# 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 Friday, the 9<sup>th</sup> day of November 2018 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> Avenue in Corsicana, Texas, at which time the following subjects will be discussed, to wit:

- 1. Convene
- 2. Opening Prayer
- 3. Pledge of Allegiance
- Public Comments

FILED FOR RECORD

AT 405 O'CLOCK DM.

NOV U 5 2018

SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS

## Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 11/09/2018) and payroll, (paid 11/15/2018)
- Consideration of approving Treasurer's Report for September 2018, Ryan Douglas
- Consideration of approving Modification 2 for grant # G18NT0001A to be decreased to \$2,570,392.00 for Texoma HIDTA
- 8. Consideration of approving the minutes from August 2, 2018 Planning and Zoning meeting
- Consideration of approving a re-plat of Starcrest Estates, lots 16-R & 18-R for Wayne & Susan Patterson and Gayle Wixson
- Consideration of approving a re-plat of S & W Ranch, Lots 13D-1 & 13D-2 or Ronald & Bobbie Quilling
- 11. Consideration of approving a re-plat for Arrowhead, Lot 111-R for Chase Evans
- Consideration of approving to pay bills without Purchase Orders on November 26, 2018

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

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 5-12

# Regular Agenda

- 13. Consideration of Burn Ban
- 14. Consideration of approving Tax Collection Report for October 2018, Mike Dowd
- 15. Consideration of conveyance of property to the City of Emhouse, Pct. 1
- 16. Consideration of approving Contract between the Texas Department of Family and Protective Services (DFPS) and Navarro County CWB Non-Financial
- 17. Proclamation to Commemorate Veterans Day November 11, 2018 as the 100<sup>th</sup> anniversary of the Armistice that ended the fighting in World War I at 11:00 A.M. November 11, 1918
- Consideration of approving a Memorandum of Understanding between the City of Corsicana (Corsicana Fire Department Fire Safety Inspection) and Navarro County
- Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 5<sup>th</sup>, day of *November*, 2018 Commissioners Court of Navarro County, Texas

James Olsen, Commissioner, Pct. 4

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

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 5th day of November 2018 and said Notice
remained so posted continuously for at least 72 hours immediately preceding the day of
said Meeting
Dated this the 5 day of November 2018
County Clerk, Navarro County, Texas  Phun Sa