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 July, 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

FILED FOR RECORD

AT 9:30 O'CLOCK 7 M.

JUL 08 2016

SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS IY DEPUT

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including payroll (paid 6/30/16)
- 6. Consideration of approving annual Commissioner Pct. 2, and 4 road report
- 7. Consideration of the minutes of the June 2, 2016 Planning and Zoning meeting
- 8. Consideration of a re-plat of Sweetwater Ranch, combining Lots 105 and part of 106 for Brodie Rhodes
- 9. Consideration of a re-plat of Francisco Bay, Section 1, Block 1, combining Lot 33 and Lot 34 for Bailey 2012 Trust, Janet B. Shields, Trustee
- 10. Consideration of a re-plat of The Shores, Phase III, combining Lot 365 and Lot 366 for Thomas and Wanda Maikowski

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 - 10

Regular Agenda

- 11. Consideration of Burn Ban
- 12. Consideration of accepting State Sub Grant Award Letters, and Grant Terms for Pct. 1, and 3

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- 13. Texas Historical Commission (THC) honors the Navarro County Historical Commission with a Distinguished Service Award for the 2015 year of service, Bruce McManus
- 14. Consideration of Application for a Zoning District Change from non-exempt Agricultural to Commercial property, for Patrick Kelly Murphy Legal Description: ABS A10139 R CARADINE ABST TRACT 9D 18.291 ACRES ABS A10139 R CARADINE ABST TRACT 9L 1.445 ACRES
- 15. Consideration of approving repairs to Grays Creek Watershed from ERS, Inc. in the amount of \$234,234.00 for Flood Control
- 16. Consideration of approving purchase of culverts from Wilson Culverts in the amount of \$8,931.80 for Pct. 3 pursuant to LGC 130.908 (expenditure exceeds 1/12 of line item budget)
- 17. Consideration of approving repairs to motor grader hydraulic pump from RDO Equipment in amount of \$8,195.50 for Pct. 3 pursuant to LGC 130.908 (expenditure exceeds 1/12 of line item budget)
- Consideration of approving Travel Reimbursement request for Tax Assessor & Collector for pursuant to LGC 130.908 (expenditure exceeds 1/12 of line item budget)
- 19. Consideration of approving the sale of surplus Round Bale Hay from County Farm and set price per bale
- 20. Discussion and Consideration of approval of shelving unit in the County Clerk's Office
- 21. Consideration of approving Treasurer's Report for May 2016, Ryan Douglas
- 22. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- 23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

Dated this	the	y of _t	JUL	ţ.	_, 2016
Commission	oners Court	of Nav	/arro C	ounty, T	

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

By: Anw Olsen James Olsen, Commissioner, Pct. 4
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
remained so posted continuously for at least 72 hours immediately preceding the day of
said Meeting. Dated this the Bray of July 2016
County Clerk Navarro County, Texas Reflective County Clerk Navarro County, Texas