

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 22nd day of February, 2016 at 10:00 A.M., in the County Courtroom of the Navarro Center 800 N. Main Street, Suite 102 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

2016-40
FILED FOR RECORD
AT 9:45 O'CLOCK P.M.

FEB 19 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 2/15/16)

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 Burn Ban
7. Presentation from Ernest Galindo with TAC regarding TAC Risk Management Pool Risk Control Reimbursement Program
8. Consideration of Resolution approving Tax Abatement between Navarro County, Texas and Plasson USA
9. A Resolution of the Commissioners Court of the City of Corsicana, Texas, approving the Applications submitted for Downtown Reinvestment Tax Credit, with Exhibit "A"
10. Consideration of approving Racial Profiling Report for 2015, Constable Pct. 1
11. Consideration of approving Racial Profiling Report for 2015, Constable Pct. 2
12. Consideration of Approving Racial Profiling Report for 2015, Constable Pct. 3

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13. Consideration of approving Racial Profiling Report for 2015, Constable Pct. 4
14. Consideration of approving Local Transportation Project Advance Funding Agreement SE CR 0120, Pct. 2
15. Consideration of approving authorizing the County Auditor to pay \$ 5,100 to TX Dot
16. Consideration of approving the funding Agreement with THC for changes in Architectural fees associated with the project delays due to change in Fire Suppression System requirements by the City of Corsicana and unforeseen structural repairs
17. Consideration of approving Renewal Agreement for Information Technology Products and Services with Xerox/ACS, County Clerk
18. Consideration of amending Access Point Agreement termination date effective 4/30/16
19. Consideration of approving West Publishing Corporation (Thomson Reuters) Order Form for Texoma HIDTA
20. Consideration of approving County Auditor's November 2015 monthly financial report pursuant to LGC Sec 114.024
21. Consideration of approving Expenditure of Allowance Funds for Change Order Proposal # 61 and # 62 from Phoenix I
22. Consideration of approving Change Order Proposal for rail around jury box from Phoenix I
23. Consideration of approving Change Order Proposal for basement floor plan from Phoenix I
24. Executive Session Pursuant to the Texas Government Code Section 551.0774 to discuss Personnel
25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
26. Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
27. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation

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28. Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters which are privileged pursuant to the attorney client privilege
29. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters which are privileged pursuant to the attorney client privilege

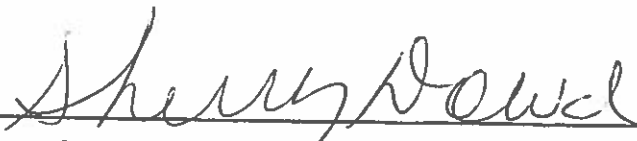
Dated this the 19th day of February, 2016
Commissioners Court of Navarro County, Texas

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 19 day of Feb. 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 19 day of Feb 2016


County Clerk, Navarro County, Texas