

**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 23<sup>rd</sup> day of September 2019 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> 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 - 138  
**FILED FOR RECORD**  
AT 9.59 O'CLOCK a M.

SEP 20 2019

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 9/23/2019)
6. Consideration of approving Treasurer's Report for August 2019, Jane McCollum
7. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on prior to cut off September 23, 2019
8. Consideration of approving to pay bills for PCT. 3 without Purchase Orders prior to cut off on September 23, 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. Second Public Hearing on Proposed Tax Rate
11. Public Hearing on the Proposed Budget for Fiscal Year 2019-2020
12. Consideration of accepting the Proposed Budget for Fiscal Year 2019-2020
13. Consideration of District Court Order relating to the salary of the County Auditor, Assistant County Auditors and District Court Reporter
14. Consideration of approving Xerox Leasing Agreement for District Court
15. Consideration of approving Xerox Leasing Agreement for Indigent Defense Office
16. Consideration to approve bids for new HVAC for the Navarro County Justice Center
17. Consideration of approving to pay bills for Sheriff Department for non-emergency purchase after cutoff date without Purchase Order in the amount of \$927.10 on September 23, 2019
18. Consideration of approving to pay bills for Sheriff Department for non-emergency purchase after cutoff date without Purchase Order in the amount of \$103.49 on September 23, 2019
19. Consideration of approving to pay bills for Sheriff Department for non-emergency purchase after cutoff date without Purchase Order in the amount of \$194.50 on September 23, 2019
20. Consideration of approving to pay bills for Sheriff Department for non-emergency purchase after cutoff date without Purchase Order in the amount of \$103.49 on September 23, 2019
21. Consideration of changing Monday October 14, 2019 Commissioners' Court date to Friday October 11, 2019 due to Columbus Day
22. Consideration to approving Interlocal agreement between North Central Texas Emergency Communications District and Navarro County for 9-1-1 Public Safety Answering Point (PSAP)
23. Consideration of approving Interlocal Agreement between North Central Texas Emergency Communications District and Navarro County for Local Addressing and GIS Services
24. Consideration of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Community Services Inc.

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25. Consideration of approving the nomination of Bill Kilgore to the Navarro County Appraisal District Board of Directors Ballot for the 2020 – 2021 term
26. Consideration of approving the Notice of Election for the November 5, 2019 Constitutional Amendment Election
27. Consideration of approving the regular and extended hours for early voting for the November 5, 2019 Constitutional Amendment Election
28. Consideration of approving the total number of poll workers per election day polling place, including the presiding and alternate judges and clerks for the November 5, 2019 Constitutional Amendment Election
29. Consideration of approving the total number of early voting ballot board workers including the presiding judge for the November 5, 2019 Constitutional Amendment Election
30. Consideration of approving the number of Central Counting Station workers for the November 5, 2019 Constitutional Amendment Election, including the presiding judges, and the clerks, but not including the Central Counting Station Manager and Tabulation Supervisor
31. Consideration of approving the name of the Central Counting Station Manager and the Tabulation Supervisor for the November 5, 2019 Election
32. Consideration of approving the rate of pay for poll workers for the November 5, 2019 election to be \$11.00 per hour for judges and \$10.00 per hour for clerks
33. Consideration of approving the supplemental list of Democratic judges for the 2019–2021 (2-year term)
34. Consideration of approving the apportionment of Presiding and Alternate Judge Polling locations following the 2019 Gubernatorial Election
35. Consideration of awarding annual bids for auto parts, culverts, fuel, road materials, and hauling
36. Budget Workshop
37. Recess until Tuesday, 9:00 a.m. to continue Budget Workshop

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Dated this the 20<sup>th</sup> day of SEPTEMBER 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 20<sup>th</sup> day of September 2019 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 20<sup>th</sup> day of September 2019



*Sherry Dowd* by  
County Clerk, Navarro County, Texas

*Christine Blackerby* Deputy Clerk