

**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 30<sup>th</sup> day of January 2017 at 10:00 A.M., in the Courtroom of the Navarro County Annex Building 601 North 13<sup>th</sup> 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

2017-15  
**FILED FOR RECORD**  
AT 9:25 O'CLOCK a M.

JAN 27 2017

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 Current Bills, and payroll (paid 01/31/2017)

**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 to approve engagement letter for Financial Audit services by Pattillo, Brown & Hill, LLP for the Fiscal Year 2016
8. Consideration to approve the change of the Member Contact Information for the Texas Association of Counties Risk Management Pool
9. Consideration to approve financing from Prosperity Bank for the previously approved purchase of a 2014 XL 4100 Gradall for Pct. 4 and authorize Judge H.M. Davenport to execute all documents
10. Consideration of approving and declaring one 2000 Mack Vin # 1M2P67Y0YM051957, as salvage from Pct. 2
11. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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12. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
13. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit
14. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit

Dated this the 27<sup>th</sup> day of January, 2017  
Commissioners Court of Navarro County, Texas

By: Dick Martin  
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 27 day of Jan 2017 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 27 day of Jan 2017



Sherry Dew  
County Clerk, Navarro County, Texas