

**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 Monday, the 10th day of September 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

2018-144

FILED FOR RECORD
AT 2:40 O'CLOCK P M.
SEP 06 2018

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Utilities (paid 8/30/2018) Current bills, (paid 9/10/2018) and payroll, (paid 9/15/2018)

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

Items under the Consent Agenda are item 5

Regular Agenda

6. Consideration of Burn Ban
7. Public Hearing on the Proposed Tax Rate
8. Public Hearing on the Proposed Budget for Fiscal Year 2018-2019
9. Public Hearing on 2018-2019 District Clerk's Archival Plan
10. Consideration of approving District Clerk's 2019 Archival Plan, Josh Tackett

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11. Consideration of approving Tax Collection Report for August 2018, Mike Dowd
12. Consideration of approving 2018-2019 Memorandum of Understanding between Viable Options in Community Endeavors, INC. (VOICE) and Navarro County
13. Consideration of approving a re-plat of Pecan Creek Estates, lot 5A & 7A for Elvira Vaughn and David Basden
14. Consideration of approving a re-plat of Black Hills Estates, Tract 3-A, 3-B and 3-C for Juan Martinez
15. Consideration of approving the Planning and Development Director to accept a contract to provide service for maintenance of the Public Boat Ramp Facilities at Richland Chambers Reservoir
16. Consideration of accepting Certificate of Acquisition for 6 computers from Office of Court Administration (see attached list)
17. Consideration to approve Life Safety Inspection Proposal from Texas Fire Alarm
18. Consideration of approving the Constables salary as recommended by the Salary Grievance Committee
19. Consideration to approve the Certificate to County from the Texas Pace Authority Program
20. Consideration of approving Release of Paving Lien and Assessment in the amount of \$550.00 recorded in Volume 1368, Page 159 of the Official Records of Navarro County
21. Consideration of approving Xerox Leasing Agreement for Navarro County Tax Assessor
22. Consideration of approving Xerox Leasing Agreement for County Judge's Office
23. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
24. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
25. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

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26. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
27. Budget Workshop
28. Recess until Tuesday 9:00 A.M. to continue Budget Workshop

Dated this the 6th day of September, 2018
Commissioners Court of Navarro County, Texas

By: *Dick Martin*
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 6 day of Sep 2018 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 6 day of September 2018

Sherry Dawcoby Whitehead
County Clerk, Navarro County, Texas

