

**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 9th day of December 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

2019-175

FILED FOR RECORD
AT 3:30 O'CLOCK P.M.
DEC 05 2019

SHERRY COWD County Clerk
NAVARRO COUNTY, TEXAS
BY *[Signature]* DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 12/09/2019)
6. Consideration of approving the minutes from the October 3, 2019 Planning and Zoning meeting
7. Consideration of approving a re-plat of The Shores Phase VI combining lots 428 & 429 for James & Donna Skains
8. Consideration of approving a re-plat of The Grand Oasis combining lots 8 & 9 for Joseph Wheeler
9. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on December 9, 2019
10. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on December 9, 2019
11. Consideration of approving to pay bills for JP 4 without Purchase Orders on December 9, 2019
12. Consideration of approving to pay bills for Elections without Purchase Orders on December 9, 2019

The Consent Agenda includes non-controversial and routine items that the Court

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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 – 12

Regular Agenda

13. Consideration of Burn Ban
14. Consideration of approving Tax Collection Report for November 2019, Mike Dowd
15. Consideration of approving Texoma HIDTA to purchase Ballistics Shields in the amount of \$47,396.00 from Lionhart Alliance
16. Consideration of approving Texoma HIDTA to purchase TAC Core Tactical Kits in the amount of \$49,333.35 from Safeware, Inc.
17. Consideration of approving Texoma HIDTA to purchase Core Kit 17' Pole Cam in the amount of \$17,308.24 from Atlantic Diving Supply, Inc.
18. Consideration to approve MVM Third Amendment Contract for TEXOMA HIDTA
19. Consideration of approving Elections to purchase Shelving in the amount of \$1,290.00 from Uline
20. Consideration for authorization to maintain Texas County and District Retirement System (TCDRS) plan and provisions and approve the Navarro County rate effective 1-1-2020
21. Consideration of approving lease agreement with Lenovo Financial Services for the County Clerk's Office
22. Consideration of approving Resolution to Adopt County Investment Policy & Fund Strategies and Appoint Investment Officer
23. Consideration of approving a Resolution Declaring Navarro County as a 2nd Amendment Sanctuary County
24. Consideration of approving the Resolution for Tax Abatement between Navarro County, and Larry Musick and Mary Musick

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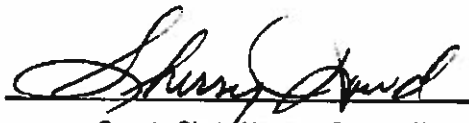

25. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
26. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

Dated this the 5th day of DECEMBER, 2019
Commissioners Court of Navarro County, Texas

By: 
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 5th day of December 2019 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 5th day of December 2019

 By: 
County Clerk, Navarro County, Texas

