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 24th day of October, 2016 at 10:00 A.M., in the County Court Courtroom of the Navarro County Annex Building 800 North Main St 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

2016 - 216
FILED FOR RECORD
AT 9:40 O'CLOCK CM.

OCT 21 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor

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 approval of Finance Agreement for finance of Motor graders in Pct. 2
- 8. Consideration of approving Pct. 3 to obtain Quotes for the purchase of Motor graders
- 9. NCTCOG would like to present, a plaque to Navarro County for their assistance, support, and collaboration over the past 25 years for NCTCOG 9-1-1 Program, and would like to honor the Communications staff Melanie Cagle, Deanna Francek, Debbie Bennett, Mariela Martinez, Pshaun Martin, Tammy Sloan, Ester Avery, and Kathy Basnett
- 10. Consideration of Proclamation to declare the month of November "Home Care and Hospice Month" for the state of Texas

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- 11. Consideration of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Community Services, Inc.
- 12. Consideration of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Senior Connect
- 13. Executive Session Pursuant to the Texas Government Code Section 551.0774 to discuss Personnel
- 14. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 15. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- 16. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

Dated this the H, day of Oldown, 2016 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 2 day of 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.
Dated this the 2 day of 0 0 2016
And the state of t

County Clerk, Navarro County, Texas