

**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 13th day of July 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

2020-82
FILED FOR RECORD
AT 9:27 O'CLOCK A M.

JUL 10 2020

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY PO DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 07/13/2020)
6. Consideration to approve renewal of Public Officials Liability with TAC Risk Management Pool
7. Consideration of approving the minutes from the March 12, 2020 Planning and Zoning meeting
8. Consideration of approving a re-plat of Bay Meadows, forming Lots 14-R1 & 14-R2 for Jack Griffin
9. Consideration of approving a re-plat of The Shores, Phase 1 Lot 60-R for Carl & Jennifer Betha
10. Consideration of approving a re-plat of Etheridge Estates, Lot 7-R for Barry & Stephanie Johnson
11. Consideration of approving a re-plat of South Point, Lot 63-R for William & Barbara Kubinski
12. Consideration of approving a re-plat of South Point, Lot 65-R for Bobby Rivers
13. Consideration of approving to pay bills for District Clerk without Purchase Orders on July 13, 2020

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14. Consideration of approving to pay bills for NCSO without Purchase Orders on July 13, 2020
15. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on July 13, 2020
16. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on July 13, 2020
17. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on July 13, 2020
18. Consideration of approving to pay bills for PCT. 4 without Purchase Orders on July 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 – 18

Regular Agenda

19. Consideration of Burn Ban
20. Consideration of approving appointing a Prosecutor for the Justice of the Peace Courts
21. Consideration of approving HAVA Election Security Sub-Grant and Resolution between Navarro County and Texas Secretary of State
22. Consideration of authorizing County Auditor to go out for bids for the 2021 fiscal year for auto parts, culverts, fuel, road materials
23. Consideration of selecting Salary Grievance Committee and drawing names of the public who will serve
24. Consideration of approving 20 hours of Continuing Education for 2019 as prescribed in Sec. 51.605 of the Texas Government Code, Sherry Dowd County Clerk


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25. Consideration of approving Tax Collection Report for June 2020, Mike Dowd
26. Consideration of approving and declaring miscellaneous office equipment and shop equipment as salvage from Pct. 2 (see attached list)
27. Consideration of approving City of Richland to cross SW CR 2340 in Pct. 3
28. Consideration of approving Utility Easement for Corbet Water Supply
29. Consideration of approving Corbet Water Supply to cross SW CR 2410 in Pct. 3
30. Consideration of approving Corbet Water Supply to cross SW CR 2420 in Pct. 3
31. Consideration of approving Corbet Water Supply to cross SW CR 2380 in Pct. 3
32. Consideration of approving Corbet Water Supply to cross Creek in Pct. 3
33. Consideration of approving a final plat of Admiral Shores, Phase 1 for Texas Land & Lakes, LLC
34. Consideration of approving a final plat of Admiral Shores, Phase 2 for Texas Land & Lakes, LLC
35. Consideration of approving a final plat of Admiral Shores, Phase 3 for Texas Land & Lakes, LLC
36. Consideration of approving cleaning contract with Rose Services for Courthouse and all Courtrooms per COVID -19 Operating Plan for the Navarro County Judiciary
37. Consideration of approving a cleaning contract with Rose Services for the Annex at 601 N. 13th, Douglas Properties and Annex at 800 N. Main for the remainder of FY2020
38. Consideration to approve Certification Special Budget Amendment of Unbudgeted Revenue for Coronavirus Relief Fund (Cares Act Grant)
39. Consideration to approve Special Budget Amendment of Unbudgeted Revenue received for Coronavirus Emergency Supplement Fund (CESF Grant)
40. Consideration of approving request for Corsicana, Navarro County Health District from the C.R.F. Cares Act in the amount of \$112,500.00
41. Consideration of approving order to terminate Hazard Pay for Navarro County Sheriff's Department and Road and Bridge Personnel

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42. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for Planning and Zoning
43. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for Planning and Zoning
44. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
45. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

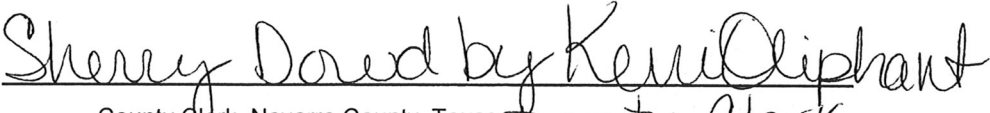
Dated this the 10th day of July, 2020
Commissioners Court of Navarro County, Texas

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 10th day of July 2020 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 10th day of July 2020




County Clerk, Navarro County, Texas Deputy Clerk