

**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 22nd day of August 2016 at 10:00 A.M., in the Courtroom of the Navarro County Annex Building 601 North 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

2016-168  
**FILED FOR RECORD**  
AT 9:45 O'CLOCK C M.

AUG 19 2016

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY Sherry Dowa DEPUTY

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including payroll (paid 08/15/2016)
6. Consideration of approving Verizon Wireless Customer Agreement Renewal for HDTA
7. Consideration of approving maintenance contract with ISI Commercial Refrigeration, Inc. for Ice Machine maintenance for HDTA
8. Consideration of approving budget transfers due to the creation of new line item, creation of new funds, FEMA expenditures and other expenditures (list attached)
9. Consideration of approving quote with Everbridge, Inc. for Emergency Mass Notification and Smart Weather Alerting

**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 - 9**

**Regular Agenda**

10. Consideration of Burn Ban
11. Consideration of approving contract amendment with Southern Health Partners

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12. Consideration of approving Property Tax Collections Report for July 2016, Gail Smith
13. Consideration of approving purchase of letter folder & letter opener for Tax Assessor & Collector pursuant to LGC 130.908 (expenditure exceeds 1/12 of line item budget)
14. Consideration of proposing a 2016 combined tax rate of \$0.6270 per \$100 of taxable valuation to be voted on September 26, 2016
15. Consideration of authorizing County Auditor to go out for bids for the 2016 fiscal year for auto parts, culverts, box culverts, fuel, road materials, hauling, and dust control polymers
16. Consideration of approving County Auditor's May 2016 monthly financial report pursuant to LGC Sec 114.024
17. Consideration of approving purchase of road material for Pct. 3 pursuant to LGC 130.908 (expenditure exceeds 1/12 of line item budget) (list attached)
18. Consideration of declaring the listed Sheriff's Vehicles as salvage, Unit # 2940 Vin # 2FAHP71V29X114216 and Unit # 2829 Vin# 2FAFP71V98X148157
19. Consideration of Resolution approving Tax Abatement between Navarro County, Texas and Jamie Wyatt at 116 W. 5<sup>th</sup> Avenue
20. Consideration of approving to take action to establish a policy to, prohibit, restrict, and/or regulate crossings of County right-of-way by any high-speed rail lines or facilities
21. Consideration of accepting State Sub Grant Award Letters, and Grant Terms for Pct. 1, and 4
22. Consideration of approving Courthouse Security Cameras and Contract
23. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
24. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
25. Budget Workshop
26. Recess until Tuesday 9:00 A.M. to continue Budget Workshop

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Dated this the 19<sup>th</sup> day of August, 2016  
Commissioners Court of Navarro County, Texas


By:   
Dick Martin, Commissioner, Pct. 2

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

Dated this the 19 day of Aug. 2016

  
County Clerk, Navarro County, Texas

