

**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 26st day of February 2018 at 10:00 A.M., in the County Courtroom of the Navarro County Courthouse 300 W. 3rd 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

2018-36
FILED FOR RECORD
AT 2:50 O'CLOCK P M.
FEB 22 2018
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY NR DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 2/26/2018), and payroll, (paid 02/28/2018)
6. Consideration of approving Treasurer's Report for January 2018, Chief Deputy Jane McCollum
7. Consideration of approving Cellular Phone Allowance Authorization for Navarro County Sheriff's Office IT Support
8. Consideration of approving Modification 6 to Texoma HIDTA Grant G17NT0001A for \$2,796,020.00
9. Consideration of approving the Application for Federal Assistance on behalf of Texoma HIDTA for Grant Number G18NT0001A

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

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Regular Agenda

10. Consideration of Burn Ban
11. Resolution of the Navarro County Commissioners Court regarding the County's intent to decline to discontinue, abandon, close, vacate or alter a county road in connection with the proposed Texas Central High Speed Railway Project
12. Consideration to approve letter to Federal Railroad Administration regarding Resolution 102-2018
13. Consideration of approval of allowing MEN Water Supply Corporation to Cross SE CR 3150, Pct. 2
14. Consideration of approving 12-month agreement for TEXOMA HIDTA and LexisNexis Risk Solutions
15. Consideration of approving sale of fireworks for Texas Independence Day, March 2, 2018
16. Consideration of renewing contract with G & K Services for floor mats in the Courthouse
17. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
18. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
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

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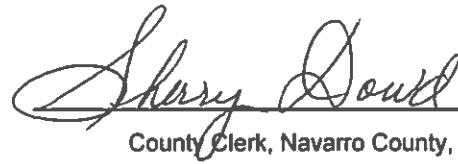
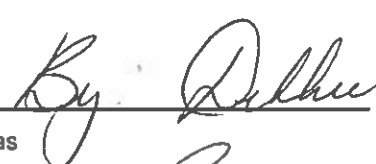
Dated this the 22nd day of February, 2018
Commissioners Court of Navarro County, Texas

By: 
James Olsen, 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 22nd day of February 2018 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 22nd day of February 2018

 By: 
County Clerk, Navarro County, Texas



