

**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 14th day of August 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

2017-131
FILED FOR RECORD
AT 9:05 O'CLOCK P.M.
AUG 11 2017
SHERRY DQWD, County Clerk
NAVARRO COUNTY, TEXAS
BY AK DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including current bills, payroll, and utilities (08/15/2017)
6. Consideration of approval of the minutes for the June 1, 2017 Planning and Zoning meeting
7. Consideration of approving a re-plat of The Woods at Richland Chambers Lake, Phase 1, combining lot 8-R1, lot 7-R, and lot 6 for Tommy Tompkins
8. Consideration of approving a re-plat of The Shores on Richland Chambers Lake, Phase 1, combining lots 291 and 292 for William R. and Kathleen A. Jones
9. Consideration of designating the Director of Planning and Development as Public information Coordinator for the Richland Chambers Lakeshores Area Planning and Zoning Commission

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 - 9

Regular Agenda

10. Consideration of Burn Ban

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11. Lorie Stovall with Texas A&M AgriLife Extension Service to give an update on FCS-4H programs for spring and summer for Navarro County, and Sarah Becks Ag-vocation speech
12. Public Hearing to consider the establishment, of a Texas Property Assessed Clean Energy (PACE) program within Navarro County and adopting a report required by Texas Local Government Code Section 399.009
13. Consideration to approve a Resolution Establishing the Navarro County PACE Program
14. Consideration to approve an Administrative Services Agreement between Navarro County and Texas Property Assessed Clean Energy Authority a nonprofit organization, to provide administrative services for the Navarro County Pace program
15. Consideration of approving an upgrade for the District Court's Xerox Copier
16. Consideration of approving and declaring Office Chairs, as salvage from Auditors Office
17. Consideration of proposal for the purchase of Ballistic Helmets for Texoma HIDTA on behalf of US Marshall Initiatives
18. Consideration of approving Treasurer's Report for June 2017, Ryan Douglas
19. Consideration to approve 9-1-1 Interlocal agreement with North Central Texas Council of Government (NCTCOG)
20. Consideration of approving Tax Collection Report for July 2017, Mike Dowd
21. Consideration of approving the 2017 Certified Appraisal Roll and the Anticipated Collection rate, as required by Section 26.04 of the Texas Property Tax Code Mike Dowd
22. Consideration of approving the sale of surplus Round Bale Hay from County Farm and set price per bale
23. Consideration of approving a 10 foot Bush Hog Shredder for surplus from the Navarro County Sheriff's Office
24. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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- 25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 26. Budget Workshop

Dated this the 11th day of August, 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 11th day of August 2017 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 11th day of August 2017



Sherry Powell By: *Rebecca Robinson*
County Clerk, Navarro County, Texas