

**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 27<sup>th</sup> day of July 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 - 84

FILED FOR RECORD  
AT 9:23 O'CLOCK A.M.

JUL 24 2020

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, State Quarterly payments, and Elections (paid 07/27/2020)
6. Consideration of approving Treasurer's Report for June 2020, Jane McCollum
7. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on July 27, 2020
8. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on July 27, 2020
9. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on July 27, 2020
10. Consideration of approving to pay bills for NCSO without Purchase Orders on July 27, 2020
11. Consideration of approving Budget Adjustments for PCT. 1 \$30,000 from Repair & Maintenance to \$900 for Machine Hire, \$100 for Maintenance Contract, \$2,500 for Machinery & Equipment, \$15,000 for Maintenance Supplies and \$11,500 for Part Time Help
12. Consideration of approving Budget Adjustment for PCT. 1 \$35,000 from Road Material to Hauling, \$1,700 from Culverts to \$1,200 for Sign Supplies and \$500 to Janitorial Supplies

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13. Consideration of approving Renewal Application with i3 Bearcat, LLC (Net Data Corporation)

**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 – 13**


**Regular Agenda**

14. Consideration of Burn Ban
15. Consider directing that the voter-approval tax rate be calculated at 8% in the manner provided for a special taxing unit
16. Consideration of approving and declaring 1994 Gradall Excavator Serial # 0163422 as salvage from PCT.2
17. Consideration of approving Pct. 2 to go out for proposals to purchase a new Gradall Excavator
18. Consideration of approving 16 hours of Continuing Education completed for 2019 & 2020 as prescribed in Sec. 81.0025 of the Texas Government Code, James Olsen Commissioner Precinct 4
19. Consideration of approving the Veterans Administration waiting area at the Annex for veterans to access Zoom meetings using County WIFI
20. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for Planning and Zoning
21. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for Planning and Zoning
22. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract

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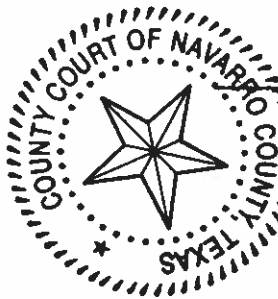
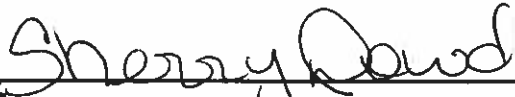
- 24. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

Dated this the 24<sup>th</sup> 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 24<sup>th</sup> 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 24<sup>th</sup> day of July 2020

   
County Clerk, Navarro County, Texas  
