

**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 April, 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

2016-70
FILED FOR RECORD
AT 9:45 O'CLOCK 6 M.

APR 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 03/31/16)
6. Consideration of accepting donation of \$250,000 from Navarro Community Foundation for Expenses related to courthouse restoration

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 are item 5 - 6

Regular Agenda

7. Consideration of Burn Ban
8. Consideration of approving Tax Collection Report for March 2016, Gail Smith
9. Proclamation for National Crimes Victims' Rights Week April 10, 2016 – April 16, 2016
10. Discussion of the proposed Emergency Communications District by North Central Texas COG
11. Consideration of approving Change Order # 18 from Phoenix I
12. Consideration of approving Change Order # 19 from Phoenix I

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

13. Consideration of approving Change Order Proposal for 3rd floor rail extension for rotunda from Phoenix 1
14. Consideration of approving State Subgrant Award Letters for Navarro County Pct. 3
15. Consideration of approving County Auditor's January 2016 monthly financial report pursuant to LGC Sec 114.024
16. Consideration of approving Modification 4 to HIDTA Grant number G15NT0001A
17. Consideration of approving Travel Reimbursement Request for Constable Pct. 3 pursuant to LGC 130.908 (expenditure exceeds 1/12 of line budget)
18. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
19. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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

By: *Dick Martin*
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 8 day of April 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 April 2016

Sherry Towel
County Clerk, Navarro County, Texas

