

**NOTICE OF MEETING OF THE
NAVARRO COUNTY COMMISSIONER'S COURT
NAVARRO COUNTY, TEXAS**

Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 13th day of February 2017 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

2017-21
FILED FOR RECORD
AT 8:00 O'CLOCK A.M.

FEB 10 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY AK DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, and payroll (paid 02/15/2017)
6. Consideration of the December 1, 2016 Planning and Zoning meeting
7. Approval of the Planning and Zoning Commissioners election for the Planning and Zoning Chairman
8. Approval of the Planning and Zoning Commissioners election for the Planning and Zoning Vice-Chairman
9. Consideration of a re-plat of Plettenberg Bay, Lots 12G and 12H for Walter Stoddard
10. Consideration of a re-plat of Hout Bay, Lots 21A and 21B for Mary Mullins
11. Consideration of a re-plat of Arrowhead, Phase 1, combining lots 28, 29, and 30 for Carl Wells
12. Consideration of re-plat of Francisco Bay, Block 1 combining lots 22 and 23 for Myron and Betty Kimball
13. Consideration of a re-plat of The Point combining lots 11, 12, and 13 for David and Cindy Bragg and Richard H. Weed III
14. Consideration of an application for subdivision of property owned by Mark Brandon

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15. Consideration of approving Revenue Certification for revenue in the amount of \$172,581.65 received from State of Texas for Road & Bridge Precinct 3, and Precinct 4

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 - 15

Regular Agenda

16. Consideration of Burn Ban
17. Consideration of approving sale of fireworks for Texas Independence Day, March 2, 2017
18. Consideration of approving Navarro County Sheriff's office Racial Profiling report for 2016
19. Consideration of approving Schindler Extended Warranty Service for the elevator at the Navarro County Courthouse
20. Consideration of approving the Application for Federal Assistance on behalf of Texoma HIDTA for Grant Number G17NT0001A
21. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
22. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
23. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices
24. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices
25. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
26. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

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Dated this the 8th day of February, 2017
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 10th day of February 2017 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 10th day of February 2017

Sherry Powell By: *Alicia Robinson*
County Clerk, Navarro County, Texas

