

**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 27th day of June, 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

2016-122
FILED FOR RECORD
AT 9:45 O'CLOCK A M.

JUN 24 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 (paid 6/15/16)
6. Consideration of approving Xerox Leasing Agreement for Juvenile Probation Office
7. Consideration of approving Xerox Lease Agreement for Tax Office
8. Consideration of approving Modification 5 to HIDTA Grant number G15NT0001A
9. Consideration of approving Modification 6 to HIDTA Grant number G15NT0001A
10. Consideration of approving Modification 7 to HIDTA Grant number G15NT0001A
11. Consideration of accepting donation of \$2,000 from Texas Cooperative Extension for expenses related to County Clean Up Day
12. Consideration of accepting donation of \$200 from Community National Bank & Trust of Texas for expenses related to County Clean Up Day
13. Consideration of approving renewal application for TAC Risk Management Public Officials Liability coverage
14. Consideration for approving Verizon Wireless Customer Renewal Agreement for Election

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

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Item under the Consent Agenda are items 5 - 14

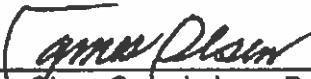
Regular Agenda

15. Consideration of Burn Ban
16. Consideration of accepting State Sub Grant Award Letters, and Grant Terms for Pct. 1, and 4
17. Texas Historical Commission (THC) honors the Navarro County Historical Commission with a Distinguished Service Award for the 2015 year of service, Bruce McManus
18. Consideration of approving Property Tax Collections Report for May 2016, Gail Smith
19. Consideration of Interlocal Contract for Tax Collection with City of Goodlow, Gail Smith
20. Consideration of approving proposal from A1A Moving & Relocation Services, Inc.
21. Consideration of approving Xerox Lease Amendment for NCSO Jail Medical
22. Consideration of approving Rental Agreement with Texas First Rentals for Track Hoe for Pct. 3 pursuant to LGC 130.908 (expenditure exceeds 1/12 of line item budget)
23. Consideration of approving Application for Risk Control Reimbursement Program with TAC
24. Consideration of approving County Auditor's March 2016 monthly financial report Pursuant to LGC Sec 114.024
25. Consideration of accepting payment In lieu of taxes from The Corsicana Housing Authority in the amount of \$12,370.93
26. Consideration of approving Change Order Proposal # 071 for additional electrical scopes from Phoenix 1
27. Consideration of approving Fiber Optic Lines from Courthouse to the Douglas Properties from Huffman Communications

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28. Discussion and consideration of approving structural drawing for Courthouse vault concrete floors
29. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
30. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

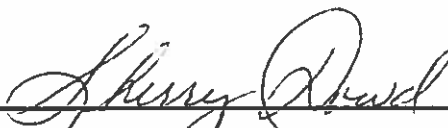
Dated this the 24th day of JUNE, 2016
Commissioners Court of Navarro County, Texas

By: 
James Oisen, Commissioner, Pct. 1

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 24 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 24th day of JUNE 2016


County Clerk, Navarro County, Texas

By: 