

**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 23rd 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

2019-182
FILED FOR RECORD
AT 2:00 O'CLOCK P.M.
DEC 19 2019

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

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 12/23/2019)
6. Consideration of approving Cellular Phone Allowance Authorization for Cody Thomas IT Dept.
7. Consideration of approving Treasurer's Report for November 2019, Jane McCollum
8. Consideration of approving to pay bills for District Clerk without Purchase Orders on December 23, 2019
9. Consideration of approving to pay bills for PCT 3 without Purchase Orders on December 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 – 9

Regular Agenda

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10. Consideration of Burn Ban
11. Consideration of approving the Cooperative Agreement between Texas A & M AgriLife Extension Services and Navarro County
12. Consideration of approving Independent Contractor Agreement between Navarro County, Texas and Texoma HIDTA and Dan Cauble
13. Consideration of approving Texoma HIDTA for the purchase of Camera Pole Construction in the amount of \$170,000.00 from Selex ES Inc. a Solo Source Vender
14. Consideration of approving Texoma HIDTA for the purchase of Camera Pole Hardware in the amount of \$38,000.00 from Selex ES Inc. a Solo Source Vender
15. Consideration of declaring the Navarro County Information Systems County Equipment as salvage, (see attached lists)
16. Discussion and Consideration to approve the boundary changes for the Streetman and Angus VFD
17. Consideration of approving purchase of Backhoe in Pct. 3

Dated this the 19th 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 19th 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 19th day of December 2019



 By: 
County Clerk, Navarro County, Texas