

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 26<sup>th</sup> day of September 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

2016-194  
FILED FOR RECORD  
AT 9:35 O'CLOCK A.M.

SEP 23 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

**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**

6. Consideration of Burn Ban
7. Consideration of date change for Commissioners' Court on October 10, 2016 Columbus Day
8. Consideration of District Court Order relating to the salary of the County Auditor, Assistant County Auditors and District Court Reporter
9. Public Hearing on the Proposed Budget for Fiscal Year 2016-2017
10. Consideration of approving the Adoption of the Fiscal Year 2016-2017 Budget
11. Consideration of approving the Adoption of the 2016 Tax Rate of \$0.6270 per \$100 of taxable valuation
12. Consideration of awarding of annual bids for auto parts, culverts, box culverts, fuel, road materials, hauling and dust control polymers

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13. Consideration of approving Treasurer's Report for July 2016, Ryan Douglas
14. Consideration of Resolution approving State Funds for Indigent Criminal Defense
15. Consideration of Resolution approving Opposition to Unfunded Mandates
16. Consideration of Resolution approving Opposition to Appraisal Caps and Revenue Caps
17. Consideration of Application for Specific Use Permit for four additional RV Spaces and four 14' x 24' Cabins at Sunset Cove Marina  
Legal Description: ABS A10530 W T MALONE ABST TRACT 14C 3.99 Acres
18. Consideration of Application for Specific Use Permit to place a recreational vehicle within the property during the construction of permitted permanent residence (Building Permit # 10662) for Kenneth and Barbara Skold  
Legal Description: ABS A10669 P QUERO ABST TRACT 22 14.576 Acres
19. Consideration of a re-plat of Tracts 35-A and 35-B of Charles H. Hoover Addition, known as Keitt Estates
20. Consideration of approving Change Order Proposal # 077 Repair Scagliola Column on 1<sup>st</sup> and 3<sup>rd</sup> floors from Phoenix 1 Restoration
21. Consideration to approve space on the North East corner of the Courthouse Square for the addition of a Bronze Statue at the Navarro County Police Officer's Memorial
22. Consideration of declaring the listed Sheriff's Vehicles as surplus, Unit # 2183 VIN # 71W41X110124, Unit # 2509 VIN # 2FAFP71W75X129787
23. Consideration of declaring the listed vehicle as salvage, Unit # 2943 VIN # 2FAHP71V29X114216
24. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
26. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit
27. 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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- 28. Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
- 29. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation

Dated this the 23<sup>rd</sup> day of September, 2016  
Commissioners Court of Navarro County, Texas

By: *Dick Martin*  
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 23 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 23 day of Sept. 2016

*Sherry Townd*  
County Clerk, Navarro County, Texas

