

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 19th 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

2016-191
FILED FOR RECORD
AT _____ O'CLOCK ____ M.

SEP 16 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, including payroll (09/15/16)

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. Second Public Hearing on Tax Increase
8. Opening of annual bids and consideration of awarding annual requirements contracts for auto parts, culverts, box culverts, fuel, road materials, hauling and dust control products
9. Consideration of approving the sale of surplus Round Bale Hay from County Farm and set price per bale
10. Consideration of approving and declaring 2 maroon desk chairs as salvage from Pct. 2 Judge Darrell Waller's office
11. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit

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12. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit
13. Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
14. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
15. 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
16. Consideration of action taken on 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
17. Budget Workshop
18. Recess until Tuesday 9:00 A.M. to continue Budget Workshop

Dated this the 16th day of September, 2016
Commissioners Court of Navarro County, Texas

By: _____

Dick Martin
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 16 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 16 day of Sept 2016



Sherry Davis
County Clerk, Navarro County, Texas