

**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 8th day of February, 2016 at 10:00 A.M., in the Courtroom of the Navarro County Annex Building 601 North 13th Street 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

2016-23
FILED FOR RECORD
AT 9.30 O'CLOCK A M.
FEB 05 2016
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY DR DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including payroll (paid 1/29/16)

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

Item under the Consent Agenda are item 5

Regular Agenda

6. Consideration of Burn Ban
7. Consideration of approving Tax Collection Report for January 2016, Gail Smith
8. Consideration of approving Treasurer's report for December 2015, Ryan Douglas
9. Consideration of declaring as salvage 2 each Motorola Quantar 800 mhz. radio repeaters, model # T5365A s/n – 448CGT0049 and 448CGT0050
10. Consideration of donating Motorola model T5365A repeaters to the Navarro County Amateur Radio Club
11. Consideration of approving Sheriff's racial Profiling Report for 2015
12. Consideration of approving AT & T contract

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13. Consideration of accepting State Subgrant Award Letters and Grant Terms, Pct. 2
14. Consideration of approving Guardian Security Solutions, LC proposal for Extended Warranty on alarm system at Annex
15. Consideration of approving engagement letter for financial audit services by Pattillo, Brown & Hill, LLP
16. Consideration of approving County Auditor's October 2016 monthly financial report pursuant to LGC Sec 114. 024
17. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
18. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
19. Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters which are privileged pursuant to the attorney client privilege
20. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.071(2) to confer regarding matters which are privileged pursuant to the attorney client privilege
21. Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
22. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.071 to discuss Pending/Anticipated Litigation

Dated this the 5th day of February, 2016
Commissioners Court of Navarro County, Texas

By: David B. Warren
David "Butch" Warren, Commissioner Pct. 3

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

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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 5th day of February 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 5th day of February 2016

Sherry Dowd
County Clerk, Navarro County, Texas

By: Debbie
Robinson