

**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 8th day of May 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

2017-75
FILED FOR RECORD
AT 3:33 O'CLOCK 7 M.

MAY 04 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 05/15/2017)

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 of approving Depository Bid Contract between Prosperity Bank and Navarro County
8. Consideration of approving Treasurer's Report for February 2017, Ryan Douglas
9. Consideration of approving Schindler Extended Warranty Service for the elevator at the Navarro County Courthouse
10. Consideration of approving sale of fireworks for Memorial Day, May 29, 2017

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11. Consideration to approve Data Preservation Solution to digitize all DD-214 up to 2008 in the amount of \$29,064.00 for County Clerk Sherry Dowd
12. Consideration of approving Tax Collection Report for April 2017, Mike Dowd
13. Consideration of requesting variance of subdivision requirements, for roads in the Circle T Subdivision, in the Rice area in Pct. 1
14. Consideration of requesting a variance in the length of time of required maintenance in the Circle T Subdivision in Pct. 1
15. Consideration to approve and accept NW CR 0141, NW CR 0142, and NW CR 0143 as County Roads with the condition that the roads are brought up to the specifications of Pct. 1 Commissioner Jason Grant
16. Consideration to approve Resolution for Downtown Reinvestment Tax Credits
17. Consideration of approving the Interlocal Agreement between Navarro County and the City of Corsicana for a subcommittee board for Tax Foreclosed Properties
18. Consideration of acceptance of Cities Agreement to provide Ambulance Service to Navarro County
19. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
20. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 4th, day of MAY, 2017
Commissioners Court of Navarro County, Texas

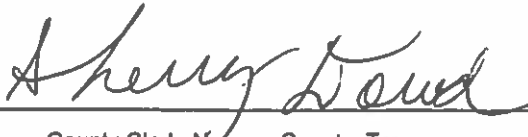
By: 
James Olsen, Commissioner, Pct. 4

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

Dated this the 4 day of May 2017



County Clerk, Navarro County, Texas

