

**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 23rd day of April 2018 at 10:00 A.M., in the Commissioners 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

2018-65
FILED FOR RECORD
AT 8:45 O'CLOCK A M.
APR 20 2018
SHERRY BOWD, 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 4/23/2018), quarterly state payments, (paid 04/27/2018) and payroll, (paid 04/30/2018)
6. Consideration of accepting County Auditor's Annual Financial Report for the fiscal year ending 09/30/2017 pursuant to LGC Sec 114.025(b)
7. Consideration of accepting County Auditor's 1st Quarter financial report pursuant to LGC Sec 114.024
8. Consideration of approving budget transfer of \$20,000.00 from line item 101.406.417 to 101.512.475 for out of county inmate housing.
9. Consideration of approving Treasurer's Report for March 2018, Chief Deputy Jane McCollum
10. Consideration of approving Modification 7 to Texoma HIDTA Grant G17NT0001A for \$2,834,220.00
11. Consideration of approving Modification 8 to Texoma HIDTA Grant G17NT0001A for \$2,846,720.00
12. Consideration of approving Modification 9 to Texoma HIDTA Grant G17NT0001A for \$2,849,720.00

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13. Consideration of approving Modification 10 to Texoma HIDTA Grant G17NT0001A for \$2,859,720.00
14. Consideration of approving Modification 11 to Texoma HIDTA Grant G17NT0001A for \$2,864,720.00
15. Consideration of approving Modification 12 to Texoma HIDTA Grant G17NT0001A for \$2,870,720.00

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 – 15

Regular Agenda

16. Burn Ban
17. Consideration to Proclaim April 29, 2018 thru May 5, 2018 as National Small Business Week
18. Consideration of appointing a Reserve Deputy Constable for Precinct 3
19. Consideration of approval of Resolution of the Commissioners Court of Navarro County, Texas, approving the Applications submitted for Downtown Reinvestment Tax Credit, with Exhibit "A"
20. Consideration of approving purchase of 1 HBI-120 Backscatter X-Ray Imager, with Accessories, Warranty, and Training for \$50,400.00 for Texoma HIDTA
21. Consideration of approving the Department of State Health Services Vital Statistics Section Remote Birth Access contract for the County Clerk
22. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
24. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

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25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
26. Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
27. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege

Dated this the 20th day of APRIL, 2018
Commissioners Court of Navarro County, Texas

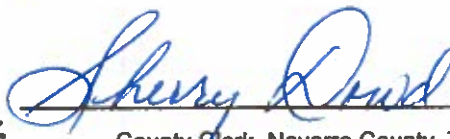
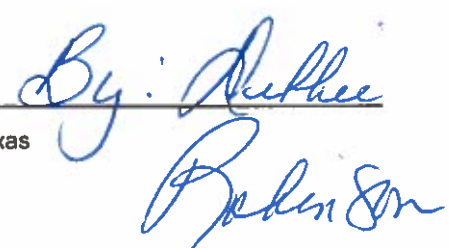
By: 
James Olsen, Commissioner, Pct. 4

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 20th day of April 2018 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 20th day of April 2018



 By: 
County Clerk, Navarro County, Texas