

**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 28th day of March, 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

2016-63
FILED FOR RECORD
AT _____ O'CLOCK *PM*
MAR 24 2016
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including payroll (paid 3/15/2016)
6. Consideration of approving Revenue Certification for revenue in the amount of \$109,231.94 received from the State of Texas for Road & Bridge Precinct 2 FEMA - 4245
7. Consideration of approving special budget amendment in accordance with LGC Sec. 111.07075 to increase Road & Bridge Precinct 2 budget in the amount of \$109,231.94

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 5-7

Regular Agenda

8. Consideration of Burn Ban
9. Consideration of approving Treasurer's report for January 2016 and February 2016, Ryan Douglas
10. Consideration of a re-plat of Timber Creek Subdivision creating Lots 22A & 22B from existing Lot 22 for Nancy Sweeney

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11. Consideration of approving sale of fireworks for San Jacinto Day, April 21, 2016 (San Jacinto Day Fireworks Period April 16-Midnight, - April 21)
12. Discussion and Consideration of approving landscaping, lighting, monument cleaning and front flagpole for the Navarro County Courthouse
13. Consideration of approving County Auditor's December 2015 monthly financial report pursuant to LGC Sec 114. 024
14. Consideration of approving CXtec proposal for updated Phone Equipment for the HIDTA Grant
15. Consideration of approving Customer Service Agreement with Republic Services for HIDTA
16. Consideration of approving HIDTA 2016 SF-424 Application for Grant G16NT0001A
17. Consideration of approving HIDTA Grant Agreement G16NT0001A in the amount of \$2,559,615
18. Consideration of approving Lease Purchase Agreement with Welch State Bank for Tractor and Brush Cutter, Pct. 2
19. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
20. Consideration of approving Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 24th day of March, 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

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

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

Dated this the 24 day of March 2016

Shirley D. Davis By: Debbie Robinson
County Clerk, Navarro County, Texas

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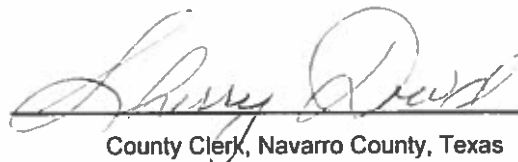
By: 
Dick Martin, Commissioner, Pct. 2

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Dated this the 24 day of March 2016


County Clerk, Navarro County, Texas

By: 