

**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 11th day of January, 2016 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

2016-3
FILED FOR RECORD
AT 9:10 O'CLOCK AM

JAN 08 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Sherry Dowd DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including payroll (paid 12/23/15)
6. Consideration of the minutes of the October 8, 2015 Planning and Zoning meeting
7. Consideration of the minutes of the December 11, 2015 Planning and Zoning Meeting
8. Consideration of a re-plat of Etheridge Estates. Lots 19 and 20 for Steven Morkovsky
9. Consideration of a re-plat of Oakridge Heights, Lots 7 and 8 for Clay Deniger

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 - 9

Regular Agenda

10. Burn Ban
11. Consideration of Amending Google Agreement
12. Consideration of approving Budget Transfer 001 for New Security Guard (attached)

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

13. Consideration of Approving Equipment Lease-Purchase Agreement by and between First National Bank and Navarro County for lease purchase of a Mack Truck for Precinct 3
14. Consideration of approving authorizing the County Auditor to pay \$4,800. to Cloud Sherpsa, Inc. for Additional User Licenses
15. Consideration of approving changes to the County's Travel Policy
16. Consideration of terminating Access Point Agreement effective 02/25/16
17. Consideration of approving County Auditor's September 2015 monthly Financial Report pursuant to LGC Sec. 114.024
18. Consideration of approving Change Order # 17 from Phoenix 1 Restoration regarding Courthouse Restoration

Dated this the 8th day of JANUARY, 2016
Commissioners Court of Navarro County, Texas

By: _____

James Olsen
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 8 day of Jan 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 8 day of Jan 2016

Sherry Dowd
County Clerk, Navarro County, Texas

