

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 27nd day of December 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

2016-257
FILED FOR RECORD
AT 3:40 O'CLOCK P. M.
DEC 21 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 (paid 12/15/16)
6. Consideration of approving Cellular Phone Allowance Authorization for Road & Bridge Precinct 3
7. Consideration of approving Cellular Phone Allowance Authorization for Constable Precinct 3

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 5-7

Regular Agenda

8. Consideration of Burn Ban
9. Consideration of approving Elected Official Bonds
10. Consideration of acceptance of 2016 Navarro Soil & Water Conservation Report
11. Consideration of accepting contract proposal for Water Infiltration Assessment from Action Partners LLC

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12. Consideration of approval of Tax Trust Agreement with the City of Corsicana to govern as outlined in proposed documents
13. Consideration of approving quote# 001-CAI for (2) 2017 Chevrolet Tahoes in the amount of \$65,194.00 from Caldwell Country
14. Consideration of approving quote# 002-PTRL for (5) 2017 Chevrolet Tahoes in the amount of \$165,725.00 from Caldwell Country
15. Consideration of approving quote# 003 for (1) 2017 Chevrolet 2500HD Silverado in the amount of \$36,886.00 from Caldwell Country
16. Consideration of accepting donation to NCSO for the purchase of new firearms for \$1,000.00 from an anonymous donor
17. Consideration of accepting donation to NCSO for the purchase of Tactical Team Equipment for \$9,000.00 from 100 Club of Navarro County
18. Consideration of accepting a grant in the amount of \$3,000.00 to NCSO for the purchase of law enforcement equipment and training from Navarro County Electric Coop
19. Consideration of approving 2017 Memorandum of Agreement between the Texoma HIDTA Executive Board, Navarro County, Texas, and Lance Sumpter (Director)
20. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
21. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 21st day of December, 2016
Commissioners Court of Navarro County, Texas

By: 
Dick Martin, Commissioner, Pct. 2

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

Dated this the 21 day of Dec 2016



County Clerk, Navarro County, Texas

