

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 28<sup>th</sup> day of October 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 - 158  
FILED FOR RECORD  
AT 9:45 O'CLOCK A M.  
OCT 25 2019  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY NR DEPUTY

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 10/28/2019)
6. Consideration of approving Treasurer's Report for September 2019, Jane McCollum
7. Consideration of approving to pay bills for PCT. 3 without Purchase Orders prior to cut off on October 28, 2019
8. Consideration of approving to pay bills for PCT. 3 without Purchase Orders prior to cut off on October 28, 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. Donald Kelm, District Extension Administrator with Texas A&M AgriLife Extension Service to give summary of the educational programming for Navarro County
11. Consideration of approving Julie Wright as a TAC Wellness Sponsor
12. Consideration of approving Revisions to the Navarro County Personnel Policy
13. Consideration of approving a final plat for Peninsula Point at Richland Chambers for TH Richland Chambers LLC; Richard Grandy
14. Consideration of approving a final plat for Elkins Addition for NVD Land Company, LP
15. Consideration of approving a re-plat of Lots 49-R, 50-R, 51-R, & 52\_R of Vista De Lago, Phase II for Lorenzo Casteneda
16. Consideration of approving and declaring filing cabinets, desk and office chairs as salvage from Adult Probation
17. Consideration of accepting the Navarro County Resolution on Indigent Defense Grant Program for 2020
18. Consideration of changing Monday November 11, 2019 Commissioners' Court date to Tuesday November 12, 2019 due to Veterans Day
19. Consideration to approve TexPool Resolution Amending Authorized Representatives
20. Consideration of approving lease agreement with Lenovo Financial Services for Auditors Office
21. Consideration of approving lease agreement with Lenovo Financial Services for Justice of the Peace Office's
22. Consideration to approve engagement letter for Financial Audit services by Pattillo, Brown & Hill, LLP for the Fiscal Year 2019
23. Consideration of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Senior Connect
24. Consideration of approving Non-Corporate Resolution Form for Multi-Bank Securities INC.

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25. Consideration of approving Interlocal Agreement between Navarro County and TEXOMA HIDTA
26. Closed Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
27. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege

Dated this the 25<sup>th</sup> day of OCTOBER, 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 25<sup>th</sup> day of October 2019 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 25<sup>th</sup> day of October 2019

*Sherry Dowd* By *Robin Sen*  
County Clerk, Navarro County, Texas  
*Robin Sen*

