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 9th day of July 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



JUL 05 2018

SHERRY DOWD, County Clark
NAVARRO COUNTY, TEXAS
BY DEPUT

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 07/09/2018) and payroll, (paid 07/13/2018)

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 items 5

Regular Agenda

- Consideration of Burn Ban
- 7. Consideration of approving Tax Collection Report for June 2018, Mike Dowd
- 8. Consideration to donate abandoned WIFI equipment removed from the Rice radio tower site to the Navarro Amateur Radio Club
- 9. Consideration of approving Technology Memorandum of Understanding with Navarro County Extension Office

NOTICE OF MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT NAVARRO COUNTY, TEXAS

- 10. Consideration of declaring 3 L-3 Flashback 2 patrol unit recording systems and 1 L-3 Flashback 3 patrol unit recording system as scrap for the Navarro County Sheriff's Department
- 11. Consideration of approving a re-plat of the Charles H. Hooser addition, Lot 34-R and 35-R for Magda Graves
- 12. Consideration of approving Westlaw Contract (Thomson Reuters) for District Judge and County Court at Law
- 13. Consideration to approve service agreement between Northland Business Internet Service and Emergency Management
- 14. Consideration of approving \$5.00 Appellate Judicial fee for each Civil Suit filed in County Court
- 15. Consideration of approval of an amendment to a Tax Abatement Agreement between Navarro County and Pactiv LLC.
- 16. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 17. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 18. Budget Workshop
- 19. Recess until Tuesday 8:30 A.M. to continue Budget Workshop

Dated this the 5, day of Commissioners Court of Navarro County, Texas

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 <u>5</u> day of <u>100</u> 2018 and said Notice

NOTICE OF MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT NAVARRO COUNTY, TEXAS

remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 5 day of

_2018

County Clerk, Navarro County, Texas

-3-