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 17th day of October, 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

AT O'CLOCK M.

2016-211

OCT 13 2016

SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS BY________DEPUT

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor

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 Certificate of Appointment for a Health Authority from Texas Department of State Health Services
- 8. Consideration of approving Change Order Proposal # 22 from Phoenix 1
- 9. Consideration of approving estimate for JPX Pepper Guns & Training for Law Enforcement in the amount of \$41,613.71 from JPX America Inc.
- 10. Consideration of approving District Clerk and Courts software contract
- 11. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 12. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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Dated this the 13, day of 12,000 , 2016 Commissioners Court of Navarro County, Texas
By: McL 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 13+ day of 10-10-10-20 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of
said Meeting.
Dated this the Alay of October 2016
County Clerk, Navarro County, Texas Radin 80