

**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 22nd 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

2018-12
FILED FOR RECORD
AT *3:40* O'CLOCK *P* M.
JAN 18 2018
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 1/22/2018) State Quarterly Reports (paid 1/29/2018) and payroll, (paid 1/31/2018)
6. Consideration of approving Treasurer's Report for December 2017, Chief Deputy Jane McCollum
7. Consideration of approving Modification 4 to Texoma HIDTA Grant G17NT0001A for \$2,282,020.00
8. Consideration of approving Modification 5 to Texoma HIDTA Grant G17NT0001A for \$2,807,020.00

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. Presentation of Eagle Scout Project to the Navarro County Courthouse; Benches for basement seating by Boy Scout – Luke Keathley
11. Consideration of approving Inter-governmental Transfer (IGT) to fund the County Indigent Care program for 2018
12. Consideration of Resolution approving Tax Abatement between Navarro County, Texas and Solo Cup Operating Corporation
13. Consideration of Resolution approving Tax Abatement between Navarro County, Texas and Pactiv LLC
14. Consideration of Resolution approving Tax Abatement between Navarro County, Texas and Robert Pickett and Richard Johnson
15. Consideration to approve posting of closing 1.4 miles of NW CR 1060 in Precinct 1
16. Consideration to approve posting of closing 6/10th of a mile on NW CR 1080 in Precinct 1
17. Consideration of accepting payment In lieu of taxes from the City of Dawson Housing Authority in the amount of \$2,149.16
18. Consideration of declaring as surplus 1994 Ford P/U VIN # 2FTEF15N6RCA64550 for PCT. 3
19. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
20. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
21. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
22. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
23. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security
24. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security

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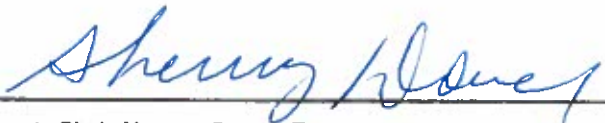
Dated this the 18th day of JANUARY, 2018
Commissioners Court of Navarro County, Texas

By: 
James Otser, Commissioner, Pct. 4

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 18 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 18 day of Jan 2018


County Clerk, Navarro County, Texas