## 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 24<sup>th</sup> day of July 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 \_\_\_\_\_O'CLOCK \_\_M.

JUL 2 1 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

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## Consent Agenda

 Approve and pay bills as submitted by the County Auditor, including current bills, payroll, (07/31/2017)

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 is item 5

## Regular Agenda

- 6. Consideration of Burn Ban
- Texas Historical Commission (THC) honors the Navarro County Historical Commission with a Distinguished Service Award for the 2016 year of service, Bruce McManus
- 8. Consideration of selecting Salary Grievance Committee and drawing names of the public who will serve
- Consideration of approving Treasurer's Report for April and May 2017, Ryan Douglas
- 10. Consideration of approval of proposal from Cox's Carpet One for repairs to AG Extension Building due to water damage

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- 11. Consideration of approval of Commissioner Court Resolution of Intent to establish a County Pace Program
- 12. Consideration of accepting lease application from Texas Office Systems for new Epson T5270 Large Format Printer/Scanner for the Planning and Zoning Office
- 13. Consideration to approve Letters of Authorization for AT&T to provide services to Navarro County
- 14. Consideration of approving District Attorney's Office software contract with Tyler **Technologies**
- 15. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 16. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551,074 to discuss Personnel

Dated this the 21st, day of, 2017 Commissioners Court of Navarro County, Texas
By: Dick 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 day of 2017 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of
said Meeting.
Dated this the $2/5$ day of $1/1/1/2$ 2017
Sherry Wend By Within
County Clerk, Navarro County, Texas
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