

**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 8th day of January 2018 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

2018-1
FILED FOR RECORD
AT *4:00* O'CLOCK *P* M.
JAN 04 2018
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY *DR* DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 01/08/2018) HIDTA bills (paid 1/10/2018), and payroll, (paid 1/15/2018)
6. Consideration of approving minutes from the November 2, 2017 Planning and Zoning meeting
7. Consideration of approving a re-plat of Francisco Bay, Section 1, combining Lots 56-R & 57 for John Paul Klass
8. Consideration of approving a re-plat of The Shores, Phase 1, combining Lots 114 & 115 for Jeff and Karen Erdely

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 - 8

Regular Agenda

9. Consideration of Burn Ban

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10. Consideration of approving Tax Collection Report for December 2017, Mike Dowd
11. Consideration of approving Records Management Fund for Filing Cabinet and Plat Sleeves for a total of \$ 5696.00 for the County Clerk
12. Consideration of approving and declaring one Office Chair as salvage for the District Clerk
13. Consideration of appointment of Commissioners for ESD I
14. Consideration of changing the county mileage rate to 0.54.5 cents per mile effective January 23, 2018
15. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
16. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

Dated this the 4th day of January, 2018
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 4 day of Jan. 2018 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 4 day of Jan. 2018

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County Clerk, Navarro County, Texas

