

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 March 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

2018-51
FILED FOR RECORD
AT 3:45 O'CLOCK P.M.
MAR 22 2018

Consent Agenda

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

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 3/26/2018), and payroll, (paid 03/29/2018)
6. Consideration of approving Treasurer's Report for February 2018, Chief Deputy Jane McCollum
7. Consideration of approving Cellular Phone Allowance Authorization for Navarro County H.R. Coordinator
8. Consideration of approving Texas Association of Counties Risk Management property insurance renewal application

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 to approve Computer Equipment Purchasing Policy from the IT Department
11. Consideration and possible action on setting the pay rate for the first day or fraction of the first day of jury service for the County Court, County Court at Law and District Court of Navarro County Texas, pursuant to Texas Government Code 61.001
12. Consideration and possible action on approving the \$10.00 increase of Passport Execution Fees to go to the District Clerk Records Management and Preservation Fund to be used pursuant to the District Clerks Archive Plan and the statutes governing said funds.
13. Consideration and possible action on approving the District Clerk to obtain RFP's for imaging and indexing of records on-site and in storage
14. Consideration and possible action on changing the District Clerks Registry Fund pursuant to 117.021 of the Local Government Code.
15. Consideration of approving sale of fireworks for San Jacinto Day, April 21, 2017
16. Consideration to appoint Greta Jordan to fulfill the unexpired term of Justice of the Peace, Pct. 1 Judge Vicki Gray effective April 1, 2018 through December 31, 2018.
17. Consideration of Lease Agreement with Xerox for Document Solutions Printer in the Justice of the Peace Pct. 3 office
18. Consideration of approving the closure of 808 feet of SE CR 0110 in Pct. 2
19. Consideration of approving Bond for Elections Administrator Daniel Teed
20. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
21. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 22nd day of MARCH, 2018
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 22nd day of March 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 March 2018

Sherry Dowd By *Rebecca*
County Clerk, Navarro County, Texas
Robinson

