

**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 8th day of August, 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

2016-149
FILED FOR RECORD
AT 8:45 O'CLOCK A M.

AUG 05 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including payroll (paid 07/29/2016)
6. Consideration of approving budget transfers due to the creation of new line items, creation of new funds, FEMA expenditures and other expenditures (list 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

Item under the Consent Agenda are item 5

Regular Agenda

7. Consideration of Burn Ban
8. Consideration of ordering the November 8, 2016 General Election
9. Consideration of approving the 2016 Certified Appraisal Roll and the Anticipated Collection rate, as required by Section 26.04 of the Texas Property Tax Code
Gail Smith
10. Consideration of approving County Auditor's April 2016 monthly financial report pursuant to LGC Sec 114.024

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11. Consideration of approving purchase of road material and hauling for Pct. 3 pursuant to LGC Sec 130.908 (expenditure exceeds 1/12 of line item budget) (list attached)
12. Consideration of approving and declaring as salvage unused and damaged furniture at Ideal Storage
13. Consideration of approving Change Order Proposal # 072 from Phoenix 1 Restoration
14. Consideration of approving Change Order Proposal # 073 from Phoenix 1 Restoration
15. Consideration of approving Change Order Proposal # 074 from Phoenix 1 Restoration
16. Consideration of approving Change Order Proposal # 075 from Phoenix 1 Restoration
17. Consideration of approving Change Order Proposal # 076 from Phoenix 1 Restoration
18. Consideration of approving Change Order Proposal # 077 from Phoenix 1 Restoration
19. Consideration of approving Change Order Proposal # 078 from Phoenix 1 Restoration
20. Consideration of approving Change Order Proposal # 079 from Phoenix 1 Restoration
21. Consideration of approving Change Order Proposal # 080 from Phoenix 1 Restoration
22. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
24. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit
25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit

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26. Budget Workshop

27. Recess until Tuesday 9:00 A.M. to continue Budget Workshop



Dated this the 5th day of August, 2016
Commissioners Court of Navarro County, Texas

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 5th day of August 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 5th day of August 2016

 By: 
County Clerk, Navarro County, Texas