

**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 22<sup>nd</sup> day of May 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

*2017-84*  
**FILED FOR RECORD**  
AT *2:30* O'CLOCK *P* M.  
MAY 18 2017

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY *SK* DEPUTY

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, payroll, and Election Checks for May (paid 05/31/2017)
6. Consideration of approving Navarro County Renewal Application for Law Enforcement Liability coverage

**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 - 6**

**Regular Agenda**

7. Consideration of Burn Ban
8. Consideration of approving Treasurer's Report for March 2017, Ryan Douglas
9. Consideration of approving Schindler Extended Warranty Service for the elevator at the Navarro County Courthouse
10. Consideration of approving policy that pro-rated pay must be approved through Commissioners Court
11. Consideration to approve closing 1945 feet of SW CR 3030 in Precinct 4
12. Consideration of accepting the resignation of ESD1 Board member

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13. Consideration of approving West Order Form – Clear Services – Texas Calir Services Contract #2010-001 for Texoma HIDTA
14. Consideration of approving Master Service Agreement with Waypoint for software application services for the Navarro County Sheriff's Department
15. Special presentation by Sheriff Elmer Tanner on Courthouse Security
16. Executive Session pursuant to the Texas Government Code Section 551.071 to confer regarding matters that are privileged, pursuant to the Attorney Client Privilege
17. Consideration of action taken on Executive Session pursuant to the Texas Government Code Section 551.071 to confer regarding matters that are privileged pursuant to the Attorney Client privilege
18. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
19. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 18<sup>th</sup> day of May, 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 18<sup>th</sup> 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 18<sup>th</sup> day of May 2017

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*Sherry Ward By: [Signature]*  
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County Clerk, Navarro County, Texas

*[Signature]*