

**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 12<sup>th</sup> day of June 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

2017-93  
**FILED FOR RECORD**  
AT 10:00 O'CLOCK P M.

JUN 08 2017

SHERRY DOWDY, County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, payroll, and utilities, (paid 06/15/2017)
6. Consideration to approve Certification of additional Revenue and Special Budget Amendment for Pct. 3
7. Consideration to approve renewal of Public Officials Liability with TAC Risk Management Pool
8. Consideration to approve a Special Budget Amendment for Personnel, District Court, County Court at Law and Treasurer
9. Consideration of the minutes of the April 6, 2017 Planning and Zoning meeting
10. Consideration of a re-plat of The Shores, Phase 1 combining lots 217 and 218 for Tommy and Docia Williams
11. Consideration of a re-plat of Paradise Bay, Block A, combining lots 2, 3, and 4 for Dustin and Wendy Bryant

**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 - 11**

**Regular Agenda**

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12. Consideration of Burn Ban
  13. Consideration of approving Schindler Extended Warranty Service for the elevator at the Navarro County Courthouse
  14. Consideration of approving 24 hour LTD Maintenance Renewal for service at Texoma HIDTA
  15. Consideration of approving West Publishing Corporation (Thomson Reuters) Order Form for District Judge
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16. Consideration of approving Tax Collection Report for May 2017, Mike Dowd
  17. Consideration of accepting payment In lieu of taxes from the City of Dawson Housing Authority in the amount of \$2,060.60
  18. Consideration of approving Planning and Development Director to accept quote to provide service for maintenance of the Public Boat Ramp Facilities
  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 8<sup>th</sup> day of June, 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

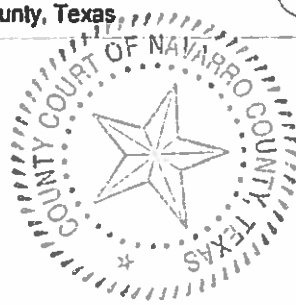
That I posted a true and correct copy of said Notice on the bulletin board at the door of the Navarro County Courthouse, on the 8<sup>th</sup> day of JUNE 2017 and said Notice

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remained so posted continuously for at least 72 hours immediately preceding the day of  
said Meeting.

Dated this the 8<sup>th</sup> day of June 2017

Sherry Dowd By: Ruthie  
County Clerk, Navarro County, Texas



Ruthie