

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 Commissioners' Court will be held on Monday, the 13th day of June 2016 at 10:00 A.M. in the Courtroom of the Navarro County Annex 601 N. 13<sup>th</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

2016-111  
FILED FOR RECORD  
AT 9:30 O'CLOCK a M.

JUN 10 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 05/31/16)
6. Consideration of approving Pest Control Service Renewal with Terminix for HDTA
7. Consideration of accepting resignation letter from Cody Muldner
8. Consideration of approving Revenue Certification for revenue in the amount of \$1,047,422.27 received from State of Texas for Road & Bridge Precinct 1, Precinct 2, Precinct 3, and Precinct 4
9. Consideration of approving special budget amendment in accordance with LGC Sec. 111.07075 to increase Road & Bridge Precinct 1 budget in the amount of \$289,026.05
10. Consideration of approving special budget amendment in accordance with LGC Sec. 111.07075 to increase Road & Bridge Precinct 2 budget in the amount of \$109,246.25
11. Consideration of approving special budget amendment in accordance with LGC Sec. 111.07075 to increase Road & Bridge Precinct 3 budget in the amount of \$158,106.44
12. Consideration of approving special budget amendment in accordance with LGC Sec. 111.07075 to increase Road & Bridge Precinct 4 budget in the amount of \$491,046.53
13. Consideration of minutes of the March 3, 2016 Planning and Zoning Meeting

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14. Consideration of a Re-Plat of Chandler's Landing, combining Lots 16 and part of 15 for Michael Sulak

**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 accepting State Sub Grant Award Letters, and Grant Terms for Pct. 1, 2, 3 and 4
17. Consideration of approving Treasurer's Report for April 2016, Ryan Douglas
18. Consideration of approving services from Lochridge-Priest to replace HVAC Units (#10 & #12) for \$26,066.00
19. Consideration of approving County Auditor's February 2016 monthly financial report pursuant to LGC Sec. 114.024
20. Discussion of Courthouse restoration
21. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
22. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
23. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
24. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

Dated this the 10<sup>th</sup> day of June, 2016  
Commissioners Court of Navarro County, Texas

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

Dated this the 10 day of June 2016

  
County Clerk, Navarro County, Texas

