

**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 25<sup>th</sup> day of April, 2016 at 10:00 A.M., in the Courtroom of the Navarro County Justice Center 312 West 2<sup>nd</sup> 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

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including payroll (paid 4/15/16)

**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 purchase of a Zodiac water rescue boat as provided in the quotes from Triad Marine
7. Consideration of consolidating Emergency Management Funds into 101-568-575
8. Consideration of approving Resolution by North Texas Council of Governments to establish a Regional Emergency Communications District
9. Consideration of accepting Proof of Loss Statement in regards to hail damage to the Justice Center roof
10. Consideration of approving as surplus a 2000 New Holland brush cutting tractor VIN # 14871B, Model # TS100, and a 2000 Tiger boom mower VIN # TB-4717, Model # TS100, Pct. 1
11. Consideration of approving electronic equipment for salvage (see attached sheet), Tommy Pryor

2016-83  
**FILED FOR RECORD**  
AT 9:35 O'CLOCK A M.  
APR 23 2016  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY AK DEPUTY

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12. Consideration of paying for the Facility Dude Maintenance Software Program now but installing software at the Courthouse when restored and moved in per November Agreement
13. Consideration of approving road detour request from TxDot for the following roads, SE CR 3040 @ Cedar Creek, NW CR 2310 @ Rush Creek, SE CR 0120 @ Rush Creek, Navarro County, Texas
14. Consideration of Renewal Agreement between Mitel Leasing, Inc. and Navarro County for HITDA telephone System
15. Consideration of amending Access Point Agreement termination date effective 5/31/16
16. Consideration of approving ramp details/design and Change Order Proposal from Phoenix I regarding ramp modification at north elevation of the Courthouse
17. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit
18. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit
19. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
20. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
21. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
22. Consideration of action taken Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 22<sup>nd</sup> day of April, 2016  
Commissioners Court of Navarro County, Texas

By:   
Dick Martin, Commissioner, Pct. 2

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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 22<sup>nd</sup> 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 22<sup>nd</sup> day of April 2016

Sherry Dowd by: Arthur Robinson  
County Clerk, Navarro County, Texas