

**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 27<sup>th</sup> day of February 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

2017-33  
**FILED FOR RECORD**  
AT 3:30 O'CLOCK P M.  
FEB 23 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 02/28/2017)

**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 is item 5**

**Regular Agenda**

6. Consideration of Burn Ban
7. Consideration of approving Treasurer's Report for December 2016, Ryan Douglas
8. Consideration to approve updating Navarro County job application, Ryan Douglas
9. Consideration of approving Tax Collection Report for January 2017, Mike Dowd
10. Consideration of approving Racial Profiling Report for 2016, Constable Pct. 1
11. Consideration of approving Racial Profiling Report for 2016, Constable Pct. 2
12. Consideration of approving Racial Profiling Report for 2016, Constable Pct. 3
13. Consideration of approving Racial Profiling Report for 2016, Constable Pct. 4

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14. Consideration of approval for Deputy Constable for Precinct 4
15. Consideration to approve and accept the funding for Grant Number G17NT0001A in the amount of \$1,470,902 on behalf of Texoma HIDTA
16. Consideration of approving Xerox Leasing Agreement for Auditor's Office
17. Consideration of a re-plat of Ranchland Estates, Phase II combining lot 48 and part of lot 38 for Gary Ferguson
18. Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
19. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation

Dated this the 23<sup>rd</sup> day of February, 2017  
Commissioners Court of Navarro County, Texas

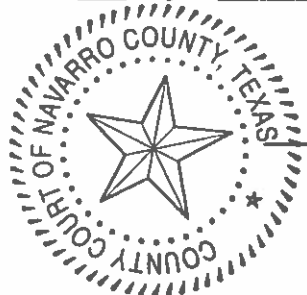
By:   
Dick Martin, Commissioner, Pct. 2

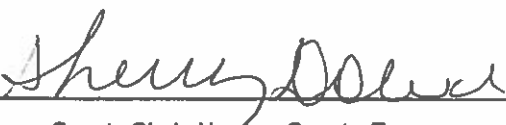
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I the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Navarro County Commissioner's Court, is a true and correct copy of said Notice and

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 23 day of Feb. 2017 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 23 day of Feb. 2017



  
County Clerk, Navarro County, Texas