

**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 25th 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

2016-17
FILED FOR RECORD
AT 9:10 O'CLOCK A M.

JAN 22 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY AK DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including payroll (paid 01/15/16)

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 is item 5

Regular Agenda

6. Consideration of approving Tax Collection Report for December 2015, Gail Smith
7. Consideration of approving Treasurer's Report for November 2015, Ryan Douglas
8. Consideration of appointing Martha Shaner to the Lakes MHMR as County Representative
9. Consideration of moving Election Day polling location from Westhill Church of Christ to Fannin Mae Vernon Room
10. Consideration of approving Jail Ministry
11. Consideration of approving the Inspection Report from the Texas Commission on Jail Standards

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

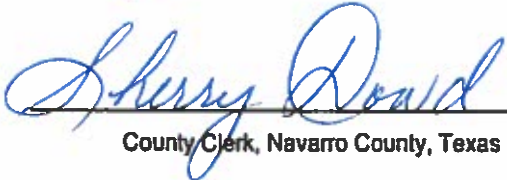
12. Consideration of approval of allowing MEN Water Supply Corporation to Cross SE CR 3010, Pct. 2
13. Consideration of approval of allowing MEN Water Supply Corporation to Cross SE CR 3050, Pct. 2
14. Consideration of approving Change Order Proposal # 61 from Phoenix I regarding Courthouse Restoration
15. Consideration of approving Change Order Proposal # 62 from Phoenix I regarding Courthouse Restoration
16. Consideration of approving Change Order from level 1 Technologies regarding the Courthouse IT System

Dated this the 12th day of January, 2016
Commissioners Court of Navarro County, Texas

By: 
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 22nd day of January 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 22nd day of January 2016

 County Clerk, Navarro County, Texas
By: 