

2017-51

FILED FOR RECORD
AT 4:00 O'CLOCK P. M.

MAR 23 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Sherry Dowd DEPUTY

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 27th 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

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, and payroll (paid 03/31/2017)

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. Discuss Court Procedures and Protocols, District Court and County Court at Law
8. Consideration of approving sale of fireworks for San Jacinto Day, April 21, 2017 (San Jacinto Day Fireworks Period April 16-Midnight, April 21)
9. Consideration of approving Resolution of Adoption of Navarro County's Investment Policy, and Investment Strategies Ryan Douglas
10. Consideration of approving Resolution of Designation of County Investment Officers Ryan Douglas
11. Consideration of approving Treasurer's Report for January 2017, Ryan Douglas

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12. Consideration to approve NetMotion 3 year Premium maintenance contract for the Navarro County Sheriff's Office
13. Consideration of declaring the listed Sheriff's Vehicles as surplus, 2005 Chevy Tahoe vin.# 1GNEK13T95R117503, and 2001 Ford Crown Victoria vin.# 2FAFP71W71X110120
14. Accept and record Public Information Act and Open Meetings Act Certificate of Completion for Tax Assessor Mike Dowd
15. Consideration of accepting payment In lieu of taxes from the City of Kerens Housing Authority in the amount of \$7,290.49
16. Consideration of approving Engagement Letter for GASB OPEB Valuation for Navarro County with Gabriel Roeder Smith & Company and North Central Texas Council of Governments (NCTCOG) in compliance with GASB 45
17. Consideration of approving Business Associate Agreement with Gabriel Roeder Smith & Company for the Health Insurance Portability and Accountability Act (HIPPA) and Health Information Technology for Economic and Clinical Health Act (HITECH) in compliance with GASB 45
18. Consideration of appointment of Commissioner for ESD I
19. Consideration of approving Schindler Extended Warranty Service for the elevator at the Navarro County Courthouse
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
22. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security
23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security
24. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

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NAVARRO COUNTY, TEXAS

Dated this the 23rd day of March, 2017
Commissioners Court of Navarro County, Texas

By: 
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 23 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 23 day of March 2017


County Clerk, Navarro County, Texas

