

**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 8th day of June 2020 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

2020-68
FILED FOR RECORD
AT 9:40 O'CLOCK A M.
JUN 05 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 06/08/2020)
6. Consideration of approving to pay bills for NCSO without Purchase Orders on June 8, 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 – 6

Regular Agenda

7. Consideration of Burn Ban
8. Public Hearing for creation of Armadillo Solar Center LLC Reinvestment Zone 20-101
9. Consideration of approving Reinvestment Zone 20-101 between Navarro County, and Armadillo Solar Center LLC.

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10. Consideration of approving an Order to create and designate the Reinvestment Zone 20-101
11. Consideration of approving Tax Collection Report for May 2020, Mike Dowd
12. Consideration to approve Contract with Otis Elevator for the Annual QEI State Inspection for the Navarro County Jail Elevator
13. Consideration of approving Lease Agreement with Document Solutions for 1 Xerox Printer for the Navarro County Sheriff Department
14. Consideration of approving to pay C&L Equipment LLC for purchase of trailer for PCT. 1 without Purchase Order on June 8, 2020
15. Consideration of approving a Resolution Authorizing and agreeing to the terms of acceptance for the Help America Vote Act (HAVA) Cares Act Sub Grant to Navarro County.
16. Consideration of approving Retainer Agreement with Allison Bass & Magee LLP for the TX Dot CTIF 2020 Grant
17. Consideration of approving Minute Order for CTIF Grant Application
18. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
19. 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 JUNE, 2020
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 June 2020 and said

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Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 5th day of June 2020

Sherry Dowd By: *Rebecca*

County Clerk, Navarro County, Texas

Robinson

