

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 Tuesday, the 6th day of September 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

2016-176
FILED FOR RECORD
AT 9:20 O'CLOCK A.M.

SEP 02 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Sherry Dowd DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor
6. Consideration of approving budget transfers requested by officials (list attached)

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 - 6

Regular Agenda

7. Consideration of Burn Ban
8. Public Hearing on 2016-2017 Records Archival Plan
9. Consideration of approving County Clerk's 2017 Archival Plan, Sherry Dowd
10. Consideration of approving District Clerk's 2017 Archival Plan, Josh Tackett
11. Consideration of accepting Computer Lease Proposal from Thedford Office Supply for new computers and monitors for the Tax Assessor's Office
12. Consideration and approval of allowing a Right of Way Easement in Pct. 3 for Navarro County Electric for McNeese Easement, located at N- Friendship Church S- Westell E- County Road W- McNeese

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13. Consideration and approval of allowing a Right of Way Easement in Pct. 3 for M.E.N. Water Supply Corp for McNeese Easement, located at N- Friendship Church S- Westell E- County Road W- McNeese
14. Consideration and approval to adopt a transportation fee, for Juvenile and Mental transports of \$250 when one officer is required, and \$300 when two Officers are required. This fee shall apply to all Agencies, requiring NCSO for mental and juvenile transports for emergency commitments and detention
15. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
16. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
17. Budget Workshop
18. Recess until Wednesday 9:00 A.M. to continue Budget Workshop

Dated this the 2nd day of September, 2016
Commissioners Court of Navarro County, Texas

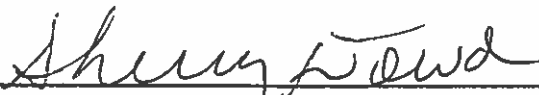
By: 
Dick Martin, Commissioner, Pct. 2

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

Dated this the 2 day of Sept 2016




County Clerk, Navarro County, Texas