

**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 March 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- 41
FILED FOR RECORD
AT 9:05 O'CLOCK a M.

MAR 10 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 03/15/2017)
6. Consideration of approving Revenue Certification, for revenue received from State of Texas for Road & Bridge Precinct 1, Precinct 3, and Precinct 4
7. Consideration of approving budget transfer from FEMA Revenue to Road and Base material for Pct. 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. Discuss Court Procedures and Protocols, District Court and County Court at Law
10. Consideration of approving Tax Collection Report for February 2017, Mike Dowd
11. Consideration of approving and declaring miscellaneous office equipment as salvage from Pct. 3
12. Consideration to authorize the Navarro County Treasurers Office to go out for proposals for the Depository Contract

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13. Consideration of approving reappointment of Martha Shaner to the Lakes Regional Community Center (LRCC)
14. Consideration to approve donation to the Navarro County Sheriff Department
15. Consideration to approve Justice Center Annex roof restoration RFP proposal
16. Information and discussion of upcoming transition to BVoIP telephone communications platform
17. Consideration to approve Navarro County Sherriff's Office to purchase a 2013 Chev PPV Tahoe for replacement of a totaled 2013 Chevy Tahoe Patrol Unit
18. Consideration to approve updating Navarro County Sheriff's Department Records Request Form
19. Consideration of accepting the resignation of Barbara Moe from the Navarro County Planning and Zoning Commission
20. Consideration of accepting the Navarro County Judge's appointment of Phil Seely to the Navarro County Planning and Zoning Commission for the remaining term through January 31, 2019
21. Consideration of a Re-plat of Lots 5, 6, 7, and 8 of the France Addition for John Earl France and Ratchnee France
22. Consideration of approving Raul Rodriguez Subdivision, Lots 1, 2, 3, and 4 for Raul Rodriguez
23. Consideration of accepting the resignation of ESD1 Board member
24. Consideration of approving Resolution of quitclaim deed for a portion of Old US Hwy 287 in Pct. 2
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
27. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
28. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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29. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security
30. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security

Dated this the 9th day of March, 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 10 day of March 2017 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 10 day of March 2017

Sherry Dowd

County Clerk, Navarro County, Texas

