

**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 10<sup>th</sup> day of February 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 - 14  
**FILED FOR RECORD**  
AT 9:10 O'CLOCK A.M.  
FEB 07 2020  
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 02/10/2020)
6. Consideration to approve and pay the State Quarterly Fees for the 1st Quarter of Fiscal Year 2020 by the County Auditor
7. Consideration of approving the minutes from the January 9, 2020 Planning and Zoning meeting
8. Consideration of approving a re-plat of Arrowhead, Phase II combining lots 123 & 124 for David & Rebecca Packer
9. Consideration of approving a re-plat of The Shores, Phase VII, combining lots 501-R & 503 for James & Maria Allen
10. Consideration of approving to pay bills for NCSO without Purchase Orders on February 10, 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 – 10**

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**Regular Agenda**

11. Consideration of Burn Ban
12. Consideration of accepting payment In lieu of taxes from the City of Kerens Housing Authority in the amount of \$8,678.19
13. Consideration of approving Tax Collection Report for January 2020, Mike Dowd
14. Consideration of approving the Resolution for Tax Abatement between Navarro County, and Audubon Metals LLC
15. Consideration of approving the posting of closing 2/10<sup>th</sup> of a mile on NE CR 1036 in Precinct 1
16. Consideration of approving payment to RDO for purchase of Backhoe for PCT. 3
17. Consideration of approving Software as a Service Agreement with Tyler Technologies for the County Clerk
18. Consideration of approving the Resolution for Victim Assistance Grant # 3968501 for the District Attorney's Office
19. Consideration of approving the sale of fireworks for Texas Independence Day, March 2, 2020
20. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for Extension Office and IT
21. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for Extension Office and IT

Dated this the 7<sup>th</sup> day of FEBRUARY, 2020  
Commissioners Court of Navarro County, Texas

By:   
James Olsen, Commissioner, Pct. 4

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

Dated this the 7<sup>th</sup> day of February 2020

*Sherry Dowd* By: *Rebecca Robinson*  
County Clerk, Navarro County, Texas

