

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 23rd day of October 2017 at 10:00 A.M., in the Navarro County Justice Center 312 West 2nd Avenue 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 - 182
FILED FOR RECORD
AT 9:45 O'CLOCK A.M.
OCT 23 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY AK DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills and payroll, (paid 10/31/2017)
6. Consideration of approving Treasurer's Report for September 2017, Jane McCollum
7. Consideration of approving the minutes for September 7, 2017 Planning and Zoning meeting
8. Consideration of approving a re-plat of Chambers Point, Phase 1, combining lots 38 & 39 for Michael & Helen Arrowood
9. Consideration of approving a re-plat of The Shores, Phase 1, combining lots 69 & 70 for Michael & Laurita Padilla
10. Consideration of approving a re-plat of Hidden Oaks, Phase II, Lot 38-R for Dorothea Hathorn
11. Consideration of approving a re-plat of Hidden Oaks, Phase III, Lot 53-R for Karen Orman

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

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Item under the Consent Agenda is item 5 - 11

Regular Agenda

12. Consideration of Burn Ban
13. Consideration of approval to fill the open Reserve Deputy Constable position for Precinct 1
14. Donald Kelm, District Extension Administrator with Texas A&M AgriLife Extension Service to give summary of the educational programming for Navarro County
15. Approve the resolution regarding a contract for the purpose of financing a Backhoe for Precinct 1
16. Consideration of approving the Lease Agreement between Navarro County and Government Capital for financing of a Backhoe for Precinct 1
17. Approve the resolution regarding a contract for the purpose of financing Elections Equipment for Elections
18. Consideration of approving the Lease Agreement between Navarro County and Government Capital for financing of Elections Equipment
19. Consideration of allowing Met-Life to provide Voluntary Life Insurance to Navarro County Employees through payroll deductions
20. Consideration of approving contract between Tuck's Cleaning Services and Texoma HIDTA for Janitorial/Maintenance services for their facility
21. Consideration of approving an upgrade for the Navarro County Sheriff's Communications Xerox Copier
22. Consideration of approving an upgrade for the Navarro County Sheriff's Administration Xerox Copier
23. Consideration of approving proposal from T.E.A.M. Solutions, Inc. for a new HVAC Air-Conditioning and Heating control system for the Navarro County Jail
24. Consideration of approving fiber based internet service from AT&T for Navarro County Sheriff's Department

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25. Consideration of approving Specific Use Permit Application No. 17475 for erection of a wireless communication facility for USA Tower Systems, LLC. Proposed location legal description: Abstract A 10682 J Rice, Tract 4, 20.0 acres owned by Stuart & Donna Jo Springer
26. Consideration of accepting a Private Road Easement in the unrecorded subdivision of Rice Land, Section II for Christopher Randal Acker
27. Consideration of approving a Resolution of the County of Navarro, Texas, Authorizing the County Judge to Request Inclusion in Ellis County Foreign Trade Zone No. 113
28. Consideration of approving and declaring one 2002 Dodge ½ Ton, VIN # 1D7HA18N22S597753, as salvage from Pct. 2
29. Consideration of approving Fire Department Contracts
30. Consideration of approval to pay records management Supervisors' for the County and District Clerks Office from records management accounts
31. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
32. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

Dated this the 20th day of October, 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

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 20th day of October 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 20th day of October 2017

Sherry Dowd By: *Debbie Robinson*
County Clerk, Navarro County, Texas

