

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 23rd day of May, 2016 at 10:00 A.M., in the 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

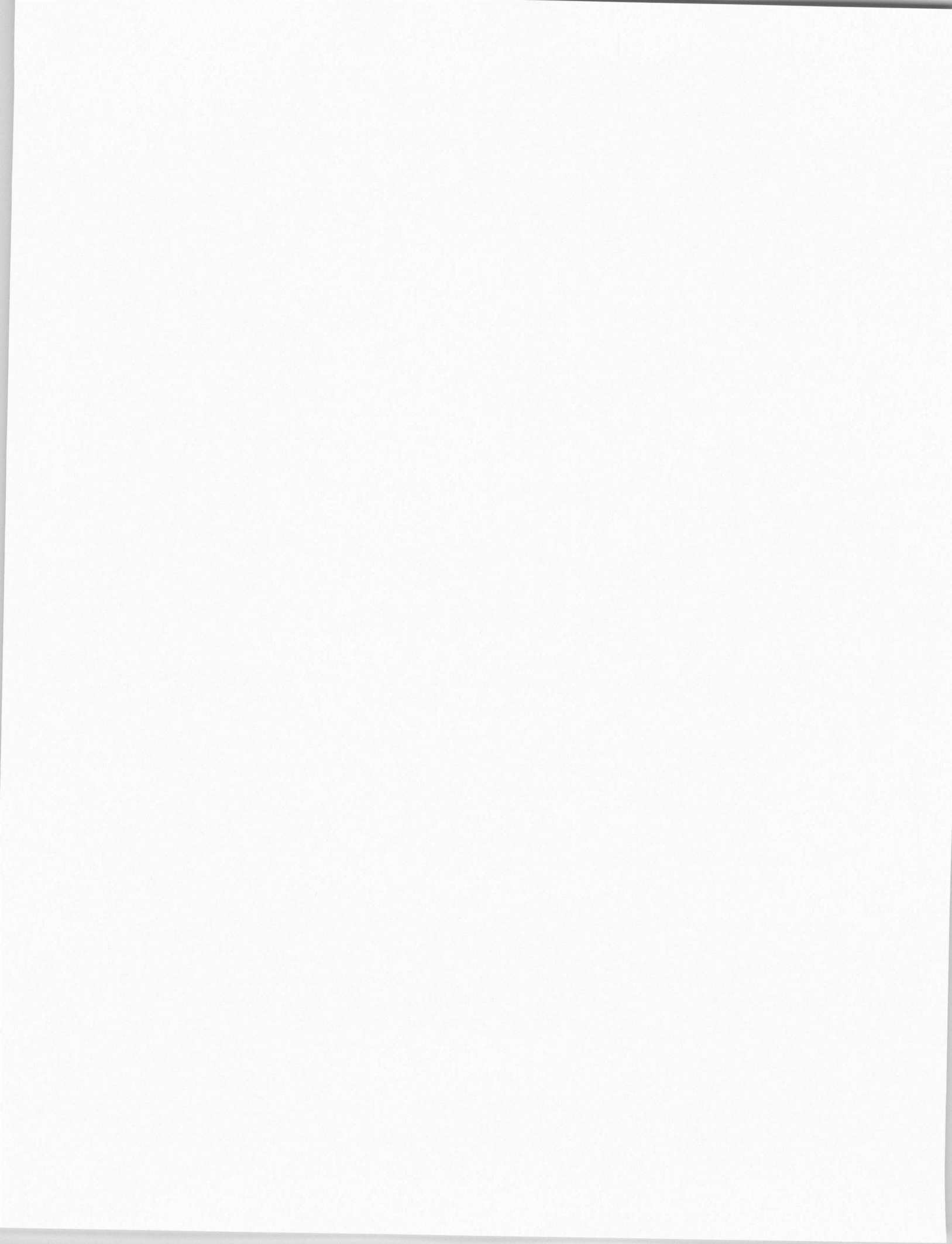
2016-101
FILED FOR RECORD
AT 9:50 O'CLOCK A.M.

MAY 20 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 (5/13/2016)
6. Consideration of approving Navarro County Renewal Application for Law Enforcement Liability coverage
7. Consideration of approving Maintenance Renewal with 24 hour, Ltd. for HIDTA fleet maintenance
8. Consideration of approving Public Assistance Time Extension Request for Debris Removal
9. Consideration of approving Revenue Certification for revenue in the amount of \$1,028,474.16 received from the State of Texas for Road & Bridge Precinct 1, Precinct 2, Precinct 3, and Precinct 4
10. Consideration of approving special budget amendment in accordance with LGC Sec. 111.07075 to increase Road & Bridge Precinct 1 budget in the amount of \$258,424.65
11. Consideration of approving special budget amendment in accordance with LGC Sec 111.07075 to increase Road & Bridge Precinct 2 budget in the amount of \$196,502.61
12. Consideration of approving special budget amendment in accordance with LGC Sec. 111.07075 to increase Road & Bridge Precinct 3 budget in the amount of \$336,440.56



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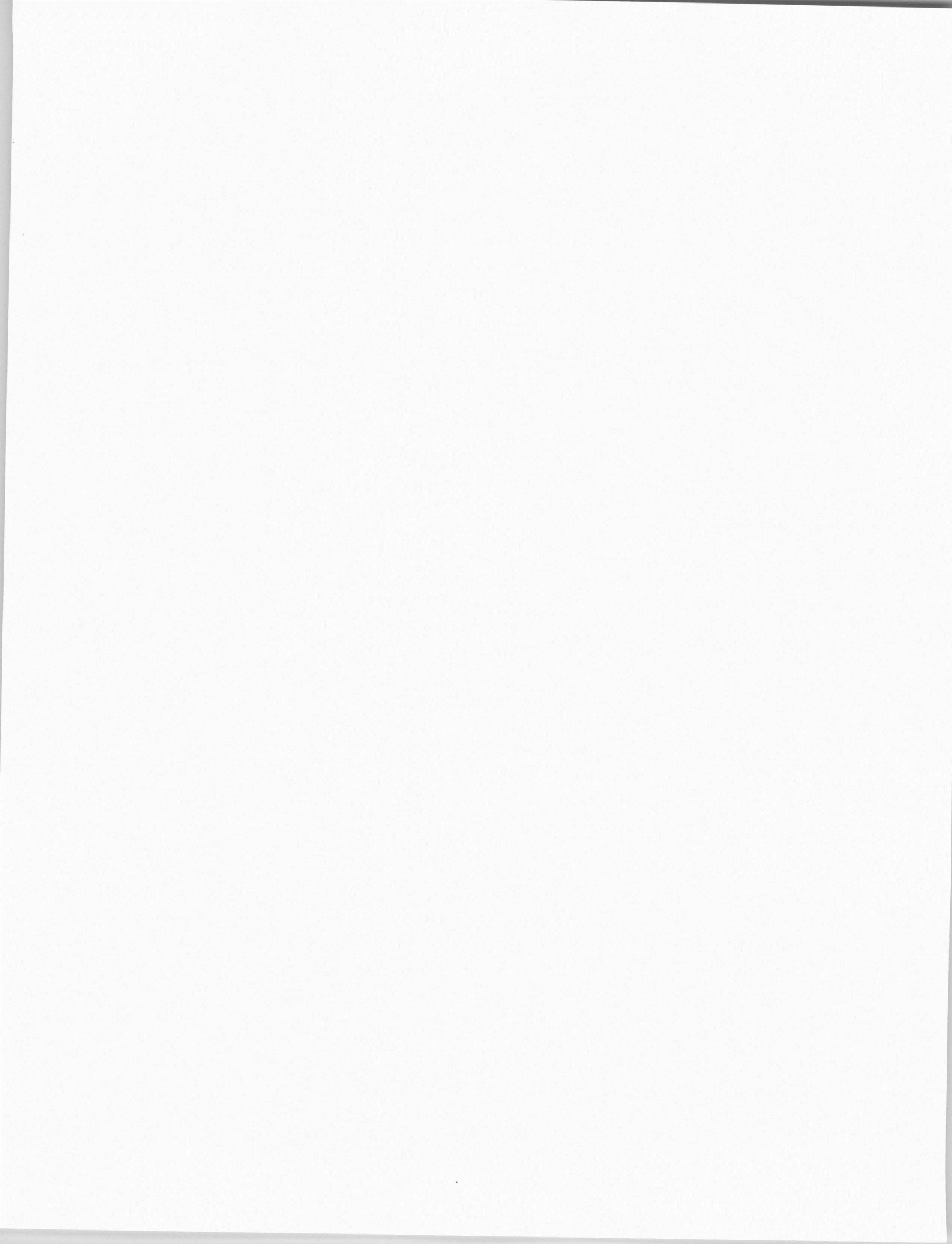
13. Consideration of approving special budget amendment in accordance with LGC Sec. 111.07075 to increase Road & Bridge Precinct 4 budget in the amount of \$237,106.34
14. Consideration of approving budget transfer # 002 (See attached)

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 - 14

Regular Agenda

15. Consideration of Burn Ban
16. Consideration of approving placement for Historical Marker for Hampton McKinney Inn, Bruce McManus
17. Consideration of approving Grant Application for Risk Control Reimbursement Program with TAC
18. Consideration of approving Property Tax Collections Report for April 2016, Gail Smith
19. Consideration of accepting payment In lieu of taxes from The Dawson Housing Authority in the amount of \$2,011.86
20. Consideration of approving, Tax Office collections of the Mildred Independent School District Property Tax as of July 1, 2016
21. Consideration of approving Treasurer's Report for March 2016, Ryan Douglas
22. Consideration of approving, opening 1 new bank account for Special Revenue funds with Brittney T. Simon, Ryan Douglas, Jane McCollum, Natalie Robinson, Patty Wells and Jessica Warren as authorized signers.
23. Consideration of approving Resolution between Navarro County, Texas and Polyguard Products Inc. for a Commercial/Industrial Tax Abatement



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24. Discussion of computer system for District Clerk, District Court, and County Court at Law
25. Consideration of accepting State Subgrant Award Letters, and Grant Terms for Pct. 1, 2, 3 and 4
26. Discussion and Consideration of approval of shelving unit in the County Clerk's Office
27. Consideration of approving contract with Department of State Health Services
28. Consideration of approval of quote for New Clock Bell Control System
29. Consideration of approving Change Order Proposal # 067 from Phoenix 1 Restoration
30. Consideration of approving Monitoring Proposal TFA Texas Fire Alarm, Inc
31. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
32. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
33. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
34. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
35. 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
36. 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



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Dated this the 20th day of May, 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 20th day of May 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 20th day of May 2016

Sherry Dowd
County Clerk, Navarro County, Texas

By: *Rebecca Robinson*

