

**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 12th day of September 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

2016-183
FILED FOR RECORD
AT 9:30 O'CLOCK a.m.

SEP 09 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 08/31/16)
6. Consideration of approving budget transfers due to the creation of new line items, creation of new funds, FEMA expenditures
7. Consideration of approving Cellular Phone Allowance Authorization for Juvenile Probation Officers
8. Consideration of the minutes of the July 7th Planning and Zoning meeting
9. Consideration of a re-plat of The Shores, Phase II combining Lots 355, 356, and 357 for George Spencer
10. Consideration of a re-plat of Francisco Bay, Section 1, Block 2, combining Lot 10 and Lot 11 for Kenneth and Suzanne Holmes
11. Consideration of a re-plat of The Shores, Phase 10 combining Lots 593 and 594 for Trey & Kelli Hobbs

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 - 11

Regular Agenda

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12. Consideration of Burn Ban
13. Public Hearing on Tax Increase
14. Consideration of accepting lease application from Cannon Financial Services for new Océ Plotwave 345 Printing System for County Clerk's Office
15. Consideration of approving Property Tax Collections Report for August 2016, Gail Smith
16. Consideration of approving lease agreement with Lenovo Financial Services for Tax Office computers
17. Consideration and approval for an Inter-local Agreement with Navarro County Law Enforcement Agencies and Navarro County for transporting mental and juveniles by Navarro County Sheriff's Office.
18. Consideration of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program
19. Consideration and approval of trash bin for Navarro County Annex Building
20. Consideration of a re-plat of Tracts 5-A and 5-B of the Raymond Hayes Subdivision, known as Beasley Farm
21. Consideration of approving Change Order # 20 basement wall changes from Phoenix 1 Restoration
22. Consideration of approving Change Order # 21 additional demo of Courthouse driveway from Phoenix 1 Restoration
23. Consideration of approving request for expenditure of contingency allowance funds pre COP #72 additional deadbolt to evidence room door from Phoenix 1 Restoration
24. Consideration of approving request for expenditure of contingency allowance funds pre COP #73 ceiling mount fixtures in restroom from Phoenix 1 Restoration
25. Consideration of approving request for Expenditure of Contingency allowance funds pre COP #74 additional smoke detectors from Phoenix 1 Restoration

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26. Consideration of approving request for Expenditure of Contingency allowance funds pre COP #75 roller shades for restroom windows from Phoenix 1 Restoration
27. Consideration of approving request for Expenditure of Contingency allowance funds pre COP #76 repair stair banisters from Phoenix 1 Restoration
28. Consideration of approving request for Expenditure of Contingency allowance funds pre COP #78 paint outside handrails from Phoenix 1 Restoration
29. Consideration of approving request for Expenditure of Contingency allowance funds pre COP #79 repair casing, jamb, and trim main entry door from Phoenix 1 Restoration
30. Budget Workshop
34. Recess until Tuesday 9:00 A.M. to continue Budget Workshop

Dated this the 9th day of September, 2016
Commissioners Court of Navarro County, Texas

By: *Dick Martin*
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 9 day of Sept 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 9 day of Sept 2016



Sherry Rowland
County Clerk, Navarro County, Texas