#### 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 9<sup>th</sup> day of November 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:

- Convene
- 2. Opening Prayer
- 3. Pledge of Allegiance
- 4. Public Comments

FILED FOR RECORD

AT 9.25 O'CLOCK AN

NOV 0 6 2020

SHERRY DOWD, County Clerk
NAVARIA COUNTY, TEXAS
DEPUTY

#### Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 11/09/2020)
- 6. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on November 9, 2020
- 7. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on November 9, 2020
- 8. Consideration of approving to pay bills for Elections without Purchase Orders on November 9, 2020
- 9. Consideration of approving to pay bills for Jail without Purchase Orders on November 9, 2020
- 10. Consideration of approving the minutes from the October 8, 2020 Planning and Zoning meeting
- 11. Consideration of approving a final re-plat of Arrowhead, Phase 1, Lot 15-R for Robert & Susan Jenevein
- 12. Consideration of approving a final re-plat of The Shores, Phase VIII, Lot 526-R for Jens Meilke & Thomas Marrow

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- 13. Consideration of approving a final re-plat of The Shores, Phase II, Lot 315-R for Taylor & Paige Kelly
- 14. Consideration of approving a final re-plat of The Shores, Phase IV, 375-R for Michael & Clarissa Waller

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 - 14

#### Regular Agenda

- 15. Consideration of Burn Ban
- 16. Consideration of approving the Resolution for Tax Abatement between Navarro County and Armadillo Solar Center LLC.
- 17. Consideration of declaring 1 Shredder as Salvage for Auditors
- 18. Consideration of approving for a Zoning District change on Lot 19, Flowers Point, from Private Park & Boat Ramp to Residential Waterfront for Pride Through Excellence Education, INC.
- 19. Consideration of approving a Zoning District change from Agricultural to Industrial for Armadillo Solar Center, LLC. Parcel ID No. 42389
- 20. Consideration of approving a Zoning District change from Agricultural to Commercial for Warren & Kelly Walker Parcel ID No. 44934
- 21. Consideration of approving a Specific Use Permit to create a Tiny Home "Park Model" Resort for the placement of 13 Cabins Leasing Office & 1 Storage Building for Warren & Kelly Walker Parcel ID No. 44934
- 22. Consideration of approving an Interlocal Agreement between the City of Emhouse and Navarro County under the provision of the Interlocal Cooperation Act, Texas Government Code, Chapter 791, for the regulation of subdivisions within the within the Extraterritorial Jurisdiction of the City of Emhouse
- 23. Consideration of approving Tax Collection Report for October 2020, Mike Dowd

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- 24. Consideration of declaring the listed Navarro County Sheriff's Vehicle as surplus (see attached list)
- 25. Consideration of approving 2020-2021 Interlocal Agreement with Rice ISD for Transport of Mental, and Juvenile Detainees
- 26. Consideration of approving 2020-2021 Interlocal Agreement with Blooming Grove ISD for Transport of Mental, and Juvenile Detainees
- 27. Consideration of approving Winkler Water Supply Corporation to Cross SE CR 2359, Pct. 3
- 28. Consideration of approving to amend the Equal Employment Opportunity and Harassment sections of the Navarro County Personnel Manual to be in compliance with the US Supreme Court ruling in regards to Title VII of the Civil Rights Act of 1964
- 29. Consideration of approving an amended contract with Tyler Technologies for 2 pen pads
- Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security
- 31. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security

Dated this the 6, day of ADVEMBER, 2020 Commissioners Court of Navarro County, Texas

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

# NOTICE OF MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT NAVARRO COUNTY, TEXAS

Dated this the 6th day of November 2020

County Clerk, Navarro County, Texas