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 January 2017 at 10:00 A.M., in the Courtroom of the Navarro County Annex Building 601 North 13th Street 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

FILED FOR RECORD

JAN 20 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
DEPU

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 approving the re-appointment of Historical Commission members for 2017-2018
- 8. Consideration of approving Treasurer's Report for November 2016, Ryan Douglas
- Consideration of re-appointment of the existing members of the Navarro County Lakeshore Area Planning and Zoning Commission for a term from February 1, 2017 through January 31, 2019
 - 10. Consideration of approval for Deputy Constable for Precinct 4
 - 11. Consideration of changing the county mileage rate to 0.535 cents per mile effective January 23, 2017

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- 12. Consideration of approving a Temporary Storage Unit from Ideal Storage for a month and half for County Clerk during the conversion of moving the Clerk's records.
- 13. Executive Session Pursuant to the Texas Government Code Section 551.074 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 551.076 to discuss Security Devices or Security Audit
- 16. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit
- 17. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- 18. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

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Dated this the 20 day of 100

__ 2017

County Clerk, Navarro County, Texas

