donation of \$250.00 for NCSO from an anonymous donor
20. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
21. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
22. Budget Workshop

Dated this the 9, day of August, 2019
Commissioners Court of Navarro County, Texas

By: 
Eddie Perry, Commissioner, Pct. 2

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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 9th day of August 2019 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 9th day of August 2019

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

