# 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 26<sup>th</sup> day of October 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

2020-135

FILED FOR RECORD

AT 25 O'CLOCK A M.

OCT 2 3 2020

SHERRY DOWD, County Clerk NAVARIO COUNTY, TEXAS

### **Consent Agenda**

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, and State Quarterly payments (paid 10/26/2020)
- 6. Consideration of approving Treasurer's Report for September 2020, Jane McCollum
- 7. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on October 26, 2020
- 8. Consideration of approving to pay bills for PCT. 4 without Purchase Orders on October 26, 2020
- 9. Consideration of approving to pay bills for Planning and Zoning without Purchase Orders on October 26, 2020
- 10. Consideration of approving to pay bills for Elections without Purchase Orders on October 26, 2020
- 11. Consideration of approving to pay bills for NCSO without Purchase Orders on October 26, 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

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#### Items under the Consent Agenda are items 5 - 11

#### Regular Agenda

- 12. Consideration of Burn Ban
- 13. Update from Emergency Management Coordinator Eric Myers on COVID-19 in Navarro County
- Donald Kelm, District Extension Administrator with Texas A&M AgriLife
   Extension Service to give summary of the educational programming for Navarro County
- 15. Consideration of approving the delay of the adopted Dispatch Fee Schedule to January 2022
- 16. Consideration of approving Xerox Leasing Agreement for JP's
- 17. Consideration of approving ONEOK Permian NGL Operating Company, L.L.C. to Cross SW CR 2305, Pct. 3
- 18. Consideration of approving PCT. 1 to purchase a John Deere 6110M Tractor with Mid-Mount Boom mower
- 19. Consideration of declaring the listed Navarro County Jail kitchen appliances as surplus, (see attached list)
- 20. Consideration of approving a new Central Counting Station Manager for the November 3, 2020 election
- 21. Consideration to approve and appoint a back-up presiding Judge for the Early Voting Ballot Board from a list submitted by the Republican Party of Navarro County
- 22. Consideration of accepting the Navarro County Resolution on Indigent Defense Grant Program for 2021
- 23. Consideration of approving Limited Service Agreement with PHI Cares Memberships
- 24. Consideration to approve adding Infectious Disease Control Policy (ID-6) to the Navarro County Personnel Policy

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- 25. Consideration to approve revised Weather Closings and Emergencies Policy (1B-13) to the Navarro County Personnel Policy Manual
- 26. Consideration to approve revised Navarro County CDL and Alcohol Policy that includes language regarding the FMCSA Clearinghouse for U.S. Department of Transportation compliance
- 27. Consideration of approving a COVID-19 return to Work Guidelines for Navarro County Personnel

Dated this the 23, day of OCTOBER	, 2020
<b>Commissioners Court of Navarro County</b>	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 23 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 13 day of 11th 16 2020

County Clerk, Navarro County, Texas