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 12th day of February 2018 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
- Opening Prayer
- Pledge of Allegiance
- 4. Public Comments

2018-23

FILED FOR RECORD AT 3.30 O'CLOCK PM.

FEB 0 8 2018

SHERRY DOWD, County Clerk
NAVABRO COUNTY, TEXAS
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Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 2/12/2018), payroll, (paid 02/15/2018), and utilities, (paid 02/05/2018)

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

Item under the Consent Agenda are item 5

Regular Agenda

- 6. Consideration of Burn Ban
- 7. Recognition of the Navarro County Sheriff Officer's Sgt. Robin Woodall, Officer Betty Rivera, and Officer April Martin for receiving the Certificate of Merit
- 8. Recognition of Navarro County Sheriff Officer Lt. Melanie Cagle for being appointed the Region 1 Vice President for the Texas Association of Hostage Negotiators

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- Consideration of approving Racial Profiling Report for 2017, Navarro County Sheriff's Office
- 10. Consideration of approving Racial Profiling Report for 2017, Constable Pct. 1
- 11. Consideration of approving Racial Profiling Report for 2017, Constable Pct. 2
- 12. Consideration of approving Racial Profiling Report for 2017, Constable Pct. 3
- 13. Consideration of approving Racial Profiling Report for 2017, Constable Pct. 4
- Consideration of Resolution approving Tax Abatement between Navarro County, Texas and Kylie and Rockie Glicksman
- 15. Consideration of approving Tax Collection Report for January 2018, Mike Dowd
- 16. Consideration of approving and declaring HP Deskjet 990CX1 Printer as salvage for the Tax Assessor
- 17. Consideration of accepting the resignation of Bob McStay from the Planning and Zoning Commission
- 18. Consideration of accepting the appointment of Mike Frankos to the Planning and Zoning Commission by Navarro County Commissioner Eddie Moore Precinct 3
- Consideration of approving Bonham Rice 2 Subdivision for Terry Reeves in Precinct 1
- 20. Consideration of approving and declaring one 1992 Chevrolet ½ Ton Truck, VIN #1GCDC1425PZ124438, as salvage from Pct. 2
- 21. Consideration of approving the posting of closing 808 Feet of SE CR 0110 in Precinct 2
- 22. Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
- 23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
- 24. Executive Session Pursuant to the Texas Government Code Section 551,072 to discuss Real Property
- 25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

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- 26. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 27. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the Standard of February 2018 Commissioners Court of Navarro County, Texas By: AmuOlow
James Olsen, Commissioner, Pct. 4
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 Hoday of February 2018 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of
said Meeting. Dated this the 8th day of February 2018

County Clerk, Navarro County, Texas