

**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 27<sup>th</sup> day of November 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 - 197  
**FILED FOR RECORD**  
AT 3:40 O'CLOCK P M.

NOV 21 2017

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

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 11/27/2017) and payroll (paid 11/30/2017)
6. Consideration of approving Treasurer's Report for September 2017, Chief Deputy Jane McCollum
7. Consideration to accept Verizon Wireless Customer Agreement Renewal for Navarro County
8. Consideration of approving Modification 3 to Texoma HIDTA Grant G17NT0001A for \$2,832,020.00
9. Consideration of approving 2017 Navarro County Resolution Indigent Defense Grant Program

**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
11. Consideration of approving Bond for ESD 1 Treasurer

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12. Consideration of approving the Auditor to conduct the annual Audit of Chapter 59 Asset Forfeiture funds for the Navarro County Sheriff's Office
13. Consideration of approving the Auditor to conduct the annual Audit of Chapter 59 Asset Forfeiture funds for the Navarro County District Attorney's Office
14. Consideration of approving a re-plat of Shady Creek Subdivision, Lot 36A and Lot 36B for John Hays
15. Consideration of approving Sales Order Agreement from Election System and Software
16. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
17. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
18. Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
19. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation

Dated this the 21<sup>st</sup> day of NOVEMBER, 2017  
Commissioners Court of Navarro County, Texas

By:   
James Olsen, Commissioner, Pct. 4

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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 21<sup>st</sup> day of November 2017 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

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NAVARRO COUNTY, TEXAS

Dated this the 21<sup>st</sup> day of November 2017

*Sherry Dowd by*

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County Clerk, Navarro County, Texas



*Christine Blackeby*  
*Deputy Clerk*