

**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 14th day of September 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 115
FILED FOR RECORD
AT 9:59 O'CLOCK a.m.
SEP 11 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, (paid 09/14/2020)
6. Consideration of approving Treasurer's Report for August 2020, Jane McCollum
7. Consideration of approving the minutes from August 6, 2020 Planning & Zoning meeting
8. Consideration of approving a final re-plat of Hidden Oaks, Phase I, lot 9-R for Luther Hathorn
9. Consideration of approving a final re-plat of Hidden Oaks, Phase I, lot 7-R for Warnie & Kathy Meisetschleager
10. Consideration of approving to pay bills for PCT. 4 without Purchase Orders on September 14, 2020
11. Consideration of approving to pay bills for NCSO without Purchase Orders on September 14, 2020
12. Consideration of approving to pay bills for Navarro County Jail without Purchase Orders on September 14, 2020

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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 – 12

Regular Agenda

13. Consideration of Burn Ban
14. Public Hearing for creation of Reinvestment Zone 20-102
15. Consideration of approving the Order to create and designate Reinvestment Zone 20-102
16. Consideration of approving the Resolution for Tax Abatement between Navarro County and Pisgah Ridge Solar LLC.
17. Consideration of approving Tax Collection Report for August 2020, Mike Dowd
18. Public Hearing on 2020-2021 County Clerk's Archival Plan
19. Public Hearing on 2020-2021 District Clerk's Archival Plan
20. Consideration of approving County Clerk's 2021 Archival Plan, Sherry Dowd
21. Consideration of approving District Clerk's 2021 Archival Plan, Josh Tackett
22. Consideration of accepting Data Preservation Solutions deed archival records project for County Clerk
23. Consideration of approving Service Agreement between Integrated Data Services (IDS) and the County Clerk
24. Consideration of approving a Zoning District Change from Agricultural to SF-2 base Zoning with variance to a lot widths, on a 135-acre tract, for Texas Land & Lakes, LLC. Case number 20484
25. Consideration of approving a final re-plat France Addition, Tract 16-R for Ratchnee France

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26. Consideration of approving a final re-plat of Retreat Ranchettes, Phase II, Tract 5 for Eliseo & Elvia Benavides
27. Consideration of approving a contract with Access Imaging Solutions for indexing and storing election office images
28. Consideration of approving an extraction agreement between Navarro County and Net Data
29. Consideration of approving a direct mailing to Navarro County residents regarding COVID 19 for the November 3rd election
30. Consideration of approving 2021 Sheriff and Constable's fees as authorized by the Texas Local Government Code Section 118.131
31. Consideration to surplus item from drug seizure a 1994 Chevrolet Pickup VIN # 2GCEC19HR1168416 for NCSO
32. Consideration of approving lease agreement with 1st National Bank for a 2016 Gradall Vin # 4100000773 for Pct. 3
33. Consideration of awarding annual bids for auto parts, culverts, fuel, road materials
34. Opening of the Annual Hauling Bids
35. Consideration of approving Sourcewell Agreement
36. Consideration of approving the Wellness Incentive Plan from Texas Association of Counties
37. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
38. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract

Dated this the 11th day of SEPTEMBER, 2020
Commissioners Court of Navarro County, Texas

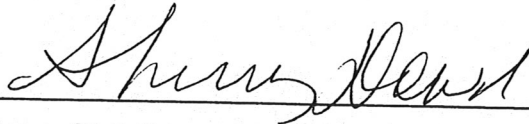
By:


James Olsen, Commissioner, Pct. 4

NOTICE OF MEETING OF THE
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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 11 day of Sept 2020 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 11 day of Sept 2020



County Clerk, Navarro County, Texas