

**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 28th 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

2017-141
FILED FOR RECORD
AT 8.50 O'CLOCK 2 M.

AUG 25 2017

SHERRY DOWE, 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, (paid 08/28/2017)
6. Consideration of approving Election Judges for 2018 & 2019
7. Consideration of approving Verizon Wireless Customer Agreement Renewal for Elections
8. Consideration of approving Modification 4 to HIDTA Grant number G16NT0001A
9. Consideration of approving Modification 5 to HIDTA Grant number G16NT0001A
10. Consideration of approving Modification 6 to HIDTA Grant number G16NT0001A
11. Consideration of approving Modification 7 to HIDTA Grant number G16NT0001A
12. Consideration of approving Modification 8 to HIDTA Grant number G16NT0001A

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 - 12

Regular Agenda

13. Consideration of Burn Ban

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14. Presentation on behalf of Texas Association of Counties Risk Management Pool Board and Consideration of acceptance of personal protection equipment safety kits for Navarro County Road & Bridge employees
15. Consideration of approving Treasurer's Report for July 2017, Ryan Douglas
16. Consideration of approving Judges for November 7, 2017 Election
17. Consideration of authorizing County Auditor to go out for bids for the 2018 fiscal year for auto parts, culverts, fuel, road materials, and hauling
18. Consideration of approving an Interlocal Agreement for the Regional Defender for Capital Cases program for FY 2018 and FY 2019
19. Consideration of approving Xerox Leasing Agreement for Adult Probation
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. Budget Workshop
23. Recess until Tuesday 9:00 A.M. to continue Budget Workshop

Dated this the 25th day of August, 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

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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 25th 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 25th day of August 2017

Sherry Dowd

County Clerk, Navarro County, Texas



By *Christine Blackerby*
Deputy Clerk