#### 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 Tuesday, the 10<sup>th</sup> day of January 2017 at 10:00 A.M., in the Courtroom of the Navarro County Annex Building 601 North 13<sup>th</sup> Street in Corsicana,

Texas, at which time the following subjects will be discussed, to wit:

Convene

2. Opening Prayer

3. Pledge of Allegiance

4. Public Comments

FILED FOR RECORD

AT 1:45 O'CLOCK M.

JAN - 5 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY DEPUT

### Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including payroll (paid 12/22/16)

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

#### Regular Agenda

- 6. Consideration of Burn Ban
- 7. Consideration of accepting donation to NCSO Narcotic fund for Technology or Equipment for \$3,500.00 from Chase Parks Foundation
- 8. Consideration of approval of Resolution to oppose SearchTx
- 9. Consideration of accepting State Sub Grant Award Letters, and Grant Terms for Pct. 3, and 4
- 10. Consideration of approving 2017 Independent Contractor Agreement between the Texoma HIDTA Executive Board, Navarro County, Texas and Dan Cauble

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- 11. Consideration of approving 2017 Independent Contractor Agreement between the Texoma HIDTA Executive Board, Navarro County, Texas and Kevin Kelly
- 12. Consideration of approving 2017 Independent Contractor Agreement between the Texoma HIDTA Executive Board, Navarro County, Texas and Ruth L Aston
- 13. Consideration of approval to accept surplus RAP material from Tx Dot
- 14. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 15. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 16. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- 17. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- 18. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit
- 19. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit

Dated this the 5, day of, 2017 Commissioners Court of Navarro County, Texas
By: 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 <u>5</u> day of <u>n</u>. 2017 and said Notice

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remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the <u>5</u> day of <u>M.</u>

2017

County Clerk, Navarro County, Texas

