

**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 Tuesday, the 13th day of October 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

2020-128
FILED FOR RECORD
AT 10:30 O'CLOCK A M.

OCT 09 2020

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY /CO DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 10/13/2020)
6. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on October 13, 2020
7. Consideration of approving to pay bills for DA without Purchase Orders on October 13, 2020
8. Consideration of approving the minutes from the September 10, 2020 Planning and Zoning meeting
9. Consideration of approving a final re-plat of Francisco Bay, Block 1, lot 19-R for Robert Bergey
10. Consideration of approving a final re-plat of Etheridge Estates, lot 7-RR for Berry Johnson
11. Consideration of approving a final re-plat of Chambers Landing Block B, lot 18-R for Chris & Patricia Terrell

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

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Items under the Consent Agenda are items 5 – 11

Regular Agenda

12. Consideration of Burn Ban
13. Public Hearing on Tax Abatement Guidelines and Criteria
14. Resolution Reestablishing the current Tax Abatement Policy Guidelines and Criteria for granting Tax Abatement in Reinvestment Zones created by Navarro County, Texas or other Authorized Taxing Jurisdiction: and establishing an effective date
15. Consideration of approving Tax Collection Report for September 2020, Mike Dowd
16. Consideration of approving Holidays for 2021
17. Consideration of declaring 1 office chair as Salvage for J.P. 2
18. Consideration of approving Pct. 4 to purchase a F 550 4x4 Crew Cab Truck
19. Consideration of approving 2020-2021 Interlocal Agreement with City of Corsicana for Library Services, Animal Shelter Services, and Transport of Mental, and Juvenile Detainees
20. Consideration of approving an Agreement to Contribute Right of Way funds for TX Dot Project US 287 from I-45 to SE CR 2040
21. Consideration of approving membership proposal with PHI for Air Medical Transport for Navarro County benefited positions
22. Consideration of approving Xerox Leasing Agreement for HIDTA
23. Consideration of approving 2021 Memorandum of Agreement between the Texoma HIDTA Executive Board, Navarro County, Texas, and Lance Sumpter
24. Consideration of approving Modification 1 to Grant # G20NT0001A to be increased to \$3,381,641.00 for Texoma HIDTA
25. Consideration of approving Modification 3 to Grant # G19NT0001A to be increased to \$3,252,249.00 for Texoma HIDTA
26. Consideration of approving Modification 4 to Grant # G19NT0001A to be increased to \$3,262,249.00 for Texoma HIDTA

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27. Consideration of approving Modification 5 to Grant # G19NT0001A to be increased to \$3,272,249.00 for Texoma HIDTA
28. Consideration of approving Modification 6 to Grant # G19NT0001A to be increased to \$3,316,249.00 for Texoma HIDTA
29. Consideration of approving Modification 7 to Grant # G19NT0001A to be increased to \$3,328,249.00 for Texoma HIDTA
30. Consideration of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Meals on Wheels North Central Texas
31. Consideration of approving engagement letter for Financial Audit services by Pattillo, Brown, & Hill, LLP. for the Fiscal Year 2020 for Juvenile Probation
32. Consideration of approving engagement letter for Financial Audit services by Pattillo, Brown, & Hill, LLP. for the Fiscal Year 2020 for Community Supervision & Corrections Department (CSCD)



Dated this the 9th day of OCTOBER, 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 9th day of October 2020 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 9th day of October 2020



 By 
County Clerk, Navarro County, Texas