

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 13<sup>th</sup> day of January 2020 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

2020 - 3  
FILED FOR RECORD  
AT 9:15 O'CLOCK A.M.

JAN 10 2020

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

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 01/13/2020)
6. Consideration of approving to pay bills for Elections without Purchase Orders on January 13, 2020
7. Consideration of approving to pay bills for NCSO without Purchase Orders on January 13, 2020

**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 – 7**

**Regular Agenda**

8. Consideration of Burn Ban
9. Consideration of approving the Resolution for Tax Abatement between Navarro County, and Ed Erwin

**NOTICE OF MEETING OF THE  
NAVARRO COUNTY COMMISSIONER'S COURT  
NAVARRO COUNTY, TEXAS**

10. Consideration of appointment of Commissioners for ESD I
11. Consideration of approving Tax Collection Report for December 2019, Mike Dowd
12. Consideration of approving a 1-year contract with Avenu Government Records Services LLC for the County Clerk
13. Consideration of approving the use of KnowB4 as the certified training program required by Texas HB 3824
14. Consideration of approving the new IRS 2020 Standard Mileage Business Rate of \$ .575 a mile. This will be effective as of Monday, January 13, 2020
15. Consideration of approving Modification 2 to Grant # G19NT0001A to be increased to \$100,000.00 for Texoma HIDTA
16. Consideration of accepting additional funds from Grant G19NT0001A in the amount of \$44,000.00 for allocation of Administrative Fees to the Auditors Office from TEXOMA HIDTA
17. Consideration of approving the Application for Federal Assistance on behalf of Texoma HIDTA for Grant Number G20NT0001A
18. Consideration of approving Xerox Lease Agreement for NCSO Jail Medical
19. Consideration of approving purchase of Truck and Trailer for Pct. 4
20. Consideration of approving and declaring 54 Cubicles as salvage from Annex 3
21. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for Planning and Zoning
22. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for Planning and Zoning

Dated this the 10<sup>th</sup> day of JANUARY, 2020  
Commissioners Court of Navarro County, Texas

By:   
James Olsen, Commissioner, Pct. 4

NOTICE OF MEETING OF THE  
NAVARRO COUNTY COMMISSIONER'S COURT  
NAVARRO COUNTY, TEXAS

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 10<sup>th</sup> day of January 2020 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 10<sup>th</sup> day of January 2020

*Sherry Dawn Bey*  
County Clerk, Navarro County, Texas

